

***MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
DECEMBER 1, 2020***

The Anna City Council met in regular session at Anna City Hall at 5:00 p.m. on December 1, 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 Bigler and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE THE NOVEMBER 17, 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 Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve Hartline voted yea. Nay-none. Mayor Hartline declared the motion carried.

City Administrator Dori Bigler previously submitted project updates to the council. She also reported on the following projects: (1). DSBS Grant Program previously awarded 4 grants and has approved Enchanted Garden for \$11,000. Union County Country Club was denied because they are non-for-profit. (2). We received the \$75,000 donation from Wellness Group Pharms. (3) The Route 146 Project sent a budget template and meeting has been set up with IDOT in 2 weeks. (4) Gumdrop Drive raised \$3,325 and was donated to the Pay it Forward Program. (5) A conference call system has been purchased for the teleconference council meetings.

Discussion was held regarding a waiver of the 2021 Liquor License Fees. Mayor Hartline stated he agrees the city needs to provide a reduced fee for 2021. He stated he thinks we should collect the fee and then reimburse after the first of the year. Commissioner Bigler questioned the form that City Administrator Bigler sent to the council. Discussion was held regarding the form. Commissioner Bigler stated that the businesses may not have been affected in the same way. Commissioner Bryan stated that the council may be faced with making this decision again next year. City Attorney John Foley questioned if the businesses have Loss Insurance or have received government grants. He stated that a resolution can be created for a waiver of

liquor license fees due to COVID Relief. Mayor Hartline directed City Administrator Bigler and City Attorney Foley to draft a resolution for the next meeting.

A motion was made by Commissioner Miller and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE TO GIVE EMPLOYEE CHRISTMAS GIFTS PROVIDED IN RESOLUTION 2017-02; ESTABLISHING AN EMPLOYEE CHRISTMAS GIFT POLICY.** A vote was taken upon the motion with the following results Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve 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 APPROVE ORDINANCE 2020-24; REGULATING FENCEING.** A vote was taken upon the motion with the following results Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve Hartline voted yea. Nay- none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bigler and seconded by Commissioner Miller that it be **RESOLVED TO APPROVE ORDINANCE 2020-25; PROVIDING FOR THE IMPLEMENTATION OF A NO PARKING ZONE ALONG A SECTION OF WEST LEWIST STREET.** A vote was taken upon the motion with the following results Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve 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 2020-26; ADOPTING & APPROVING THE CITY'S TAX LEVY FOR THE FISCAL YEAR BEGINNING ON MAY 1, 2020 AND ENDING ON APRIL 30, 2021 AND FURTHER PROVIDING FOR COMPLIANCE WITH THE ILLINOIS TRUTH IN TAXATION ACT.** A vote was taken upon the motion with the following results Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve 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 ORDINANCE 2020-27; REGULATING TRASH CONTAINER USAGE.** A vote was taken upon the motion with the following results Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve 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 2020-45; IMRF ERI AGREEMENT.** A vote was taken upon the motion with the following results Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve Hartline voted yea. Nay- none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Miller that it be **RESOLVED TO APPROVE A PAY REQUEST #1 FOR SCOTT ESCUE CONSTRUCTION FOR THE SEWER PROJECT IN THE AMOUNT OF \$45,442.51.** A vote was taken upon the motion with the following results Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve 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 A PAY REQUEST #1 FOR MOTT EXCAVATING FOR THE WATER PROJECT IN THE AMOUNT OF \$55,552.50.** A vote was taken upon the motion with the following results Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve Hartline voted yea. Nay- none. Mayor Hartline declared the motion carried.

Commissioner Webb stated that there have been more wreaths purchased this year for the Honor Wreaths for Veterans. She stated the ceremony is still scheduled for December 19, 2020 at 11 a.m. in the Anna Cemetery. Commissioner Webb requested that the city make a donation to purchase

wreaths to help cover all the veteran's graves. The city cemetery has 831 veterans buried.

Commissioner Bryan questioned the information in the administrators report about employees wearing mask. Commissioner Bigler stated that it needs to be mandatory. City Administrator Bigler questioned if there should be disciplinary act for not wear them on duty. Discussion was held.

No Closed Session needed.

A motion was made by Commissioner Bryan and seconded by Commissioner Bigler that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF DECEMBER 1, 2020 BE ADJOURNED AT 5:57 PM.** A vote was taken upon the motion with the following results Commissioner Michael Bigler, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve Hartline voted yea. Nay- none. Mayor Hartline declared the motion carried.