

**MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
JUNE 15, 2021**

The Anna City Council met in regular session at Anna City Hall at 5:01 p.m. on June 15, 2021. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Commissioner Kathy Bryan, Commissioner Martha Ann Webb and Mayor Steve Hartline. Commissioners Bigler and Miller were absent.

A motion was made by Commissioner Webb and seconded by Mayor Hartline that it be **RESOLVED TO APPROVE THE JUNE 1, 2021 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 Webb and Mayor Hartline voted yea. Commissioner Bryan abstained. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Mayor Hartline that it be **RESOLVED TO APPROVE THE JUNE 1, 2021 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 Webb and Mayor Hartline voted yea. Commissioner Bryan abstained. Mayor Hartline declared the motion carried.

Anna Blue Dolphin Swim Team President, Karen Clark, and board member Beth Dallas introduced themselves. They explained since 2012/2013 they have paid a fee of \$25 per swimmer with an average of 65-75 swimmers a season as well as the hourly rate for lifeguards to be on duty during their practices and meets. They stated before that time the team paid a flat rate of \$500 for the season to the city. Ms. Clark explained that due to Covid-19 they were unable to have a season and therefore were unable to bring in revenue through fundraising and concession sales. Mayor Hartline asked for feedback regarding the City of Anna's pool and general operating process. Ms. Clark and Ms. Dallas both said it is meeting the team's needs and they are very happy with it. They proceeded to ask The City of Anna to reconsider the fee of \$25 per swimmer for the swim team. City Administrator Bigler reminded the council of a prior conversation had by the council regarding waiving all fees for schools and local sports leagues for use of the park, in which the City of Anna in the past had charged.

A motion was made by Mayor Hartline and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE WAIVING ANNUAL FEE FOR BLUE DOLPHIN SWIM TEAM FOR ONE YEAR.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Webb and Mayor Hartline voted yea. Mayor Hartline declared the motion carried.

Rick Laster introduced himself along with Debbie Laster and Gary Watkins, as individuals that live in the Twin Springs subdivision. He expressed they were interested in hooking up to the City of Anna's sewer system. Mayor Hartline and City Administrator Bigler both explained the proper steps which must be followed for this to happen which would first begin with the subdivision annexing into city limits. Mr. Laster then requested copies of the annexation ordinance as well as the subdivision ordinance. Mayor Hartline asked City Administrator Bigler to email these items to Mr. Laster following the meeting. City attorney Foley agreed and reiterated that if you are annexed into the City of Anna, you must have sewer services; but the subdivision must follow the City of Anna's subdivision ordinance. Mayor Hartline explained that the City of Anna does not spot annex. City Administrator Bigler reminded that the City of Anna does not pay for the cost of extending the services; this is the responsibility of those being annexed in.

City Administrator Bigler updated the council on the following projects; Things are in order for the Fourth of July celebration at the park. The State of Illinois' mobile vaccination clinic reached out to her asking if they could set up a mobile clinic at the park. Discussion was held and all agreed this was fine as long as the clinic is set up in an appropriate location. Shawnee Mass Transit District is waiting on pre-aware concurrence from IDOT on the architect for their new facility, which will be located at the Business Park. The City and City's engineer will be working closely with Shawnee MTD's architect to get a lot size and layout that works for Shawnee MTD and the future businesses that will locate at the Business Park. City Administrator Bigler is working on a design for the sign at the Business Park that includes lights and room for both current and future businesses. The sale of land to Shawnee Mass Transit could possibly help with the cost of this sign project. City Administrator Bigler stated she has been comparing the cost of hiring a police officer who has completed training versus an officer that the City of Anna would pay to put through training. The savings is roughly \$6,000. Discussion was held regarding putting a contract in place for a new officer that included the City of Anna paying for the police academy training with the agreement the officer would work for the City of Anna for a period of time or pay the City of Anna back for the cost of training. Police Chief Watkins stated the dates of upcoming Police Academy training have not yet

been set. City Administrator Bigler informed the council that the EPA approved our permit modification, which removes the requirement for gas monitoring and decreases our groundwater monitoring from quarterly to semi-annually. This will be roughly an annual savings of \$8,200. She stated a second extension has been filed for our other permit modification regarding our request for a hydrogeologic study to find downgradient water; currently there are 8 wells and we are requesting a study be done. Ms. Bigler is hoping to receive response by July 1st. Yearly management evaluations for Public Works Manager Gary Dahmer as well as City Administrator Bigler will be completed later this week. Ms. Bigler informed the council Illinois Municipal league was successful in their push for no new budget cuts to the Local Government Distributive Fund for 2022; and due to the closure of some tax loopholes there should be an increase in monies received. City Administrator Bigler sent thank you letters to our local legislatures. Ms. Bigler informed the council that IDOT approved the MFT project plans on June 7th. The Bid opening will be June 30th and the start date for the project should be early July. The Route 146 project is underway and ET Simonds is waiting for structures to be built and delivered before the project can begin. We anticipate a start date of the 2nd week in July. City Administrator Bigler also informed the council of the shifts regarding legislative districts and how this would affect our area and representatives. Ms. Bigler also gave an update on the TIF district by giving a tentative map to all council members to review. Mr. Moran will be attending the meeting on July 6th to answer any questions and to finalize the boundary area. Commissioner Bryan explained the importance of including areas that could grow into business areas. City Administrator Bigler reminded the council the current map is a preliminary map and the council will soon need to confirm the areas included in the district.

