

***MINUTES OF THE REGULAR SESSION  
OF THE ANNA CITY COUNCIL  
JUNE 6, 2017***

The Anna City Council met in regular session at the Anna City Hall at 5:00 p.m. on June 6, 2017. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Mayor Steve Hartline, Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb. No council members were absent.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE THE MAY 16, 2017 ANNA CITY COUNCIL REGULAR SESSION MINUTES AS SUBMITTED AS THE OFFICIAL MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Julie Ames a representative for River to River Yard Sale explained the event from last year. Julie suggested that the City of Anna could be a sponsor and close the Davie St. parking lots for vendor's to set up. Mayor Hartline suggested checking with the Chamber of Commerce for sponsorship.

Mike Yates asked the city council for reconsideration amending the Liquor Ordinance for the fairground. Bill Clutts discussed the financial aspects. Mike Yates stated that other fairs in the area serve alcohol. Mayor Steve Hartline opened the floor for public comments. Commissioner David Isom requested that they come up with a plan before they reconsider. Mayor Hartline placed it on the next agenda to be reconsidered.

City Administrator Steve Guined updated the council on the following projects. 1) The tennis and basketball courts will be getting the final surface in the next 1-2 weeks and will be complete. 2) The concession stand/bathrooms project has the retaining wall started and the first parking lot almost completed. The work is estimated to be completed by the end of July. 3) Main St. project is completed and came in a little under budget. Phase 4 has been slowed by the State of Illinois Department of Transportation. Work possibly to resume early next year with some utility work to be done at this time. 4) The KFC Restaurant requested to do some

updates to their building. 5) The project at 209 W. Vienna is complete and we are waiting on the bills from the contractor. This is the time a lien is usually placed for the expenses. The neighbor has shown an interest in the property. Attorney John Foley said we should file a lien and file a complaint of foreclosure. 6) The city has been awarded a Housing Grant. Shawnee Consulting will be the agency that will be conducting the meetings and interviews. A maximum of \$40,000 could be awarded. The property has to be owner occupied. The targeted area is Grand, Grove and East neighborhood. This area was chosen because they had the most responses of eligible people. The process will take place over the next couple of months. The City of Anna will work with the area lumber yards to find area contractors that would want to become certified for the project. 7) Republic Services representative Jennifer Keener was here for any question regarding the trash proposal. Steve Guined explained the process of continuing service of recyclables. The recycling of electronics is difficult because the State of Illinois placed a ban on electronics in landfills. A third party vendor has been looked at for this service and the city would be responsible for all the cost. Steve Guined explained that the City of Anna is the only town in the area that offers this service and recommended that we no longer offer electronic recycling. Mayor Hartline and all commissioners agreed to stop offering the service. Jennifer Keener will draft a new proposal.

Josh Ditto with Tech Guy's explained he has purchased an internet service and would like to use the city water tower for internet antennas. Steve Guined discussed the issues and limiting the amount of usage. Ted Beggs pointed out the concerns of maintenance access. The water tower possibly could need painted in 2020. Mayor Hartline asked the size of the equipment. Josh explained the process and materials. The sector antenna is 3ft. tall and the dishes are 9 inches wide. Josh said there would need to be a fiber optic line to the tower. Mayor Hartline directed Steve Guined to work with Josh on the details to be able to proceed.

A motion was made by Mayor Hartline and seconded by Commissioner Kamp that it be **RESOLVED TO PROCEED TO ALLOW TECH GUYS TO USE THE WATER TOWER FOR INTERNET SERVICE.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A discussion was held about Yard Sale Regulations. Commissioner Kamp reviewed the minutes from two council meetings ago. Commissioner Isom

suggested the yard sales be held the weekend before Big Trash Pickup. Commissioner Webb stated that yard sale issues should be dealt with individually. Commissioner Webb stated that yard sales should not be limited, because they bring in revenue to the city. Attorney John Foley requested that the council give him some direction on what needs to be in the ordinance. Mayor Steve Hartline directed Attorney John Foley and Police Chief Michael Hunter to draft an ordinance. Attorney Tim Denny differentiated between a yard sale and commercial resale.

J.D. Street (ZX) is requesting to change their Liquor License statues from Original Package to General Retail. A discussion was held on the amount of licenses in each category.

A motion was made by Mayor Hartline and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE TO AMEND THE LIQUOR ORDINANCE FOR AVAILABILITY TO 6 GENERAL RETAIL AND 8 ORIGINAL PACKAGE ONLY.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Page Subdivision attorney and engineering fees was tabled until after closed session.

Resolution 2017-16: Final Plat Approval for Page Addition was tabled until after closed session.

A motion was made by Commissioner Kamp and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE A DONATION OF \$500 TO UNION COUNTY ECONOMIC DEVELOPMENT.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Discussion was held on a tree needing to be removed on Lincoln Street and the liability issues. The city received two bids.

A motion was made by Commissioner Isom and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE TO ACCEPT THE BID FROM OIL**

**FIELD ELECTRIC FOR THE TREE REMOVAL ON LINCOLN STREET.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE A BUILDING PERMIT FOR ELVIS CAMERON AT 1240 E. DAVIE ST..** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE TWO PARKING SPACES CLOSED IN FRONT OF KIKI'S COFFEE HOUSE ON JUNE 9, 2017 FROM 5PM TO 9PM.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Commissioner Bierstedt discussed concerns of the closure at the city cemetery during the 4<sup>th</sup> of July firework display. Further discussion is to be held at a later date.

Mayor Steve Hartline discussed the issues of ownership of the Rock Monument at the 4-way stop and states that the city does not own the property. Mayor Hartline said that Homer Hawk of the American Legion has requested to do renovation to the monument.

P.A.W.S submitted a letter requesting the Zoning Inspector to look at the proposed building site for their new building. P.A.W.S requested to be place on the next council meeting to discuss in more detail.

A motion was made by Commissioner Isom and seconded by Commissioner Kamp that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS ACQUISITION OF PROPERTY, PERSONNEL AND PENDING LITIGATION.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al

Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO EXIT CLOSED SESSION.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF JUNE 6, 2017 AS PREVIOUSLY READ AS THE OFFICIAL CLOSED SESSION MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE TO SPLIT THE ATTORNEY AND ENGINEERING FEES FOR THE PAGE SUBDIVISION.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE RESOLUTION 2017-16; FINAL PLAT OF SUBDIVISION FOR DANIEL AND AMANDA PAGE.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE A BUILDING PERMIT FOR DANIEL PAGE AT 1090 HICKORY LAKE DR.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb,

and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF JUNE 6, 2017 BE ADJOURNED AT 8:30 PM.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.