

# AGENDA

**ANNA CITY COUNCIL  
REGULAR SESSION  
DECEMBER 17, 2024  
5:00 PM**

## **ROLL CALL**

## **PUBLIC COMMUNICATIONS; LIMITED TO 5 MINUTES**

### **BUDGET OFFICER'S REPORT**

- *November 2024 Treasurer's Report*

### **CITY ADMINISTRATOR REPORT**

- *Project Updates*

### **CONSENT AGENDA**

- Minutes of the December 3, 2024 Regular Session*
- Minutes of the December 3, 2024 Closed Session*
- December 2024 Accounts Payable List*
- Authorization of Donation of \$1,700.00 to Wreaths Across America*
- Authorization to Spend up to \$15,000 for a Public Works Capital Equipment Purchase*
- Approve Engineering Invoice of \$15,000 for the PARC Grant Project*
- Approve Engineering Invoice of \$58,700 for the RB IL Grant Project*
- Resolution 2024-43; Approving an Agreement for Professional Services with Horner & Shifrin for Electronic Backup Scanning*
- Ordinance 2024-12; Declaring and Authorizing the Sale of Surplus, Personal Property*
- Ordinance 2024-13; Adopting and Approving the City's Tax Levy for the Fiscal Year Beginning on May 1, 2024 and Ending on April 30, 2025, and Further Providing for Compliance with the Illinois Truth in Taxation Act*
- Ordinance 2024-14; Amending Section 38-3-79 of the Revised Code of Ordinances*
- Approve Pay Request #2 of \$3,275.00 for Phase 1 of the RB IL Grant Project*

### **OLD BUSINESS**

- Resolution 2024-39; Approving an Intergovernmental Agreement for Union County Animal Control*

### **NEW BUSINESS**

- *Presentation and Acceptance of the FY24 Audit*
- *Discussion on Forming a Fire Department Auxiliary*

### **OTHER CITY OFFICIAL'S REPORT**

- Mayoral Appointments/Reports;*
- Council Reports*
- Department Head Reports*

- a. *Public Safety Director Bryan Watkins*
- b. *Public Works Manager Jordan Chamness*
- 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**