A motion was made by Mayor Hartline and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE WAIVER OF BUILDING PERMIT FOR WELLNESS GROUP PHARMS, LLC.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Webb and Mayor Hartline voted yea. Mayor Hartline declared the motion carried.

A motion was made by Mayor Hartline and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE ACCEPTING \$17,244.65 DONATION TO THE PARK CAPITAL EQUIPMENT FUND MADE BY WELLNESS GROUP PHARMS, LLC.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Webb and Mayor Hartline voted yea. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bryan and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE TO PAY ALL APPROVED BILLS.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Webb and Mayor Hartline voted yea. Mayor Hartline declared the motion carried.

Mayor Hartline asked City Administrator Bigler to give council a brief update on the current liquor control ordinance. City Administrator Bigler informed council she had been contacted by a couple of businesses inquiring about available liquor licenses. She explained the revised liquor control ordinance took two licenses from the original packaging category and moved them to the general retail category as well as moved the gift shop license to the general retail category. Mayor Hartline reiterated that the number of liquor licenses was kept the same; only the categories were modified to hopefully accommodate business' needs.

A motion was made by Mayor Hartline and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE ORDINANCE 2021-09; REVISED LIQUOR CONTROL ORDINANCE.** A vote was taken upon the motion with the following results. Commissioner Webb and Mayor Hartline voted yea. Commissioner Bryan abstained. Mayor Hartline declared the motion carried.

Mayor Hartline mentioned the recent retirement of Mike Stegle from the Public Works Department and thanked him for his years of service. City Administrator Bigler stated that Jacob Brimm stands out and she has heard nothing but good things. Commissioner Webb stated he did a great job in the interview for the position.

A motion was made by Commissioner Bryan and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE HIRE OF JACOB BRIMM AS FULL-TIME LABORER EFFECTIVE 6.20.2021.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Webb and Mayor Hartline voted yea. Mayor Hartline declared the motion carried.

The authorization of Capital Equipment Purchase of \$9,477.50 for Ionware was tabled. City Administrator Bigler explained that Public Works Manager Dahmer is still gathering information. Gary Dahmer mentioned he has found a way the city may be able to utilize their current cellular devices rather than buying separate devices.

A motion was made by Mayor Hartline and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE CAPITAL EQUIPMENT PURCHASE FOR UP TO \$20,000.00 FOR A PATROL VEHICLE.** A vote was taken upon the

motion with the following results. Commissioner Bryan, Commissioner Webb and Mayor Hartline voted yea. Mayor Hartline declared the motion carried.

A motion was made by Mayor Hartline and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE SPECIAL EVENT LIQUOR LICENSE FOR THE UNION COUNTY FAIR BOARD FOR AUGUST 20-28, 2021 PENDING INSURANCE.** A vote was taken upon the motion with the following results. Commissioner Webb and Mayor Hartline voted yea. Commissioner Bryan abstained. Mayor Hartline declared the motion carried.

The authorization of General Retail Liquor License for XO Nail Bar (formerly Carl's Nails) was tabled. Additional paperwork is required.

Steve Bundy asked if he could address the council to fill them in on his submitted zoning application for Wellness Group Pharms. He informed the council the State did approve their new addition however, when it was time for the room-to-room approval they would not approve until the two buildings were connected. Therefore; that explains the rush to get the zoning application for the breezeway to connect the buildings submitted. Mr. Bundy thanked Public Works Manager Dahmer and City Administrator Bigler for working with him to get everything completed in such a short period of time.

A motion was made by Mayor Hartline and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE ZONING PERMIT FOR WELLNESS GROUP PHARMS, LLC AT 690 LICK CREEK RD.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Webb and Mayor Hartline voted yea. Mayor Hartline declared the motion carried.

A motion was made by Mayor Hartline and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE THE ZONING PERMIT FOR REBECCA POOLE AT 213 GRAND AVE.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Webb and Mayor Hartline voted yea. Mayor Hartline declared the motion carried.

A motion was made by Mayor Hartline and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE FENCING PERMIT FOR RICK & STEPHANIE VICENZI AT 206 CENTER ST.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Webb and Mayor Hartline voted yea. Mayor Hartline declared the motion carried.

A motion was made by Mayor Hartline and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE FENCING PERMIT FOR REBECCA POOLE AT 213 GRAND AVE.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Webb and Mayor Hartline voted yea. Mayor Hartline declared the motion carried.

A motion was made by Mayor Hartline and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE A SIGN PERMIT FOR JOHN DUNGAN AT 515 E. VIENNA ST.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Webb and Mayor Hartline voted yea. Mayor Hartline declared the motion carried.

A motion was made by Mayor Hartline and seconded by Commissioner Webb that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PENDING LITIGATION AND PERSONNEL ISSUES.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Webb and Mayor Hartline voted yea. Mayor Hartline declared the motion carried.

A motion was made by Mayor Hartline and seconded by Commissioner Webb that it be **RESOLVED TO EXIT CLOSED SESSION.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Webb and Mayor Hartline voted yea. Mayor Hartline declared the motion carried.

A motion was made by Mayor Hartline and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF JUNE 15th, 2021 AS PREVIOUSLY READ AS THE OFFICAL CLOSED SESSION MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Webb and Mayor Hartline voted yea. Mayor Hartline declared the motion carried.

A motion was made by Mayor Hartline and seconded by Commissioner Webb that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF JUNE 15th, 2021 BE ADJOURNED AT 6:59 P.M.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Webb and Mayor Hartline. voted yea. Nay – none. Mayor Hartline declared the motion carried.