

STATE OF ILLINOIS  
COUNTY OF CHRISTIAN  
CITY OF PANA

COUNCIL CHAMBERS PANA CITY HALL  
REGULAR MEETING DECEMBER 11, 2023

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.

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

Scott/Stephens to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the November 27, 2023 regular and closed session meetings, payrolls to be paid on December 5 & 15, 2023, disbursements to be paid December 16, 2023, and the transfer of funds into the Water/Sewer account. The motion carried on the following roll call vote: Eddy, Christer, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Scott/Christer to pass Ordinance #1955, "An Ordinance Authorizing the Sale of Surplus Real Estate 401 E 1st Street." The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Eight ayes.

Scott/Stephens to pass Ordinance #1956, "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." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Eight ayes.

Scott/Beeson to acknowledge the first presentation of "An Ordinance Regarding the Illinois Paid Leave for All Workers Act for the City of Pana." The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Eight ayes.

Scott/Stephens to waive the first presentation and pass Ordinance #1957, "An Ordinance Creating Chapter 5, Section 5-3 of the Pana Code of Ordinances Regarding Building Permit Fees." The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Scott/Smith to acknowledge the first presentation of "An Ordinance Amending Chapter 13 – Nuisances."

Garrett made a motion to remove the time restraint in "An Ordinance Amending Chapter 13 – Nuisances." The motion failed.

The first presentation of "An Ordinance Amending Chapter 13 – Nuisances" carried on the following roll call vote: Smith, Beeson, Christer, Eddy, Schneider, Stephens, Scott voting aye. Garrett voting nay. One nay. Seven ayes.

Scott/Schneider to pass Resolution #23-45, "A Resolution Authorizing Execution of an Agreement with the Economic Development Director." The motion carried on the following roll call vote: Garrett, Beeson, Christer, Schneider, Stephens, Scott, Smith voting aye. Eddy voting present. No nays. Seven ayes. One present.

Scott/Schneider to pass Resolution #23-46, "A Resolution Authorizing Execution of an Agreement with the Waste Water Treatment Plant Operator/Supervisor 2023-2025." The motion carried on the following roll call vote: Christer, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. Eddy voting present. No nays. Seven ayes. One present.

Scott/Beeson to pass Resolution #23-47, "A Resolution Authorizing the Purchase of Real Estate – 105 N Locust Street." The motion carried on the following roll call vote: Christer, Stephens, Scott, Smith, Garrett, Beeson, Pastor voting aye. Eddy, Schneider voting nay. Two nays. Seven ayes.

Christer/Beeson to pass Resolution #23-48, "A Resolution Authorizing the Purchase of Real Estate – 136, 138 and 140 S Locust Street." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. Eddy voting nay. One nay. Seven ayes.

Scott/Christer to pass Resolution #23-49, "A Resolution Approving an Agreement to Collect Business District Sales Taxes with Wortman Development LLC." 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 refer to the Planning & Zoning Board a zoning code amendment deleting building permit fees from the zoning code. 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 pass Resolution #23-50, "2024 Motor Fuel Tax Resolution." The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

City Engineer Greg Holthaus discussed ongoing work with Ameren to finalize easements at the Industrial Park.

Mayor Pastor announced the next meeting will be on December 18, 2023 due to Christmas.

Scott/Christer to appoint Ashley Leonard to the Planning and Zoning Commission. The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

Scott/Stephens to approve rock hauling bid from Clancy Coleman in the amount of \$4.99/ton. The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith voting aye. No nays. Eight ayes.

Scott/Smith to approve oversize lot request of Nancy Laird at Lake Lot G01 as a requirement for transfer with \$700 fee. The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett voting aye. No nays. Eight ayes.

Scott/Christer to approve Jack Flash's entrances and sidewalks that tie into entrances and allow them to delay completion of remaining sidewalks until next year with required completion by June 15, 2024. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Scott/Christer to have attorney draft a Resolution allocating \$300,000 of Rebuild Illinois Funds for resurfacing 6<sup>th</sup> Street from Spruce to Minnesota Ave. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Eight ayes.

Smith/Stephens to approve bid from Horton Plumbing to replace lead service line at Bob Ridings in the amount of \$6,990. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Eight ayes.

Smith/Christer to approve purchase of salt for the MIOX system from Gunther Salt Company in the amount of \$3185. The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Eight ayes.

Smith/Stephens to approve Gunther Salt Company as the supplier of salt for the MIOX system. The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Smith/Scott to hire Michael Breedlove as pool manager for 2024 season. The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

Smith/Christer to change daily pool hours to 12-5 with one night swim per week for the 2024 season. The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith voting aye. No nays. Eight ayes.

Police Chief Bland informed Council that Officer Jeff Brown's last day is December 15, 2024 as he is retiring. The CIEG will continue.

Scott/Smith to adjourn. The meeting adjourned at 7:33 p.m.

**/s/ Kim Toberman**  
**City Clerk**

**/s/ Nathan Pastor**  
**Mayor**