# **AGENDA**

ANNA CITY COUNCIL REGULAR SESSION AUGUST 19, 2025 5:00 PM

#### ROLL CALL

\*\*Recognize Greg Harris 1A & 2A IHSA State Championship Umpire

\*\*\*Recognize AJ Girls Cross Country Team

# PUBLIC COMMUNICATIONS; LIMITED TO 5 MINUTES BUDGET OFFICER'S REPORT

- July 2025 Treasurer's Report

### CITY ADMINISTRATOR REPORT

- Project Updates

#### CONSENT AGENDA

- A. Minutes of the August 5, 2025 Regular Session
- B. Minutes of the August 5, 2025 Closed Session
- C. Approve the August 2025 Accounts Payable List
- D. Ordinance 2025-14; Amending Section 38-3-81 of the Revised Code of Ordinances
- E. Resolution 2025-24; Approving a Permit for the Veterans Day Parade
- F. Resolution 2025-25; Approving an Intergovernmental Agreement between the City of Anna, Illinois and Jonesboro Elementary School District #43 to Donate Municipal Surplus Property
- G. Resolution 2025-26; Approving an Intergovernmental Agreement between the City of Anna, Illinois and Union County Fair Association to Donate Municipal Surplus Property
- H. Accept Jamie Faulkner's Letter of Resignation
- I. RB IL Project
  - a. Approve Pay Application #7 of \$89,397.00
- J. PARC Project
  - a. Approve Change Order Number 2 of a Reduction of \$718.20
  - b. Approve Pay Estimate #4 of \$217,166.27
  - c. Approve a Holcomb Foundation Engineering Invoice of \$829.64
- K. Park Usage Applications
  - a. New Beginnings Community Worship; Amphitheater on September 27, 2025
- L. Zoning Applications
  - a. Dana Dover at 109 Douglas

### **OLD BUSINESS**

## **NEW BUSINESS**

1. Consider a Request by 618 Outdoor Enterprise LLC for the \$1500.00 General Retail Liquor License to be Prorated for August to December of \$625.00

## OTHER CITY OFFICIAL'S REPORT

- 1. Mayoral Appointments/Reports;
- 2. Council Reports
- 3. Department Head Reports
  - a. 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