

AGENDA FOR COUNCIL MEETING OF – September 26, 2022

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session Meeting September 12, 2022 and Closed Session Meeting September 12, 2022
2. PAYROLLS – September 26 and 30, 2022
3. DISBURSEMENTS – October 1, 2022
4. TREASURER’S REPORT – August 2022

Benton and Associates:

1. Revised Campground Preliminary Layout and Application

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance imposing a Hotel Use Tax”
2. Presentation of “A Resolution Authorizing the Execution of an Agreement With the Ordinance and Zoning Officer”
3. Presentation of “A Resolution Approving 2022 Intergovernmental Agreement with City of Taylorville Concerning Bike Trail Project”
4. Set Public Hearing on proposed exchange of property between the City of Pana and Howard Buffet near Pana Lake
5. Presentation of “Resolution to Approve Agreement with Moran Economic Development – 2nd TIF”

ENGINEER:

1. Resolution to transfer property to IDOT pursuant to the Local Government Property Transfer Act for work on Route 29.
2. Drainage matter along Dodson St. at Jean Weitekamp residence

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

TREASURER:

MAYOR:

1. Liquor License Application for Roasted Bean, LLC at 110 N Poplar St, Pana
2. Next Regular Session Council Meeting - Tuesday, October 11, 2022 due to Columbus Day holiday
3. Trick or Treat nights for Pana – October 30th & 31st, 5 p.m. – 8 p.m.

REPORTS OF COMMITTEES

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

COMMUNITY OPERATIONS: (WATER & LAKE, SEWER AND STREETS AND ALLEYS)

1. Variance for oversized boat dock at Pana Lake – Dave Chappellear A68

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Sidewalk petition for Shannen Schoonover at 600 S Locust St with 1.25 yards of concrete at \$288.22 from CCI.
2. Motion to purchase 1 line stop valve for 3rd and Maple Street from Schulte Supply in the amount of \$5495.
3. Motion to hire Marks Floors to put down the new flooring in the Mayor and Treasurer’s offices in the amount of \$1650.33.

COMMUNITY SUPPORT: (ZONING, PARK & POOL, COMM. DEVELOPMENT, LIBRARY)

1. Variance for sign above height restriction and shed at Scoop’d
2. Variance for garage within 2 ½ feet of property line for Lynda Johnston 609 E 2nd St
3. Variance for concrete driveway on property line for Larry Neal 14 S Cedar St.

ECONOMIC DEVELOPMENT AND TAX INCREMENT FINANCING: (Economic Development & Tax Increment Financing)

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

1. Nick Elliot of the Pana Disk Golf Committee – host Disc Golf Tournament on October 29, 2022
2. Anne Marie Chappellear – Pana Lake Campground
3. Ryan Dionne – Pana Lake Campground
4. Jean Weitekamp – drainage issues at residence

1. Closed session to review closed session minutes – Exemption C(21) and to discuss employment and compensation of specific employees. Exemption C(1)

2. Presentation of “A Resolution to Release Closed Session Minutes”

ADJOURNMENT: