

**MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
FEBRUARY 21, 2017**

The Anna City Council met in regular session at the Anna City Hall at 5:00 p.m. on February 21, 2017. The meeting was called to order by Acting Mayor Al Kamp. The roll call went as follows: Present were Commissioner David Isom, Commissioner Martha Webb, and Acting Mayor Al Kamp. Mayor Steve Hartline and Commissioner Brandon Bierstedt were absent.

A motion was made by Commissioner Isom and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE THE FEBRUARY 7, 2017 ANNA CITY COUNCIL REGULAR SESSION MINUTES AS SUBMITTED AS THE OFFICIAL MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner David Isom and Acting Mayor Al Kamp voted yea. Commissioner Martha Webb abstained due to the fact that she was absent. Nay – none. Acting Mayor Kamp declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE FEBRUARY 13, 2017 ANNA CITY COUNCIL SPECIAL SESSION MINUTES AS SUBMITTED AS THE OFFICIAL MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Martha Webb and Acting Mayor Al Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

Mr. Dee Armes discussed a code enforcement violation notice he had received on leaf disposal and discussed leaf pickup which he requested to be done by the city.

Budget Officer Guined reminded the council that the 1-31-17 financial reports had been submitted for their review.

City Administrator Guined updated the council on the following projects: 1) Bid openings on W. Vienna demolition project to be held on February 23, 2017, 2) Main St. & Park Projects, 3) Progress of 623 E. High St. demolition, 4) Upcoming Utility Project, 5) Landfill project & IEPA Regulations.

Administrator Guined discussed bids & policy information for 2017-2018 Employee Health Insurance. Bids were submitted by Blue Cross & United Health Care. He informed the council that Employee/Employer Joint Health Insurance committee will meet tomorrow to review and make a recommendation.

A motion was made by Commissioner Isom and seconded by Commissioner Webb that it be **RESOLVED TO PAY ALL APPROVED BILLS.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Martha Webb and Acting Mayor Al Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried. Nay – none.

A motion was made by Commissioner Isom and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE UNITED HEALTHCARE AS CITY HEALTH INSURANCE CARRIER FROM 3/1/17 TO 2/28/18, PENDING APPROVAL OF JOINT EMPLOYEE/EMPLOYER HEALTH INSURANCE REVIEW COMMITTEE.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Martha Webb and Acting Mayor Al Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE CAPITAL EQUIPMENT PURCHASES AS FOLLOWS: 1) SEWER DEPARTMENT A JOHN DEERE AUV625I FOR \$9907.18, 2) STREET DEPARTMENT A JOHN DEERE AUV625I FOR 9907.18.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Martha Webb and Acting Mayor Al Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE A SIGN APPLICATION FOR STEVE LANDRETH AT 346 S. MAIN ST.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Martha Webb and Acting Mayor Al Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE A PARK USAGE APPLICATION FOR**

SIBSA FROM 4/20/17 TO 7/31/17. A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Martha Webb and Acting Mayor Al Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

Code Enforcement Officer Gary Rider submitted his monthly Code Enforcement update for council review and gave update on Carroll Sweet property on Chestnut St.

Police Chief Michael Hunter submitted his monthly police department activity report for council review. Chief Hunter informed the council that he also submitted a yearly report.

Discussion was held regarding on-going vandalism at the city park. City Administrator Steve Guined asked that any information be relayed to the police department. Discussion was held regarding installation of cameras at the park and the costs associated with the project.

A motion was made by Commissioner Isom and seconded by Commissioner Webb that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PENDING LITIGATION.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Martha Webb and Acting Mayor Al Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Webb that it be **RESOLVED TO EXIT CLOSED SESSION.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Martha Webb and Acting Mayor Al Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF FEBRUARY 21, 2017 AS PREVIOUSLY READ AS THE OFFICIAL CLOSED SESSION MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Martha Webb and Acting Mayor Al Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Webb that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF FEBRUARY 21, 2017 BE ADJOURNED AT 5:55 PM.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Martha Webb and Acting Mayor Al Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.