

***MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
NOVEMBER 21, 2017***

The Anna City Council met in regular session at the Anna City Hall at 5:00 p.m. on November 21, 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 Al Kamp, and Commissioner Martha Webb. Commissioner David Isom was absent.

A motion was made by Commissioner Kamp and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE THE NOVEMBER 7, 2017 ANNA CITY COUNCIL SPECIAL 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 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 Webb that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PENDING LITIGATION.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, 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 Bierstedt and seconded by Commissioner Kamp that it be **RESOLVED TO EXIT CLOSED SESSION.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, 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 THE CLOSED SESSION MINUTES OF NOVEMBER 21, 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 Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Budget Officer Steve Guined previously submitted a Financial Report as of October 31, 2017.

City Administrator Steve Guined updated the council on the following projects. The IDNR did a site visit at the park and final payment is to be approved tonight. There will be a Zoning Board of Appeals meeting on December 12, 2017 at Anna City Hall at 6 p.m. The meeting is a request to rezone property on 146 East from a R-1 to B-2.

Discussion was held regarding the Page/Smith Subdivision Payment. The payment was approved October 3, 2017 and has not been received. Mayor Hartline instructed Attorney John Foley to send a letter to Wes Wilkins requesting payment.

A motion was made by Commissioner Kamp and seconded by Commissioner Bierstedt that it be **RESOLVED TO PAY ALL APPROVED BILLS.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, 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 Bierstedt and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE TO ACCEPT TECH GUY CONSULTING BID FOR \$9035.76 FOR CAMERA'S AT THE PARK.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, 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 Bierstedt and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE RESOLUTION 2017-09; IDOT/CITY OF ANNA RT. 51 WATER RELOCATION.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Resolution 2017-30 was tabled.

A motion was made by Commissioner Kamp and seconded by Commissioner Bierstedt that it be **RESOLVED TO AUTHORIZE ATTORNEY JOHN FOLEY TO FORWARD THE AMENDMENTS TO THE FOP CONTRACT TO THE FOP FOR APPROVAL.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, 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 Bierstedt that it be **RESOLVED TO APPROVE TO HIRE JEREMIAH REAGAN AS A FULL-TIME POLICE OFFICER.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, 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 TO HIRE SHAWN STONE AS A PART-TIME POLICE OFFICER.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, 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 Bierstedt that it be **RESOLVED TO APPROVE A SIGN APPLICATION FOR CASEY'S GENERAL STORE AT 202 E. VIENNA ST..** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, 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 Bierstedt and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE TO REAPPOINT RICK VICENZI TO ZONING BOARD OF APPEALS FOR A 5 YR. TERM.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Commissioner Webb discussed her concerns about the streets and alley ways in the North West side of town. She requested that the council members take a look at the streets and alleys. Mayor Hartline stated that when they work on the 2018-2019 Budget would be the time to look at the project.

Code Enforcement Officer Gary Rider submitted the monthly code enforcement updates.

Police Chief Hunter submitted the monthly police department stats report for September and October. Chief Hunter stated that he would update the Police Department Operating Manual after the FOP approves the amendments on Officer Involved Shooting Mandatory Drug and Alcohol Testing. Chief Hunter discussed a Memorandum that A-J High School has requested that we approve and sign to allow the exchange of information on students. Chief Hunter asked if the city would reimburse for a damaged personal cell phone of an officer.

Mayor Hartline congratulated Coach Detering, Staff and Football Team on a great season. He also congratulated Coach Bierstedt for making “Coach of the Year” for boy’s golf.

A motion was made by Commissioner Kamp and seconded by Commissioner Bierstedt that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF NOVEMBER 21, 2017 BE ADJOURNED AT 6:40 PM.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.