

MINUTES OF THE REGULAR SESSION

OF THE ANNA CITY COUNCIL

JULY 18, 2023

The Anna City Council met in regular session at Anna City Hall at 5:00 p.m. on July 18, 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, Fire Chief Mike Dammerman & Police Chief Bryan Watkins.

City Administrator Dori Bigler gave updates on the following projects: (1) Colorfest Event Time, (2) Colorfest Biathlon, (3) Christmas in Downtown, (4) DLI Session V, (5) Sign Variance Process, (6) SRO Update

Mayor Hartline asked if there were any Consent Agenda items the Council would like to pull for further discussion or a separate vote. None were pulled for a separate vote. The following Consent Agenda items were presented for approval.

- *Minutes of the June 20, 2023 Regular Session*
- *Approve the July 2023 Accounts Payable List*
- *Resolution 2023-14; Adopting the Prevailing Rate of Wages for the City of Anna as of May 2023, Pursuant to Chapter 820 ILCS 130/1-12*
- *Accept Jamie Faulkner's Letter of Resignation*
- *Accept Scott Wagner's Letter of Resignation*
- *Authorization to Spend up to \$15,000 out of the Public Works Capital Equipment Fund*
- *Authorize City Administrator Dori Bigler to Attend the 2023 Illinois Municipal League Conference from September 21 to September 23, 2023*
- *Zoning Permits;*
 - o *Strike Zone; 1000 Enterprise*
 - o *Phillip Durham; 404 Sycamore St.*

A motion was made by Commissioner Carter and Seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED.** 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.

Discussion was held regarding the open burning regulations in the Revised Code of Ordinances.

Discussion was held regarding no parking on Lewis Street, West Spring (from West Vienna to South Green), Casey Street (from West Vienna to North Green), and the 500 block of South Green.

A motion was made by Commissioner Bryan and seconded by Commissioner Carter that it be **RESOLVED TO APPROVE THE OIL AND CHIP QUOTE FROM PENNINGER ASPHALT.** 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.

Discussion was held regarding retaining Scott Wagner as the Operator for the Wastewater Treatment Plant.

A motion was made by Commissioner Bigler and seconded by Commissioner Webb that it be **RESOLVED TO APPOINT JACOB BRIMM AS THE GAS & WATER FOREMAN.** 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 HIRE BRENTLEY SIMS AS A FULL-TIME POLICE OFFICER.** 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.

Discussion was held regarding the petition to rezone the property at 146 W. Chestnut Street.

A motion was made by Mayor Hartline and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE THE PROJECT FOR FUNDING ASSISTANCE FOR PARKING LOT REPAIRS, IN THE FORM OF A REIMBURSEMENT OF 50% OF THE TIF INCREMENT COLLECTED FROM THE PROPERTY FOR A PERIOD OF 10 YEARS UPON COMPLETION OF THE PROJECT.** 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 PAY USDI FOR THE PIPE SIZE UPGRADE FOR THE CHOATE GAS LINE PROJECT IN THE AMOUNT OF \$46,000.00.** 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 Mayor Hartline that it be **RESOLVED TO APPROVE A BEER GARDEN FOR STRIKE ZONE AT 100 ENTERPRISE DR.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Commissioner Bryan abstained. Mayor Hartline declared the motion carried.

Commissioner Webb discussed the new blueprints for U.C. Animal Control.

Commissioner Bigler commented on the success of the 4th of July.

A motion was made by Commissioner Bryan and seconded by Commissioner Bigler that it be **RESOLVED TO ENTER INTO CLOSED SESSION AT 6:02PM.**

Open session resumed at 7:37PM and 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, and City Attorney Rhett Barke.

A motion was made by Commissioner Carter and seconded by Commissioner Bryan that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF JULY 18, 2023 BE ADJOURNED AT 7:37 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.