

AGENDA

**ANNA CITY COUNCIL
REGULAR SESSION
NOVEMBER 19, 2024
5:00 PM**

ROLL CALL

PUBLIC COMMUNICATIONS; LIMITED TO 5 MINUTES

- *Imogene Rodgers; Issues with Neighbors Fence*

BUDGET OFFICER'S REPORT

- *October 2024 Treasurer's Report*

CITY ADMINISTRATOR REPORT

- *Project Updates*

CONSENT AGENDA

- A. *Minutes of the October 5, 2024 Regular Session*
- B. *Minutes of the October 5, 2024 Closed Session*
- C. *November 2024 Accounts Payable List*
- D. *Resolution 2024-37; Establishing Meeting Times of Regularly Scheduled Council Meetings for 2025*
- E. *Resolution 2024-38; Establishing a Police Department Policy for Body Worn Video Recording*
- F. *Resolution 2024-39; Approving an Intergovernmental Agreement for Union County Animal Control*
- G. *Approval of a Video Gaming License for JJ's Pizza Villa LLC at 169 East Vienna Street*
- H. *Approval of Donation to Shop with a Cop/Firefighter of \$500.00*
- I. *Approval of Additional Donation to Shop with a Cop/Firefighter of \$2,500.00*
- J. *Approval of Engineering Invoice for October 2024 for the PARC Grant of \$49,000.00*
- K. *Approval of Engineering Invoice for November 2024 for the PARC Grant of \$45,000.00*
- L. *Approval of Engineering Invoice for October 2024 for the RB IL Grant of \$20,250.00*
- M. *Approval of Engineering Invoice for November 2024 for the RB IL Grant of \$24,300.00*
- N. *Approval of Engineering Invoice for October 2024 the Rural Development Water System Improvement Project of \$155,400.00*
- O. *Approval of Engineering Invoice for November 2024 the Rural Development Water System Improvement Project of \$77,700.00*
- P. *Approval of Engineering Invoice for the WWTP Rehab Project of \$5,000.00*
- Q. *Approval of Engineering Invoice for the Nile Street Watermain of \$1,894.25*
- R. *Approve Purchase Order for Sewer Emergency on State Route 146 for Skuta Construction of \$24,212.00*

S. Approval of Employee Christmas of \$3,272.76

T. Fencing Applications

- a. Bret Neighbors at 108 Holly Terrace*
- b. James Jason Orange at 306 Oak Street*
- c. Steven & Patrice Denny at 106 Belcher Drive*
- d. Michael Alsip at 4 Keller Court*
- e. Tim & Debra Coffman at 107 George Street*
- f. Anna District 37 at 108 Warren Street*

OLD BUSINESS

NEW BUSINESS

- 1. Award Bid for RB IL Downtown Project for West Davie Street Parking Lot to E.T. Simonds for \$105,367.55*

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