

***MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
APRIL 7, 2020***

The Anna City Council met in regular session at the Anna City Hall at 5:04 p.m. on April 7, 2020. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve Hartline. None were absent.

A motion was made by Commissioner Bryan and seconded by Commissioner Miller that it be **RESOLVED TO APPROVE THE MARCH 18, 2020 ANNA CITY COUNCIL SPECIAL SESSION MINUTES AS THE OFFICIAL MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bigler and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE THE MARCH 21, 2020 ANNA CITY COUNCIL SPECIAL SESSION MINUTES AS THE OFFICIAL MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Commissioner Bigler abstained. Mayor Hartline declared the motion carried.

City Administrator Dori Bigler previously submitted project updates to the council. She stated that she has received 10 applications for the Small Business Stabilization Program and that the sidewalk project on S. Main will start next week.

No discussion was held regarding the Pool Concessions due to the COVID 19 Executive Order.

Discussion was held regarding the COVID 19. City Administrator Dori Bigler stated the City Attorney John Foley said that FMLA Benefit can be denied if they are an Emergency Responder, including Public Works. Mayor Steve Hartline stated that the employee needs to be able to show proof of hardship and that the city administrator needs to contact the council with who the employee is and the

information that they qualify. City Administrator Dori Bigler explained the pay is at a rate of 2/3 of their normal salary and is paid by the city with up to 10 weeks if for a child. Dori stated that Carolyn Ury sent an email expressing her concerns about the public works employees being together at the same time. She listed other companies that implementing rotating schedules. City Administrator Bigler proposed that the city do 1 to 2-week rotation. Commissioner Miller stated that the city needs to send home all employees that are not full-time first and that each department should clock in at there own departments. Discussion was held regarding all of the vacation time that is scheduled during the month of April. Commissioner Bryan questioned if the employees would be able to keep their unused time on the books and the council agreed to allow vacation time to roll ever to the next year. Mayor Hartline stated the city should be looking to start the rotation in May. City Administrator Dori Bigler expressed her concerns and that we need to start now. Commissioner Bigler stated that on the day to day operations the employees should be separated. Police Chief Bryan Watkins stated the police officers will probably file a grievance if the city allows other departments to stay home with pay. Commissioner Webb stated that the police officers aren't responding to all the calls. City Administrator Dori Bigler stated with the rotating of staff that the reading of meters will not be done manually, we will estimate utility bills for May. She also questioned that if an affected business wanted their utilities turned off during this time, if we could waive the reconnection fees.

A motion was made by Commissioner Bigler and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE TO EXTEND THE WAIVER OF PENALTIES AND DISCONNECTION OF UTILITY SERVICES UNTIL THE COVID 19 EXECUTIVE ORDER IS LIFTED.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, 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 Bryan that it be **RESOLVED TO APPROVE ORDINANCE 2020-04; ESTABLISHING UTILITY RATES & MUNICIPAL WASTE COLLECTION RATES.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Resolution 2020-14; 2020-2021 Part-time Salaries was tabled at this time.

A motion was made by Commissioner Miller and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE RESOLUTION 2020-15; APPROVAL OF THE FOP COLLECTIVE BARGAINING AGREEMENT.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Discussion was held regarding the bids received for Liability & Property Insurance and Workers Compensation from Consolidated Insurance and Illinois Counties Risk Management Trust.

A motion was made by Commissioner Bigler and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE TO ACCEPT THE BID FROM ILLINOIS COUNTIES RISK MANAGEMENT TRUST FOR LIABILITY & PROPERTY INSURANCE FOR \$102,274.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Miller and seconded by Commissioner Bigler that it be **RESOLVED TO APPROVE TO ACCEPT THE BID FROM ILLINOIS COUNTIES RISK MANAGEMENT TRUST FOR WORKERS COMPENSATION INSURANCE FOR \$84,236.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Miller and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE TO AUTHORIZE CITY ADMINISTRATOR DORI BIGLER TO SPEND \$14,325 FOR TURN OUT GEAR.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Request for Annexation from Brad Kohler on Dog Walk Rd. was tabled.

Request for Annexation from Wellness Group Pharms, LLC on Lick Creek Rd. was tabled

A motion was made by Commissioner Bigler and seconded by Commissioner Miller that it be **RESOLVED TO APPROVE RESOLUTION 2020-16; 2020-2021 TENTATIVE BUDGET.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Mayor Hartline questioned the usage of the park during the COVID 19. Commissioner Bryan stated that people are commenting on the amount of people at the basketball court. Public Works Manager Gary Dahmer asked if signs should be placed. Commissioner Bigler stated that he doesn't think we should place signs of how many numbers of people can be on the courts. Public Works Manager Gary Dahmer ask if he should lock the gates at the courts and put barricades up to close off the road.

Commissioner Webb questioned the garden club going out to clean the flower beds. She stated the flower sale is scheduled for May 2nd.

City Administrator Dori Bigler questioned Farmers Market. No application has been received from the Chamber of Commerce at this time.

Mayor Hartline stated he had a report of a business that was still operating. He stated that the Police Department will investigate if a business is reported. Commissioner Bigler questioned the difference between carryout and curbside.

A motion was made by Commissioner Bigler and seconded by Commissioner Miller that it be **RESOLVED TO APPROVE TO RE-APPOINT JIM MILES TO THE POLICE DEPARTMENT PENSION BOARD FOR A TERM OF 2 YEARS.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bigler and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE TO RE-APPOINT MAYOR STEVE HARTLINE AND TREASURER DANYELLE DODD TO THE FIRE DEPARTMENT PENSION BOARD FOR A TERM OF 3 YEARS.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, 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 Bigler that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PERSONNEL.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, 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 Bigler that it be **RESOLVED TO EXIT CLOSED SESSION.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bryan and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF APRIL 7, 2020 AS PREVIOUSLY READ AS THE OFFICIAL CLOSED SESSION MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bigler and seconded by Commissioner Bryan that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF APRIL 7, 2020 BE ADJOURNED AT 8:19 P.M.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline. voted yea. Nay – none. Mayor Hartline declared the motion carried.