

AGENDA FOR COUNCIL MEETING OF – August 14, 2023

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular and Closed Session July 24, 2023
2. PAYROLLS – July 28, 2023, August 2 & 11, 2023
3. DISBURSEMENTS –August 16, 2023

Benton & Associates:

1. Approval of Change Order #3, time extension due to parts delivery, for PAC Building

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Amending Section 19-218 of Pana Code of Ordinances – Leasing of New or Reclaimed Lots”
2. First presentation of “An Ordinance Amending Section 5-103 – Demolition Permit Fee”
3. First presentation of “An Ordinance Revising the City Remote Participation Policy”
4. By recommendation of the Planning & Zoning Commission, first presentation of “An Ordinance Amending Chapter 13 – Nuisances”
5. Presentation of “A Resolution Approving a Water Main Easement with Thomas K. Dean and Mayola R. Dean”
6. Presentation of “A Resolution of Financial Commitment for Illinois Safe Routes to School Grant Program – Cycle 23”
7. Presentation of “A Resolution Approving the City of Pana Bicycle Pedestrian and Streetscape Plan”
8. Presentation of “A Resolution Approving Electric Consulting Services Agreement with E-Quantum”
9. Refer to the Planning & Zoning Commission for public hearing a proposed amendment to City Code Section 25-102 regarding Building Permit fees
10. Refer to the Planning & Zoning Commission for public hearing a proposed amendment to Zoning Code regarding Accessory Dwelling Units
11. Refer to Planning & Zoning Commission for public hearing a proposed amendment to Zoning Code that establishes a Commercial Overlay District

ENGINEER:

1. Apply for OSLAD Grant for Kitchell Park

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

1. Presentation of a Resolution approving a Pre-annexation Agreement with Ian Pfiefer
2. Presentation of a Resolution for the 2023 Pana Labor Day Parade route

TREASURER:

Next Ord. #1943 Next Resolution #23- 18

MAYOR:

1. Advertise for qualified lateral transfer candidates for the Pana Police Department
2. Emergency Purchase of New Lake Intake Pump in the amount of \$8,750
3. Change of ownership on liquor license for Gajanon, Inc. DBA Lucky Jackpot from Varsha Patel as 100% owner to Parth Patel as 100% owner.

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

1. Motion to approve sewer adjustment for Angela Rhodes Perry at 4 West DeWitt in the amount of \$91.92 leaving a balance of \$220.62.
2. Motion to approve sewer adjustment for Crystal Edrington at 800 West Washington in the amount of \$183.85 leaving a balance of \$368.23.

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Approve quote from Schulte Supply for Water Department
2. Approve electrical bid for city hall mini split installation
3. Approve bids on surplus properties – 5th St To Davis and Michael St to Manuel and have attorney draft contracts
4. Approve garbage service bid for city properties
5. Advertise for window replacement in city hall – project will be paid with ARPA
6. Approve purchase of mosquito spray from Mug a Bug
7. Approve to apply for CommUNITY VISA card with People’s Bank

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

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

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

1. Linda Dressen – Pana Pride 3rd Annual Demo Day Event at Kitchell Park

CLOSED SESSION:

1. Closed session to discuss acquisition of property, exemption C-5

Regular Session:

1. Presentation of “A Resolution Approving Purchase Contract for Property at 15 E Washington St.”
2. Presentation of “A Resolution Approving Proposal for Phase I Environmental Site Assessment With Midwest Engineering and Testing, Inc.

ADJOURNMENT: