

**Anna Village Council  
Regular Meeting  
Tuesday, May 26, 2015 – 7:00 pm.  
Council Chambers – Village Hall**

**1. Call to Order**

- A. Roll Call
- B. Opening Prayer, Gary Strasser
- C. Pledge of Allegiance
- D. Introduction of Visitors
- E. Approval of Minutes – May 12<sup>th</sup> Regular Meeting
  - 1. 2.
- F. Approval of Payment of Bills
  - 1. 2.
- G. Approval of April Bank Reconciliation
  - 1. 2.
- H. Approval of Agenda

**2. Citizen Concerns & Guests**

There will be a 15-minute limit for hearing citizen concerns. If more time is needed, any Council member may move to allow more time in 5-minute increments; the issue may be tabled and placed on the next Council agenda; and/or the issue may be assigned to the appropriate Committee for consideration and recommendation to Council.

**3. Ordinances and Resolutions**

- A. Ordinance No. 1672-15 – Third Reading  
An Ordinance authorizing the Village Administrator to enter into a contract with Government Payment Service, Inc. for five years and automatically renewing for an additional one year
  - 1. 2.
  
- B. Ordinance No. 1674-15 – Second Reading  
An Ordinance amending the Human Resource Personnel Policies and Procedures Manual Section 3.02 C pertaining to compensation time and changing it to flexible time
  
- C. Ordinance No. 1675-15 – First Reading – Emergency  
An Ordinance creating the position of Income Tax Administrator for the Village of Anna and declaring an emergency
  - 1. 2.
  - 1. 2.

**4. Reports**

- A. Mayor

- B. Fiscal Officer
- C. Village Administrator
- D. Chief of Police
- E. Fire Chief
- F. Finance and Personnel
- G. Public Works
- H. Safety and Refuse
- I. Parks and Recreation
- J. Planning Commission
- K. Any Other Reports

**5. Old Business**

- A. Income Tax Increase
- B. Young Street Assessments
- C. Town Hall Storm Windows

**6. New Business**

- A. Liquor Permit Hearing/Roe Assets LLC

**7. Any Other Business**

**8. Executive Session w/Purpose stated**

**9. Adjournment**

Time:

