

**AGENDA FOR COUNCIL MEETING OF – September 25, 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 September 11, 2023
2. PAYROLLS – September 22 and 29, 2023
3. DISBURSEMENTS – October 1, 2023
4. TREASURER’S REPORT – August 2023

**Benton and Associates:**

**REPORTS OF OFFICERS:**

**ATTORNEY:**

1. First presentation of “An Ordinance Designating an Area Near Lake Pana as the Spillway Nature Park”
2. Second presentation of “An Ordinance Amending Chapter 13 – Nuisances”
3. Presentation of “A Resolution Authorizing Execution of Police Chief Agreement 2023-2025”
4. Presentation of “A Resolution Approving a Water Main Easement with Pana Bait Co.”

**ENGINEER:**

**ECONOMIC DEVELOPMENT DIRECTOR:**

1. Jack Flash Demolition Reimbursement
2. Reimbursement for Pathfinder Disc Redevelopment

**CLERK:**

1. Special Event – Pana Eagles Lawnmower Poker Run
2. Special Event Application – Pana Pride December to Remember
3. Special Event Application – City of Roses Classic Softball Tournament

**TREASURER:**

**MAYOR:**

1. The next regular session Council Meeting will be Tuesday, October 10 due to Columbus Day
2. Trick or Treat nights for Pana – October 30 and 31, 5 – 8 p.m.

**REPORTS OF COMMITTEES:**

**COMMUNITY SAFETY:** (POLICE, FIRE, EMS)

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

1. Motion to approve sewer adjustment for Bub Moore at 903 East Third in the amount of \$79.46 leaving a balance of \$174.62.
2. Motion to approve city’s participation in the crosswalk north of the intersection of Magnolia and Rt. 29 in the amount of \$20,010 to be paid from Rebuild Illinois.

Next Ord. #1947 Next Resolution #23-33

3. Motion to approve street names and addresses for the Shelby County 911 system for Sections K, H, N, HN, A and G.

**ADMINISTRATION:** (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

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

1. Motion to allow painting and repairs to the tennis court fences and poles at Kitchell Park by an anonymous donor.
2. Motion to allow CTI to install fiber at Kehias Park for security cameras.
3. Memorial Tree for Jace Christer at Kitchell Park
4. Motion to allow fencing to be installed at the Pana Dog Park using donated funds.

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

**NEGOTIATIONS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:**

1. Luke Durbin – Semi Parking

**CLOSED SESSION:**

1. Closed Session to discuss “the purchase or lease of real property for the use of a public body” – Exemption C(5)

**Regular Session:**

1. Presentation of “A Resolution Approving Purchase Contract for Property at 142 S Locust St.”
2. Presentation of “A Resolution Approving Purchase Contract for Property at 144 S Locust St.”

**ADJOURNMENT:**