

STATE OF ILLINOIS
COUNTY OF CHRISTIAN
CITY OF PANA

COUNCIL CHAMBERS PANA CITY HALL
REGULAR MEETING MARCH 11, 2024

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 Alderperson Stephens to participate remotely via phone. The motion carried on a voice vote.

Roll Call showed the following Alderpersons as being present: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson were present. Eight aldermen were present. None were absent.

Scott/Christer to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the February 26, 2024 regular session and closed session meeting, payrolls to be paid on March 5 and 8, 2024, and disbursements to be paid March 16, 2024. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Milano & Grunloh Engineering gave an update on current grants.

Scott/Eddy to pass Resolution #24-11, "A Resolution Approving Engineering Services Agreement with Kuhn & Trello Consulting Engineers" in relation to the bike trail bridge. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Eight ayes.

Schneider/Scott to acknowledge the first presentation of "An Ordinance Annexing Property to the City of Pana – 1109 East Second Street." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Eight ayes.

Scott/Christer to acknowledge the first presentation of "An Ordinance Authorizing Participation in State of Illinois Joint Purchase Agreements." The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Eight ayes.

Scott/Smith to refer to the Planning and Zoning Board "An Ordinance Amending Section 25-168 of the Zoning Code" relating to the Commercial Overlay District. The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Scott/Eddy to pass Resolution #24-12, "A Resolution authorizing transfer of property to IDOT and easement for IDOT for Route 29 work at Locust Creek Tributary." The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

City Engineer Greg Holthaus informed Council that extending the sidewalk replacement further south on Locust Street would be too costly due to the difference in elevation.

Smith/Stephens to approve Lexipol invoice for the Police Department in the amount of \$4,765.08. The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith voting aye. No nays. Eight ayes.

Smith/Beeson to approve the training membership with Vector Solutions for the Fire Department in the amount of \$3,179.00. The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett voting aye. No nays. Eight ayes.

Mayor Pastor informed Council that the sidewalk in front of Pana Medical Group has been repaired.

Scott/Smith to recognize Bonnie Mizeur.

Ms. Mizeur spoke to Council with concerns of a solar farm being built 1.5 miles north of Pana. Mayor Pastor is to reach out to the Christian County Zoning Board.

Beeson/Smith to enter Closed Session to discuss "the setting of a price for sale or lease of property owned by the public body." The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Council entered Closed Session at 7:37 p.m.

Council resumed normal session at 8:05 p.m.

Roll Call showed the following Alderpersons as being present: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson were present. Eight aldermen were present. None were absent.

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

Beeson/Scott to send the redevelopment agreement involving the transfer or sale of property back to the Economic Development and TIF Committee for further review. The motion carried on a voice vote.

Smith/Beeson to adjourn. The meeting adjourned at 8:07 p.m.

/s/ Kim Toberman
City Clerk

/s/ Nathan Pastor
Mayor