

AGENDA

ANNA CITY COUNCIL
REGULAR SESSION - AMENDED
JULY 2ND, 2024
5:00 PM

ROLL CALL

PUBLIC COMMUNICATIONS; LIMITED TO 5 MINUTES

- Lyle Woodrum at Davie School Inn; Requesting a Refund on Water Bill due to Water Infrastructure Project

BUDGET OFFICER'S REPORT

CITY ADMINISTRATOR REPORT

- Project Updates

CONSENT AGENDA

- A. Minutes of the June 18, 2024 Regular Session
- B. Minutes of the June 18, 2024 Closed Session
- C. Authorize City Administrator Dori Bigler to Attend the 2024 Illinois Municipal League Conference from September 19 to September 21, 2024
- D. Ordinance 2024-05; An Ordinance Vacating a 16.5' Alley on the North Side of Waren T. Brown's 1st Addition to the City of Anna, Illinois
- E. Resolution 2024-26; Adopting the Prevailing Rate of Wages for the City of Anna as of May, 2024, Pursuant to Chapter 820 ILCS 130/1-12, Illinois Compiled Statutes
- F. Approve Engineering Invoice of \$142,299.55 for the Water System Improvements Project
- G. Approve Engineering Invoice of \$8,100.00 for the Rebuild Illinois Downtowns & Main Street Project
- H. Approve Pay Estimate #1 of \$38,566.10 for the Nile Street Watermain Extension Project
- I. Approve Pay Estimate #1 of \$177,439.37 for the Motor Fuel Tax Project
- J. Approve Pay Estimate #1 of \$85,383.62 for the ARPA Project
- K. Fencing Applications
 - a. Janson Pickel at 103 Michaelson Court
 - b. Judy Guthrie at 104 Grand Street
- L. City Usage
 - a. Union County Fair for City Park Usage from August 12th through August 26, 2024

OLD BUSINESS

1. *Resolution 2024-15; Authorizing & Approving an Employment Agreement with Bryan Watkins as the Chief of Police*

NEW BUSINESS

1. *Open and Consider Bids for Demolition of 400 East Davie Street*
2. *Special Event Liquor License for James Crane at Union County Fair from August 16th to August 24, 2024*

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