

AGENDA

**ANNA CITY COUNCIL
REGULAR SESSION
OCTOBER 1, 2024
5:00 PM**

ROLL CALL

PUBLIC COMMUNICATIONS; LIMITED TO 5 MINUTES

BUDGET OFFICER'S REPORT

CITY ADMINISTRATOR REPORT

- *Project Updates*

CONSENT AGENDA

- A. *Minutes of the September 17, 2024 Regular Session*
- B. *Minutes of the September 17, 2024 Closed Session*
- C. *Accept the ICRMT Property, Liability, Cyber & Workers' Compensation Insurance Package for December 1, 2024 through December 1, 2025*
- D. *Approve Amendment No. 1 to the LSLI Project Agreement with Horner Shifrin*
- E. *Approve Horner Shifrin LSLI Project Invoice of \$18,000*
- F. *Accept Gary Dahmer's Letter of Resignation*
- G. *Accept Austin Pender's Letter of Resignation*
- H. *Resolution 2024-34; Concert Performance Agreement with Steve Hornbeak*
- I. *Resolution 2024-35; Approving a Sound Engineering Agreement with Brien Moore*
- J. *Resolution 2024-36; Intergovernmental Agreement Between City of Anna, Illinois and the Village of Cobden for the Transfer of Ownership of a 2016 Chevrolet Impala Limited*
- K. *City Usage Applications*
 - a. *Rise Performance 5k on November 3, 2024*
- L. *Fencing Applications*
 - a. *Barbara Grace at 218 Apple*
- M. *Zoning Applications*
 - a. *Wesley Sadler at 102 Fredrick*

OLD BUSINESS

NEW BUSINESS

1. *2024 Trick or Treat Hours*
2. *Park Usage Application for Yard Sale at City Park on October 26, 2024 by Janet Turner*
 - a. *Request to Waive Insurance by City Sponsoring the Event*
3. *Design of West Davie Street for Rebuild Illinois Downtowns & Main Street Grant Project*
4. *Open and Consider Bids for the Vinyl Fence at the Park*

5. *Special Event Liquor License for Peach Barn on October 12, 2024*
6. *Request for Prorated General Retail Liquor License Refund for Kiki's CoffeeHouse of \$375.00*
7. *Approve Sewer Emergency Purchase Order to Skuta Construction, Inc. for \$117,082.53*
8. *Approve Sewer Emergency Purchase Order to C&C Pumps for \$4,185.42*

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