

AGENDA

ANNA CITY COUNCIL

REGULAR SESSION

MAY 20, 2025

5:00 PM

ROLL CALL

PUBLIC COMMUNICATIONS; LIMITED TO 5 MINUTES

BUDGET OFFICER'S REPORT

- April 2025 Treasurer's Report

CITY ADMINISTRATOR REPORT

- Project Updates

CONSENT AGENDA

- A. Minutes of the May 6, 2025 Regular Session
- B. Minutes of the May 6, 2025 Closed Session
- C. May 2025 Accounts Payable List
- D. RB IL Project
 - a. Approve Change Order #4 for \$8,013.00
 - b. Approve Change Order #5 for \$38,308.17
 - c. Approve an Invoice from Holcomb Foundation Engineering of \$3,591.76
 - d. Approve an Invoice from Horner Shifrin of \$7,500
- E. Water System Improvements
 - a. Approve an Invoice from Horner Shifrin of \$7,770.00
- F. PARC Project
 - a. Approve an Invoice from Horner Shifrin of \$15,572.37
- G. MFT Project
 - a. Approve an Invoice from Horner Shifrin of \$345.00
- H. ARPA Project
 - a. Approve Change Order #1 for a Project Decrease of (\$16,140.00)
 - b. Resolution 2025-11; Approving an Amendment to an Engineering Service Agreement with Horner Shifrin for the ARPA Project
- I. Resolution 2025-07; A Concert Performance Agreement with Steve Hornbeak
- J. Resolution 2025-09; A Pyrotechnics Agreement with Brad Dawson
- K. Resolution 2025-10; A Concert Performance Agreement with Jacob Wolfson
- L. Approve a Special Event Liquor License for Feather Hill at Annabelle Festival on June 14, 2025

- M. Approve a Special Event Liquor License for the Anna-Jonesboro Elks Lodge on July 19, 2025*
- N. Pledge to Become an Illinois American 250 Community*
 - a. Promoting the 250th in Illinois*
 - b. Appoint Dori Bigler as the Illinois America 250 Community Contact*
 - c. Commit to Celebrate & Commemorate the 250th Anniversary of the Signing of the Declaration of Independence*
- O. Accept Mickey Finch's Resignation from the Zoning Board of Appeals*
- P. City Usage Applications*
 - a. Anna District 37; May 22, 23, 27, & 30th, June 2 & 3rd*

OLD BUSINESS

NEW BUSINESS

- 1. Discussion on Water Tower Logo Designs*
- 2. Discussion on Wastewater Treatment Plant*
 - a. Horner Shifrin Completed a Condition Assessment of the WWTP*
 - b. Recommendations from the Assessment*
 - c. Resolution 2025-12; Approving an Engineering Service Agreement with Horner Shifrin for a Wastewater Treatment Plant Improvement Project*
- 3. Discussion on Christmas in Downtown Anna*
 - a. Ice Skating Rink Rental*
 - b. Other Activities Rental*
- 4. Authorize the Hire of two (2) Full-Time/Part-Time Laborers*

OTHER CITY OFFICIAL'S REPORT

- 1. Mayoral Appointments/Reports;*
 - a. Zoning Board of Appeals*
- 2. Council Reports*
- 3. Department Head Reports*
 - a. Acting Police Chief Brent Sims*
 - 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