

**MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
MAY 5, 2020**

The Anna City Council met in regular session by teleconference at 5:11 p.m. on May 5, 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.

Mayor Hartline requested that everyone on the teleconference state their name. Present was City Administrator Dori Bigler, Public Works Manager Gary Dahmer, City Attorney John Foley, Police Chief Brian Watkins, Deputy City Clerk Tina Sadler, Carolyn Ury, Caron Sullens, Geoff Skinner with the Gazette Democrat, Angie Johnson and Max Miller.

A motion was made by Commissioner Bryan and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE APRIL 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 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 Bryan that it be **RESOLVED TO APPROVE THE APRIL 21, 2020 ANNA CITY COUNCIL REGULAR 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 the city is receiving a Rebuild Illinois Bond. We will be receiving \$48,790.88 twice a year in 6 installments for a total of \$292,745.28. Discussion was held regarding opening the Pickle Ball, Tennis and Basketball courts at the park. Commissioner Miller said to open the Pickle Ball and Tennis courts.

Discussion was held regarding Coronavirus. City Administrator Bigler questioned the employee schedules and whether they should be brought back to work. Commissioner Miller stated all employees should return to work and have them work outside when weather allows. Mayor Hartline agreed but reiterated the Governors Executive Order. Commissioner Bryan agreed with use of precautions. Commissioner Webb questioned if Public Works Manager Gary Dahmer felt comfortable with bring back all his staff. City Administrator stated she and Mr. Dahmer have discussed and they are taking every precaution to make it a safe environment.

Discussion was held regarding the 2020 Anna Swimming Pool Season. City Administrator Dori Bigler stated that a meeting was held with Commissioner Bigler, Public Works Manager Gary Dahmer, Deputy City Clerk Tina Sadler and herself to discuss all factors of opening the pool. The meeting determined to recommend not to open the pool this year. City Administrator Bigler agreed with the recommendation. Mayor Hartline agreed and it was decided not to open the Anna City Pool for the 2020 Season.

Discussion was held regarding 4th of July Fireworks. City Administrator Dori Bigler stated that she has spoken with Central State Fireworks, Inc. regarding revising the contract to include for cancellation due to the Governors Executive Order and they agreed. Mayor Hartline stated we should process with the event. Commissioner Bryan stated the Steve Hornbeak is interested in hosting a free concert before the fireworks. Commissioner Bigler questioned the cost of insurance for the event and stated that the city may consider help with the cost.

Discussion was held regarding Union County Dispatch Intergovernmental Agreement. City Administrator Dori Bigler stated the agreement needs to be returned by May 15, 2020. Mayor Hartline stated he presented a proposal and met with the mayors in the county by teleconference. The City of Jonesboro agreed to the proposal, Village of Cobden said no and Village of Dongola said maybe. Mayor Hartline requested to be on the agenda for the May 8, 2020 Union County Board of Commissioner meeting. Angie Johnson stated he could speak under Public Communication.

Mayor Hartline tabled Ordinance 2020-07 at this time.

A motion was made by Commissioner Webb and seconded by Commissioner Bigler that it be **RESOLVED TO APPROVE RESOLUTION 2020-17; APPROVAL TO SUPPORT BOSWELL'S LOUNGE APPLICATION FOR THE**

STATE OF ILLINOIS CDBG FUNDS. 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 Miller that it be **RESOLVED TO APPROVE RESOLUTION 2020-18; APPROVAL TO SUPPORT PINK SQUIRREL, LLC APPLICATION FOR THE STATE OF ILLINOIS CDBG FUNDS.** 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 RESOLUTION 2020-19; APPROVAL TO SUPPORT MARTIN AUCTION COMPANY APPLICATION FOR THE STATE OF ILLINOIS CDBG FUNDS.** 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 RESOLUTION 2020-20; APPROVAL TO SUPPORT REPERT'S OFFICE SUPPLY & FURNITURE APPLICATION FOR THE STATE OF ILLINOIS CDBG FUNDS.** 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 RESOLUTION 2020-21; APPROVAL TO SUPPORT KMS ENTERPRISES, LLC APPLICATION FOR THE STATE OF ILLINOIS CDBG FUNDS.** 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 APPROVE RESOLUTION 2020-22; APPROVAL TO SUPPORT THE GAZETTE DEMOCRAT APPLICATION**

FOR THE STATE OF ILLINOIS CDBG FUNDS. 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 Bryan that it be **RESOLVED TO APPROVE RESOLUTION 2020-23; LAND TRANSFER BETWEEN THE CITY OF ANNA AND UNION COUNTY ANIMAL CONTROL.** 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 proposed annexation of property owned by Brad Kohler on Dogwalk Rd and David Thomas on Lick Creek Rd. Mayor Hartline asked City Attorney John Foley to explain. Mayor Hartline questioned the issue of strip annexation. Mr. Foley explained the definition of strip annexation and stated the Ordinance is ready for approval.

A motion was made by Commissioner Webb and seconded by Commissioner Bigler that it be **RESOLVED TO APPROVE ORDINANCE 2020-07; APPROVING ANNEXATION OF PROPERTY OWNED BY BRAD KOHLER AND DAVID THOMAS.** 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 APPROVE A BUILDING PERMIT FOR WADE DOVER AT 206 E. HIGH STREET.** 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.

Commissioner Webb stated that she had been contacted by Cara at Island Tan regarding if she could open her business. Mayor Hartline referred to the Governor's Executive Order & IDPH. Commissioner Bryan stated that if a business can't take an order and deliver at the curbside or to a home, they are not supposed to be open. Mayor Hartline encouraged everyone to go by the guidelines.

Commissioner Bigler thanked the City of Anna for the advertisement they have given the local businesses.

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 Bryan 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 Webb and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF MAY 5, 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 Webb and seconded by Commissioner Bigler that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF MAY 5, 2020 BE ADJOURNED AT 7:34 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.