

STATE OF ILLINOIS

COUNCIL CHAMBERS PANA CITY HALL

COUNTY OF CHRISTIAN

REGULAR MEETING NOVEMBER 12, 2024

CITY OF PANA

Mayor Nathan Pastor called the meeting of the Pana City Council to order at 7:00 P.M.

The Pledge of Allegiance to the flag was recited.

Scott/Smith to allow Alderman Eddy to participate remotely. The motion carried on a voice vote.

Roll Call showed the following Alderpersons as being present: Christer, Eddy, Scott, Smith, Garrett, Beeson were present. Schneider and Stephens were absent. Six aldermen were present. Two were absent.

Scott/Beeson to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the October 28, 2024 regular and closed session meeting, payrolls to be paid on November 5 and 15, 2024, and disbursements to be paid November 16, 2024. The motion carried on the following roll call vote: Christer, Eddy, Scott, Smith, Garrett, Beeson, Pastor voting aye. No nays. Seven ayes.

Cameron Jones of Benton and Associated informed Council that there will be an Ordinance presented at the next meeting for the Wastewater Treatment Plant Construction Notice of Intent to Award along with a 30 day public notice period.

Seth Flach of Milano & Grunloh updated Council on Grants.

Scott/Beeson to approve Ordinance #2003, "An Ordinance Amending a Special Use Permit to Permit Revised Approach to Helicopter Pad at Pana Community Hospital." The motion carried on the following roll call vote: Eddy, Scott, Smith, Garrett, Beeson, Pastor, Christer voting aye. No nays. Seven ayes.

Scott/Beeson to approve Ordinance #2004, "An Ordinance Establishing Construction Standards for Rooftop Construction in the C-1 General Retail District." The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Pastor, Christer, Eddy voting aye. No nays. Seven ayes.

An Ordinance adding Section 25-152 of the Zoning Code – Accessory Buildings was sent back to Support Committee.

City Engineer Greg Holthaus informed Council that the Street and Sewer departments have repaired the drainage issues behind the Chautauqua in preparation for the proposed sidewalk to the Santa Claus House.

Economic Development Director Kirby Casner informed Council that she is working on the Business Alliance Board for the movie theater and plaza project. She asked Council to reach out to her with questions on any of the Milano and Grunloh projects.

Scott/Christer to approve the proposal of Lively, Mathis, Hooper and Noblet for the Fiscal Year 2025 audit. The motion carried on the following roll call vote: Smith, Garrett, Beeson, Pastor, Christer, Eddy, Scott voting aye. No nays. Seven ayes.

Smith/Beeson to approve the payment of real estate taxes on 125 S Locust St. in the amount of \$6,386.33. The motion carried on the following roll call vote: Garrett, Beeson, Pastor, Christer, Eddy, Scott, Smith voting aye. No nays. Seven ayes.

Mayor Pastor informed Council of emergency repairs to the Vac Truck by Coe Equipment in the amount of \$21,124.68 and the purchase of two pumps for the Lake Lawn lift station in the amount of \$16,500 each.

Christer/Smith to remove Rickie Ginger and Kristin Hawker from Fire Department roster due to inactive status. The motion carried on a voice vote.

Scott/Beeson to approve an oversize lot request of Steven and Sharon Bean at A-1. The motion carried on the following roll call vote: Beeson, Pastor, Christer, Eddy, Scott, Smith, Garrett voting aye. No nays. Seven ayes.

Christer/Smith to approve the purchase of Axon tasers to be paid from the DOJ account. Motion did not pass due to lack of a roll call vote.

Smith/Scott to allow the purchase of a gazebo for the newest extension of the dog park from donations. The motion carried on the following roll call vote: Christer, Eddy, Scott, Smith, Garrett, Beeson, Pastor voting aye. No nays. Seven ayes.

Smith/Scott to approve the 2025 Popcorn Festival on July 26, 2024 pending completed Special Events Application and proof of insurance. The motion carried on a voice vote.

Cheryl Sweeny of Pana Pride thanked the Street and Sewer Departments for their work with the Santa Claus House. Council was informed that Pana Pride has funds budgeted to tear down four houses in 2025.

Scott/Smith to enter closed session to discuss "the purchase or lease of real property for the use of the public body," exemption C(5). The motion carried on a voice vote.

Council entered Closed Session at 7:16 p.m.

Council resumed normal session at 7:56 p.m.

Roll Call showed the following Alderpersons as being present: Christer, Eddy, Scott, Smith, Garrett, Beeson were present. Schneider and Stephens were absent. Six aldermen were present. Two were absent.

Mayor Pastor reported that no action was taken during closed session.

Beeson/Smith to adjourn. The meeting adjourned at 7:57 p.m.

/s/ Kim Toberman
City Clerk

/s/ Nathan Pastor
Mayor