

MINUTES OF THE REGULAR SESSION

OF THE ANNA CITY COUNCIL

AUGUST 15, 2023

The Anna City Council met in regular session at Anna City Hall at 5:04 p.m. on August 15, 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, City Attorney Rhett Barke, Public Works Manager Gary Dahmer & Police Chief Bryan Watkins.

Mayor Hartline opened the floor to the public communication portion of the agenda. Tanya Loveless, UCCCED Board member, addressed the council regarding partnering in an Eclipse Festival on the weekend before the 2024 eclipse.

Brandy Renshaw of Farmer's Daughter Boutique, addressed the council regarding a request to install a 2-hour parking limit on South Main Street.

City Administrator Dori Bigler gave updates on the following projects: (1) Mural Project Feedback/Draft, (2) Golf Cart/Code Update Discussion, (3) Surplus of Playground Equipment, (4) Jefferson Street Watermain Project Update

Richard Howell, city engineer, addressed the council. Mr. Howell discussed the Jefferson Street Watermain Project, Lead Service Line Inventory Project, Mile Street Project & Aerators at WWTP.

Mayor Hartline asked if there were any Consent Agenda items the Council would like to pull for further discussion or a separate vote. The following items were pulled from consent agenda:

*G. Resolution 2023-23; Real Estate Contract for 124 E. Davie
P. Parking Lot Usage Application; I Foo Dee Bistro between August and
December 2023 at Hindman Park*

The following Consent Agenda items were presented for approval.

A. Minutes of the August 1, 2023 Regular Session

- B. *Minutes of the August 1, 2023 Closed Session*
- C. *Approve the August 2023 Accounts Payable List*
- D. *Resolution 2023-20; Intergovernmental Agreement by and between the Illinois Office of the Comptroller and the City of Anna Regarding Access to the Comptroller's Local Debt Recovery Program*
- E. *Resolution 2023-21; Concert Performance Agreement with Ethan Stephenson Band*
- F. *Resolution 2023-22; Engineering Service Agreement with Horner & Shifrin for the Lead Service Line Inventory Project*
- H. *Resolution 2023-24; Declaring the Property at 114B Douglas a Public Nuisance*
- I. *Resolution 2023-25; Declaring the Property at 618 High a Public Nuisance*
- J. *Resolution 2023-26; Declaring the Property at 300 Lincoln a Public Nuisance*
- K. *Resolution 2023-27; Engineering Service Agreement with Horner & Shifrin for the Nile Street Project*
- L. *Authorization to Spend \$14,434.50 for the Repair of the WWTP Aerators*
- M. *Accept Mike Dammerman's Letter of Resignation*
- N. *Sign Applications*
 - a. *T. Ham Sign at Farmstead Market, 5600 E. Vienna Street*
- O. *Park Usage Applications*
 - a. *UCCCCED for Pumpkintown 2023*
 - b. *Anna District 37 Baseball & Softball from August 1st to October 1st, 2023*
 - c. *AJ Cross Country for September 11th and October 4th*
- Q. *Fencing Applications*
 - a. *Laurie Minniti at 401 Springfield Avenue*
- R. *Zoning Applications*
 - a. *James Dillow at 169 E. Vienna Street*

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.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO AUTHORIZE THE APPOINTMENT OF JERRY LOVELL TO**

DISPOSAL 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 RENT AN ICE-SKATING RINK FROM ALL YEAR SPORTS.** 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.

The Parking Lot Usage Application for I Foo Dee Bistro died for lack of a motion.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO ENTER INTO CLOSED SESSION AT 6:23PM TO DISCUSS THE PURCHASE OR LEASE OF REAL PROPERTY AND PERSONNEL.**

Open session resumed at 7:36PM 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 & City Attorney Rhett Barke.

A motion was made by Commissioner Bryan and seconded by Commissioner Webb that it be **RESOLVED TO AUTHORIZE CITY ADMINISTRATOR DORI BIGLER TO EXECUTE ALL PAPERWORK REGARDING THE PURCHASE OF 124 EAST DAVIE STREET.** 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 THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF AUGUST 15, 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.