

AGENDA

***ANNA CITY COUNCIL
REGULAR SESSION - AMENDED
JANUARY 16th, 2024
5:00 PM***

ROLL CALL

PUBLIC COMMUNICATIONS; LIMITED TO 5 MINUTES

BUDGET OFFICER'S REPORT

- Treasurer's Report for December 2023

CITY ADMINISTRATOR REPORT

- Project Updates

CONSENT AGENDA

- A. Minutes of the January 2, 2024 Regular Session
- B. January 2024 Accounts Payable List
- C. Resolution 2024-04; Intergovernmental Agreement for Union County Animal Control Program
- D. Resolution 2024-05; Engineering Service Agreement with Horner & Shifrin for the PARC Project

OLD BUSINESS

NEW BUSINESS

- Special Event Liquor License for Honey Heist Mead Co. at Annabelle Market on February 2, 2024

OTHER CITY OFFICIAL'S REPORT

- 1. Mayoral Appointments/Reports;
 - a. Fire Pension Board
 - i. Treasurer Angela Webb – 3-year term expiring 04-30-2026
 - b. Police Pension Board
 - i. Treasurer Angela Webb – 2-year term expiring 04-30-2025
- 2. Council Reports
- 3. Department Head Reports

- a. *Public Safety Director Bryan Watkins*
- b. *Public Works Manager Gary Dahmer*
- c. *City Attorney Rhett Barke*

EMERGENCY ITEMS NOT AVAILABLE AT TIME AGENDA POSTED

CLOSED SESSION

- *Pursuant to 5 ILCS 120/2(c)(1) – Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees*
- *Pursuant to 5 ILCS 120/2(c)(5) – Purchase or Lease of Real Property*
- *Pursuant to 5 ILCS 120/2(c)(21) –Semi-Annual Review of the Minutes as Mandated by Section 2.06 of the Act*

RETURN TO OPEN SESSION

ACTION TAKEN ON EXECUTIVE SESSION ITEMS

- *Closed Session Minutes to Remain Closed or Open to the Public*

ADJOURNMENT