

***MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
DECEMBER 4, 2018***

The Anna City Council met in regular session at the Anna City Hall at 5:00 p.m. on December 4, 2018. The meeting was called to order by Acting Mayor Al Kamp. The roll call went as follows: Present were Commissioner Al Kamp, Commissioner David Isom and Commissioner Martha Webb. Mayor Steve Hartline was absent.

A motion was made by Commissioner Isom and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE NOVEMBER 20, 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 David Isom, Commissioner Martha Webb and Acting Mayor Al Kamp voted yea. Nay – none. Acting Mayor Al Kamp declared the motion carried.

City Administrator Steve Guined updated the council on the following projects: There have been 4 grant applications submitted (1) to extend the road at the business park with DCEO for \$60,000, (2) Senator Schimpk office for sidewalk improvements, (3) Illinois Housing Authority for demolition of 5 properties, and (4) IPRF Safety Grant in the amount of \$10,000 for safety equipment. There has been a street sweeping program started with the street department with about half of the town completed. Sewer plant updates were given. The Illinois Commerce Commissioner for Natural Gas has been here doing an audit and it is going well. The final 10 homes have been chosen for the housing grant in the amount of \$400,000. The properties are to receive improvements in the amount of \$40,000 each. They hope to start by end of the month.

A motion was made by Commissioner Webb and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE ORDINANCE 2018-14; ANNUAL TAX LEVY.** 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 Al Kamp declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE ORDINANCE 2018-15; LIQUOR CONTROL REGULATIONS.** 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 Al Kamp declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE RESOLUTION 2018-25; ADOPTING A REVISED SCHEDULE OF CHARGES FOR FIRE AND RESCUE CALLS EFFECTIVE JANUARY 1, 2019.** 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 Al Kamp declared the motion carried.

Code Enforcement Gary Rider was absent to attend the Annual Shop with a Cop/Fireman.

Police Chief Mike Hunter was absent to attend the Annual Shop with a Cop/Fireman.

Commissioner Isom discussed a pothole located on Leigh Ave between Wal-Mart and Rhodes 101. City Administrator Steve Guined stated we will see that it is fixed.

City Administrator Steve Guined commended the street department on a great job on the holiday decorations.

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 DECEMBER 4, 2018 BE ADJOURNED AT 5:12 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 Al Kamp declared the motion carried.