

AGENDA

**ANNA CITY COUNCIL
REGULAR SESSION
JANUARY 7, 2025
5:00 PM**

ROLL CALL

PUBLIC COMMUNICATIONS; LIMITED TO 5 MINUTES

- *Sherrie Crabb with Arrowleaf; Acquisition of 414 East Davie*
- *Patricia Gail Steck; Concern with Police Department Interaction*

BUDGET OFFICER'S REPORT

CITY ADMINISTRATOR REPORT

- *Project Updates*

CONSENT AGENDA

- Minutes of the December 17, 2024 Regular Session*
- Accept Garrett Goines' Letter of Resignation*
- Arbor Day 2025 Proclamation*
- Authorize the Fire Department to Spent up to \$30,000 from the Capital Equipment Fund*
- Ordinance 2025-01; Declaring and Authorizing the Sale of Surplus, Personal Property*
- Ordinance 2025-02; Amending Chapter 24, Article VI of the Revised Code of Ordinances*
- Approve a Purchase Order for the WWTP of \$23,992.76 to C&C Pumps for the Repair of the Pumps at the East High Street Lift Station*
- Zoning Applications*
 - Fred Stearns at 205 E. Lewis Street*

OLD BUSINESS

NEW BUSINESS

- *Presentation and Acceptance of the FY24 Audit*
- *Zoning Request for Variance by Kristen Biggerstaff at 148 Front Street*
 - o *Presentation of Zoning Board of Appeals Recommendation*
 - o *Ordinance 2025-03; Granting of a Variance Request by Kristen Biggerstaff of the Permitted Principal Uses at 148 Front Street for the City of Anna, Illinois*
- *Discussion on Annabelle Project for Downtown Beautification*

OTHER CITY OFFICIAL'S REPORT

- Mayoral Appointments/Reports;*
 - Health Insurance Committee*

- b. Zoning Board of Appeals
 - i. Reappoint Garrett Stearns for a 5-year term ending 12/31/2029
 - ii. Reappoint Michael Sullens for a 5-year term ending 12/31/2029
- 2. Council Reports
- 3. 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