

**MINUTES OF THE SPECIAL SESSION
OF THE ANNA CITY COUNCIL
MARCH 22, 2018**

The Anna City Council met in special session at the Anna City Hall at 5:00 p.m. on March 22, 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 council members were absent.

A motion was made by Commissioner Kamp and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE MARCH 6, 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 David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Budget Officer Steve Guined presented 2018-2019 Budget Overviews. He started with recognizing department heads from the public works department as follows: Street Foreman Bill Halter, Disposal Plant Foreman Michael Roach and Public Works Administrative Assistant Carolyn Ury. Gas & Water Foreman Mike Stegle was not present. Steve indicated that the Tentative Operating Budget is proposing an 8% decrease. He then touched base on the following: (1) the city will be launching a new webpage in a few months. (2) The landfill was closed in 1995 and in 1998 the post closure phase began lasting 20 years. We will be testing ground water for EPA approval. (3) The police department will be getting a new officer. (4) The park concessions & bathrooms will be available for usage with picnic tables and landscaping to still be installed. The park now has Wi-Fi. (5) The pool still has some issues but will be able to open this season. (6) The water department will be doing some projects at Rt. 51 and the 4-way stop. The water tower will be inspected this year with painting and repairs to be done. (7) A-J Water Commission renovation project will cause water rates to increase. (8) The sewer department will be trying to certify an in-house operator. They are working on a preventive maintenance project. (9) The gas department has completed a 3 year contract with the Quarry. They have renewed another 3 year contract. The natural gas rates are about half as

much as 10 years ago. (10) MFT is money give to us by the State of Illinois by our population. Steve gave the council a list of streets that have been recognized by the council members and street crew. He stated that we are going to be doing an overlay project of about \$150,000 this summer. Steve asked the council to review and let him know which streets they felt are most important. Steve stated that the city for 28 years has had a balanced budget with property tax rate being lowered. No property taxes are spent on pool, park, cemetery and the fire department except on fire pensions. Mayor Hartline requested the council look at the streets with a 5 year proposal in mind. The city has about \$100,000 a year to help fund this project and traffic light issues.

Discussion was held on Khoury League Equipment storage. City Administrator Steve Guined gave an over view of the event from last year of storing the field equipment. Commissioner Kamp stated that the insurance recommended that we not allow outside equipment storage on city property because it's not covered by the city's insurance policy.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE A RECOMMENDATION NOT TO ALLOW USE OF CITY BUILDING FOR STORAGE OF OUTSIDE ENTITIES.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A discussion was held on Park & Pool Concessions and the city owned Bathrooms. City Administrator Steve Guined explained the difference between the old concession building and the new concessions/bathrooms. The new building was made possible through a grant that the city received and is now city property and the old building was maintained by SIBSA. The first issue discussed were the new bathrooms. Steve stated that there has been extensive vandalism to the porta-potties and the new bathrooms have already been spray painted. Steve explained that the committee came up with 3 options for utilizing the bathrooms. They are as follow: Option 1: The city controls and opens them Monday-Friday only. Option 2: A vendor that controls the concessions would open and close while they are there. Option 3: Is a combination of 1 & 2. Commissioner Kamp gave his point of view on all the options and recommended the council consider Option 2.

Commissioner Bierstedt questioned if the vendor would have to supply insurance for the bathrooms. The next issue discussed was the concessions at the park and the pool. City Administrator Steve Guined discussed all the options recommended by the committee as follow: Option 1 allows for all events at the park to utilize the facility if included in their Property Use Application. This option does not allow subleasing and requires that any equipment brought in for the event to be removed when the event is over. Option 2 is for a vendor to give a proposal to control both concession stands. This option does not allow subleasing and will not allow outside vendor during the length of the contract. Discussion was held on both options. Mayor Hartline questioned the new regulations from the IDPH on food handlers. Public Works Administrative Assistant Carolyn Ury stated that she took the test for the pool concessions and Tracey Walker at Southern Seven Health Department stated that everyone that worked in the pool concessions would have to be certified. Discussion was held about the proposals.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE A RECOMMENDATION FOR OPTION 2 ALLOWING FOR A VENDOR TO PROPOSE TO CONTROL THE CONCESSIONS/BATHROOMS AT THE PARK AND THE CONCESSIONS AT THE POOL.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha 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 Kamp that it be **RESOLVED TO APPROVE TO PAY ALL APPROVED BILLS.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha 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 Isom that it be **RESOLVED TO APPROVE TO HIRE JEREMIAH REAGAN AS A FULL-TIME POLICE OFFICER EFFECTIVE APRIL 1, 2018.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha 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 Webb that it be **RESOLVED TO APPROVE PARKING LOT CLOSURE FOR PAINT THE TOWN ON APRIL 21, 2018.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Mayor Hartline and seconded by Commissioner Kamp that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PERSONNEL, LAND ACQUISITION, AND PENDING LITIGATION.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha 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 Kamp that it be **RESOLVED TO EXIT CLOSED SESSION.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha 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 Webb that it be **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF MARCH 22, 2018 AS PREVIOUSLY READ AS THE OFFICIAL CLOSED SESSION MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha 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 Isom that it be **RESOLVED TO APPROVE TO KEEP ALL CLOSED SESSION MINUTES FROM APRIL 18, 2017 TO MARCH 6, 2018 REMAIN CLOSED.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David

Isom, Commissioner Al Kamp, Commissioner Martha 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 Isom that it be **RESOLVED THAT THE SPECIAL SESSION OF THE ANNA CITY COUNCIL MEETING OF MARCH 22, 2018 BE ADJOURNED AT 8:15 PM.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Isom, Commissioner Al Kamp, Commissioner Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.