

AGENDA

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

ROLL CALL

PUBLIC COMMUNICATIONS; LIMITED TO 5 MINUTES

- Beth Dallas with Anna Blue Dolphis; Request Waiving of Fees

BUDGET OFFICER'S REPORT

- March 2024 Treasurer's Report

CITY ADMINISTRATOR REPORT

- Project Updates

CONSENT AGENDA

- A. Minutes of the April 2, 2024 Special Session
- B. Minutes of the April 2, 2024 Closed Session
- C. Approve the April 2024 Accounts Payable List
- D. Ordinance 2024-02; Approving the FY25 Annual Budget
- E. Resolution 2024-12; Engineering Service Agreement for the Anna Water System Improvements Project
- F. Resolution 2024-16; Real Estate Sales Agreement for 05-20-03-604 & 14-00-08-297
- G. Authorize the Fire Department Capital Equipment Expenditure of \$23,484.00
- H. Fencing Applications
 - a. Dustin Miller & Natalie McLean at 301 Brady Mill Road
 - b. Robyn Heuring at 220 Apple Lane
 - c. Debra Hesse at 1020 Applewood Lane
- I. City Usage Application
 - a. Anna Blue Dolphins Swim Team; June 3 – July 31, 2024
 - b. Anna District 37; JDRF Kids Walk May 10, 2024, rain date May 13, 2024

OLD BUSINESS

1. Accept the FY21 Audit as Presented
2. Restaurant/Lounge Liquor License for Patron Grill with a Request for a Variance of the Residency Requirement

NEW BUSINESS

1. Open and Consider Pool Concession Stand Bids
2. Approve the Design for the PARC Grant Project
3. Authorization to Hire a Full-Time Laborer

4. *Resolution 2024-13; Authorizing & Approving an Employment Agreement with Dori Bigler as the City Administrator*
5. *Resolution 2024-14; Authorizing & Approving an Employment Agreement with Gary Dahmer as the Public Works Manager*
6. *Resolution 2024-15; Authorizing & Approving an Employment Agreement with Bryan Watkins as the Chief of Police*

OTHER CITY OFFICIAL'S REPORT

1. *Mayoral Appointments/Reports;*
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*

RETURN TO OPEN SESSION

ACTION TAKEN ON EXECUTIVE SESSION ITEMS

ADJOURNMENT