

***MINUTES OF THE SPECIAL SESSION
OF THE ANNA CITY COUNCIL
JUNE 19, 2018***

The Anna City Council met in special session at the Anna City Hall at 5:00 p.m. on June 19, 2018. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Steve Hartline present. No members were absent.

Public Hearing for a Proposal to Exchange Real Estate with the Union County Country Club. No public communication.

A motion was made by Commissioner Kamp and seconded by Commissioner Webb that it be **RESOLVED THAT THE SPECIAL SESSION OF THE ANNA CITY COUNCIL MEETING OF JUNE 19, 2018 BE ADJOURNED AT 5:05 PM.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner David Isom, Commissioner Kamp, Commissioner Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

**MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
JUNE 19, 2018**

The Anna City Council met in regular session at the Anna City Hall at 5:05 p.m. on June 19, 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 Bierstedt and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE JUNE 5, 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.

Tim Denny was not present for public communication.

Budget Officer Steve Guined previously submitted a Financial Report as of May 31, 2018 for council review.

City Administrator Steve Guined updated the council on the following projects: (1) Mayor Hartline & Steve Guined met with Union County Fair board member Mike Yates on several issues. Mr. Yates was asked to create a proposal of issues the Fair Board would like to address. (2) Steve has been discussing the idea of a Handicap Playground with Kelli Wood, Lenore Keller and Amber Detering. A meeting is to be set up with Mayor Hartline, Al Kamp and Steve Guined. (3) Shawnee Mass Transit is moving forward with the purchase of 2 to 3 acres at the Anna Business Park. (4) The 4-way stop project is tentatively scheduled to begin July 16, 2018. The closure is scheduled to last 7 days with utility work being done at this time. (5) Water Tower Project has been delayed to avoid interruptions in customer service. This work is done every 8 to 10 years which requires draining the tower for inspection. (6) Steve Landreth dropped off a drawing of a road entrance on Springfield Ave., he would like the city to consider expanding the road. Steve Guined reported that Springfield Ave is not listed anywhere on city

records. Discussion was held on the size of the lots that Mr. Landreth is wanting to access. Commissioner Bierstedt said he would meet with Mr. Landreth.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom 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 Webb and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE A LIQUOR LICENSE SPECIAL EVENT APPLICATION FOR JULY 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 Mayor Hartline that it be **RESOLVED TO APPROVE TO AMEND THE LIQUOR ORDINANCE BY MOVING (2) GIFT SHOP LICENSE TO GENERAL RETAIL LICENSE.** 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 ORDINANCE 2018-08; AUTHORIZING AN EXCHANGE OF REAL ESTATE BETWEEN CITY OF ANNA AND UNION COUNTY COUNTRY CLUB.** A vote was taken upon the motion with the following results. Commissioner Kamp, Commissioner Isom, and Commissioner Webb and Mayor Hartline voted yea Commissioner Bierstedt abstained. Nay – none. Mayor Hartline declared the motion carried.

Discussion was held regarding the Beachy Subdivision property. City Administrator Steve Guined stated that the property is 10 acres with Mr. Beachy owning 5 acres and Mr. Martin owning 5 acres. Mr. Beachy is proceeding with his project as soon as he receives highway entrance from IDOT.

A motion was made by Commissioner Isom and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE RESOLUTION 2018-13; PRELIMINARY PLAT APPROVAL FOR BEACHY SUBDIVISION.** 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 TO AWARD TINA SADLER THE CLERICAL FOREMAN POSITION EFFECTIVE JUNE 25, 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.

Commissioner Webb discussed a car fire at Grayland Court and there were no firemen on duty. Fireman Scott Bennett reported he was the first one on the scene.

Code Enforcement Officer Gary Rider submitted the monthly report. Chief Rider stated that he was just informed that Mr. Gentry has set up tables outside the property at 128 W. Davie Street. A discussion was held on the Yard Sale Ordinance. Mayor Hartline instructed Chief Rider that if he has problem with the legality of an ordinance than he need to talk to City Attorney John Foley. Chief Rider stated that a business owner from Murphysboro has been inquiring about putting a Flea Market in Anna. Mayor Hartline stated that the two buildings Mr. Gentry has are two different businesses and for Chief Rider and Chief Hunter to follow up on this matter. Commissioner Bierstedt questioned items being set outside businesses on city sidewalks and the legality if someone falls.

A motion was made by Commissioner Isom and seconded by Commissioner Bierstedt that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF JUNE 19, 2018 BE ADJOURNED AT 5:50 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.