

***MINUTES OF THE REGULAR SESSION  
OF THE ANNA CITY COUNCIL  
MAY 15, 2018***

The Anna City Council met in regular session at the Anna City Hall at 5:00 p.m. on May 15, 2018. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner David Isom and Commissioner Martha Webb and Mayor Steve Hartline. None were absent.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE THE MAY 1, 2018 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 Brandon Bierstedt, Commissioner Al Kamp, Commissioner David Isom and Commissioner Martha Webb and Mayor Steve Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

George Anderson a representative of Illinois Lady LLC presented information on wanting to bring a new business to Anna. The business would be a women's salon which will include hair, massage therapy, tanning and facials. They are requesting a liquor license for the business to allow for video gaming. Mayor Hartline requested that Mr. Anderson and Ms. Green schedule an appointment with him to discuss their plans.

Jonathan Beachy discussed utility issues at the property on State Rt. 146 that he has purchased. Mr. Beachy stated that he is going to put in a Meat & Cheese Deli and wants to split the property for future businesses. He is requesting multiple taps to this location. Mayor Hartline requested that Mr. Beachy and Mr. Weaver schedule a meeting with City Administrator Steve Guined, Gas & Water Foreman Mike Stegle, City Attorney John Foley and Mayor Hartline.

Budget Officer Steve Guined previously submitted a Financial Report as of April 30, 2018 for council review.

City Administrator Steve Guined updated the council on the following projects: (1) The Jefferson St Project was completed on May 11, with concrete to be poured when the ground settles. (2) Landscaping at the

concession stand has begun. (3) The pool is opening June 2<sup>nd</sup>. The testing for lifeguards will begin next week. Jasmine Foster is the new Manager and Evan Smoot is the Assistant Manager. (4) The concessions at the park are going well. (5) The water hydrantes were flushed today. (6) The surveying of the golf course was done today for the exchange of property with the city. Susan Holderfield will present the plans to the Union County Golf Course board on May 17, 2018.

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

A motion was made by Commissioner Kamp and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE TO ACCEPT THE BID FOR A NEW POLICE VEHICLE FROM COAD CHEVROLET FOR \$23,386.00.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, Commissioner Isom, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Discussion was held on the pricing of the resurfacing of Applewood Lane. City Administrator Steve Guined stated that the engineer recommended a 2 inch overlay be put back down. Steve explained the different areas needing resurfacing and recommended that all areas be fixed with this project.

A motion was made by Commissioner Kamp and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE RESOLUTION 2018-11; APPLEWOOD LANE RESURFACING OPTION 1-\$27203.76.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, Commissioner Isom, and Commissioner Webb voted yea. Mayor Hartline abstained. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE RESOLUTION 2018-12; MFT PROGAM.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, Commissioner Isom,

Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bierstedt and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE A SPECIAL EVENT YARD SALE AT 102 TRASCRAFT DR ON JUNE 18 & 19, 2018.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, Commissioner Isom, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE A BUILDING PERMIT FOR EDDIE WRIGHT AT 113 CHERRY ST.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, Commissioner Isom, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE A BUILDING PERMIT FOR JEROME MIDDEKE AT 206 FREEMAN ST.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, Commissioner Isom, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE A BUILDING PERMIT FOR STEVE BUSBY AT 215 B E. VIENNA ST.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, Commissioner Isom, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE PARK USAGE APPLICATION FOR ANNA JR. HIGH SCHOOL MAY 25, 31, & JUNE 4, 2018 AND STREET CLOSURE ON S. GREEN ST. ON JUNE 1, 2018 WITH A RAIN DATE OF JUNE 4, 2018.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, Commissioner Isom, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bierstedt and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE A PROPERTY USAGE APPLICATION TO ANNA BLUE DOLPHINS JUNE 5 TO JULY 28, 2018 AT THE ANNA CITY POOL.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, Commissioner Isom, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Commissioner Isom questioned the parking on South St. in front of his house. He stated that multiple cars are parking in this area making it difficult to get out of his drive way. Commissioner Webb mentioned the residents on W. Monroe are having the same issue. Mayor Hartline instructed Police Chief Hunter to look into the issue.

Code Enforcement Officer Gary Rider submitted the monthly report. Chief Rider stated that he and Police Chief Hunter met with City Attorney John Foley regarding the violation fees to be imposed on various Ordinances and the amount of time allotted to pay the fines.

Police Chief Michael Hunter discussed the Parking Ordinance for Spring St. because students from the high school are parking on E. Spring St. City Administrator Steve Guined stated that the Parking Ordinance 2014-04 repealed past ordinances. Chief Hunter reported that the owners of the vans in the W. Davie St. parking lot have been given 7 days to remove them. Chief Hunter reported that Officer Shawn Knupp will be returning from medical leave.

No Close Session Required.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF MAY 15, 2018 BE ADJOURNED AT 5:53 PM.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, Commissioner Isom, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.