

Next Ord. #1955 Next Resolution #23-44

AGENDA FOR COUNCIL MEETING OF – November 27, 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 November 13, 2023
2. PAYROLLS – November 17, 30, and December 1, 2023
3. DISBURSEMENTS – December 1, 2023
4. TREASURER’S REPORT – October 2023

REPORTS OF OFFICERS:

ATTORNEY:

1. First presentation of “An Ordinance Authorizing the Sale of Surplus Real Estate 401 E 1st Street”
2. First presentation of “An Ordinance Levying Taxes for Municipal Purposes for the City of Pana Illinois for the Current Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024”
3. Presentation of “A Resolution Approving a Facade Grant Agreement – Firehouse 502”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

TREASURER:

MAYOR:

1. Second meeting in December will be held on Monday, December 18th, 2023
2. Authorization of emergency expenditure of an additional \$26,743 to repair the vac truck from Coe Equipment making total cost \$58,687.88 (original amount was council approved)

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

1. Motion to approve oversize lake lot request for Emily Prince at G02
2. Motion to approve oversize lake lot request for Anthony Thevenot at C14A
3. Motion to approve oversize lake lot for City Lot at G03
4. Motion rename Lake Lot of Gina Rotman at G07 to G10.

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

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

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

1. Motion to draft TIF Redevelopment Agreement for Pana Collective

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

CLOSED SESSION:

1. Closed session to discuss *“the appointment, employment, compensation discipline, performance or dismissal of specific employees”*, exemption C(1); and to discuss *“the purchase or lease of real property for the use of a public body”* , exemption C(5)

Regular Session:

ADJOURNMENT: