

AGENDA FOR COUNCIL MEETING OF – December 11, 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 27, 2023
2. PAYROLLS – December 5 & 15, 2023
3. DISBURSEMENTS – December 16, 2023
4. Transfer funds into Water/Sewer account as needed per auditors' recommendations

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Authorizing the Sale of Surplus Real Estate 401 E 1st Street”
2. Second 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. First presentation of “An Ordinance Regarding the Illinois Paid Leave for All Workers Act for the City of Pana”
4. First presentation of “An Ordinance Creating Chapter 5, Section 5-3 of the Pana Code of Ordinances Regarding Building Permit Fees.”
5. First presentation of “An Ordinance Amending Chapter 13 – Nuisances”
6. Presentation of “A Resolution Authorizing Execution of an Agreement with the Economic Development Director”
7. Presentation of “A Resolution Authorizing Execution of an Agreement with the Waste Water Treatment Plant Operator/Supervisor 2023-2025”
8. Presentation of “A Resolution Authorizing the Purchase of Real Estate – 105 N Locust Street”
9. Presentation of “A Resolution Authorizing the Purchase of Real Estate – 136,138 and 140 S Locust Street”
10. Presentation of “A Resolution Approving an Agreement to Collect Business District Sales Taxes with Wortman Development LLC”
11. Refer to the Planning & Zoning Board a zoning code amendment deleting building permit fees from the zoning code

ENGINEER:

1. 2024 Motor Fuel Tax Resolution

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

TREASURER:

MAYOR:

1. Reminder - second meeting in December will be held on Monday, December 18th, 2023
2. Appointment of Planning and Zoning Commissioner Ward 4

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

1. Use Rebuild Illinois Funds for work on 6th St
2. Motion to accept rock hauling bid from Clancy Coleman Excavating in the amount of \$4.99/ton. No other bids were received.
3. Motion to approve plans for sidewalks at Jack Flash
4. Motion to make Lake lot G01, Nancy Laird, an oversize lot as a requirement for transfer with \$700 annual fee.

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to approve bid from Horton Plumbing to replace lead service line at Bob Ridings in the amount of \$6,990.
2. Motion to approve purchase of salt for the MIOX system from Gunther Salt Company in the amount of \$3185.
3. Motion to approve Gunther Salt Company as the supplier of salt for the MIOX system.
4. Motion to hire Michael Breedlove as pool manager for 2024 season.
5. Motion to change daily pool hours to 12-5 with one night swim per week for the 2024 season.

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:

CLOSED SESSION:

Regular Session:

ADJOURNMENT: