

*MINUTES OF THE REGULAR SESSION*

*OF THE ANNA CITY COUNCIL*

*JUNE 6, 2023*

The Anna City Council met in regular session at Anna City Hall at 5:00 p.m. on June 6, 2023. The meeting was called to order by Mayor Hartline. The roll call went as follows: Present were Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Torie Carter, Commissioner Martha Ann Webb and Mayor Steve Hartline. Other members present were City Administrator Dori Bigler, City Treasurer Danyelle Dodd, Public Works Manager Gary Dahmer & Police Chief Bryan Watkins.

A motion was made by Commissioner Webb and seconded by Commissioner Carter that it be **RESOLVED TO APPROVE THE MAY 16, 2023 ANNA CITY COUNCIL REGULAR SESSION MINUTES.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Commissioner Bryan abstained. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Carter and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE MAY 16, 2023 ANNA CITY COUNCIL REGULAR SESSION MINUTES.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Commissioner Bryan abstained. Nay – none. Mayor Hartline declared the motion carried.

City Administrator Dori Bigler gave updates on the following projects: (1) Consent agenda format (2) TIF application and TIF map, (3) Union County Chamber thanks for approving Giving Parade 2023, (5) Awning Grant

A motion was made by Commissioner Webb and seconded by Commissioner Carter that it be **RESOLVED TO APPROVE RESOLUTION 2023-10; AN AGREEMENT BETWEEN THE CITY OF ANNA, ILLINOIS AND DEACONESS ILLINOIS UNION COUNTY HOSPITALS, INC.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, 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 2023-11; CONCERT PERFORMANCE AGREEMENT WITH THE ELI TELLOR BAND.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, 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 Carter that it be **RESOLVED TO APPROVE RESOLUTION 2023-12; APPROVING A RELEASE FOR PROPERTY DAMAGE.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Carter, and Commissioner Webb voted yea. Commissioner Bigler and Mayor Hartline voted nay. 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 2023-13; SOUND ENGINEERING AND PA EQUIPMENT AGREEMENT WITH BRIEN MOORE.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Carter and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE ORDINANCE 2023-07; AMENDING ORDINANCE 2023-06 WHICH VACATED PORTIONS OF AN UNNAMED ALLEY LYING ADJACENT TO KOHLERS 3<sup>RD</sup> AND 4<sup>TH</sup> ADDITION.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, 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 Carter that it be **RESOLVED TO APPROVE ORDINANCE 2023-08; AMENDING CHAPTER 32 OF THE REVISED CODE OF ORDINANCES.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, 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 ORDINANCE 2023-09; ADOPTING A SOCIAL MEDIA POLICY.** A vote was taken upon the motion with the following results. Commissioner

Bigler, Commissioner Bryan, Commissioner Carter, 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 Carter that it be **RESOLVED TO APPROVE AUTHORIZATION TO SPEND \$3818.76 FROM THE POOL CAPITAL EQUIPMENT FUND.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, 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 Carter that it be **RESOLVED TO APPROVE AUTHORIZATION TO SPEND \$6162.00 FROM THE GENERAL FUND CAPITAL BUILDING FUND.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Mayor Hartline and seconded by Commissioner Bigler that it be **RESOLVED TO APPROVE SPECIAL EVENT LIQUOR LICENSE FOR ALTO VINEYARDS FOR JULY 4, 2023.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Commissioner Bryan abstained. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Mayor Hartline and seconded by Commissioner Carter that it be **RESOLVED TO APPROVE SPECIAL EVENT LIQUOR LICENSE FOR ANNA-JONESBORO ELKS LODGE AT ELKS LODGE ON JULY 22, 2023.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Commissioner Bryan abstained. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Mayor Hartline and seconded by Commissioner Bigler that it be **RESOLVED TO APPROVE SPECIAL EVENT LIQUOR LICENSE FOR ANNA-JONESBORO ELKS LODGE AT UNION COUNTY COUNTRY CLUB ON JULY 22, 2023.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Commissioner Bryan abstained. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Mayor Hartline and seconded by Commissioner Carter that it be **RESOLVED TO APPROVE SPECIAL EVENT LIQUOR LICENSE FOR JAMES CRANE AT THE UNION COUNTY FAIR FROM AUGUST 18<sup>TH</sup>-26<sup>TH</sup>, 2023.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Commissioner Bryan abstained. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Carter that it be **RESOLVED TO APPROVE ZONING APPLICATION FOR SHAWNEE MASS TRANSIT-120 DENNY DRIVE.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, 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 ZONING APPLICATION FOR DANIEL AND MANDY PAGE-108 EVERGREEN DRIVE.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, 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 FENCING APPLICATION FOR MARCY MCFADDEN-607 S. MAIN ST.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, 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 CITY USAGE APPLICATION FOR INDEPENDENT LIVING SERVICES-OLYMPICS ON JUNE 2<sup>ND</sup>, 2023.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, 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 Carter that it be **RESOLVED TO APPROVE CITY USAGE APPLICATION FOR SOUTHERN ILLINOIS FAIR ASSOCIATION- UNION COUNTY FAIR FROM AUGUST 11<sup>TH</sup>- 27<sup>TH</sup>, 2023.** A vote was taken upon the motion with the following results. Commissioner Bigler,

Commissioner Bryan, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Police Chief Watkins informed the council of happenings within the Police Department.

Discussion was held regarding concerns of the lack of signage with road construction in town causing confusion and safety concerns.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO ENTER INTO CLOSED SESSION AT 5:32 PM TO DISCUSS CLOSED SESSION MINUTES.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, 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 Carter that it be **RESOLVED TO RESUME OPEN SESSION AT 5:38 PM.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Mayor Hartline and seconded by Commissioner Bigler that it be **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF JUNE 6, 2023 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 Carter, 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 CLOSED SESSION MINUTES TO REMAIN CLOSED TO THE PUBLIC.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, 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 Carter that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF JUNE 6, 2023 BE ADJOURNED AT 5:39 PM.** A vote was taken upon the

motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

APPROVED

City Clerk: \_\_\_\_\_

Date: \_\_\_\_\_