STATE OF ILLINOIS

COUNCIL CHAMBERS PANA CITY HALL

COUNTY OF CHRISTIAN

REGULAR MEETING SEPTEMBER 9, 2024

CITY OF PANA

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: Christer, Eddy, Schneider, Scott, Smith, Garrett, Beeson were present. Stephens was absent. Seven aldermen were present. One was absent.

Scott/Beeson to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the August 26, 2024 regular session meeting, payrolls to be paid on September 4 & 6, 2024, and disbursements to be paid September 16, 2024 withholding the payment to Governmental Consulting Solutions. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Scott, Smith, Garrett, Beeson voting aye. No nays. Seven ayes.

Ben Spreen of Benton & Associates updated Council on the Waste Water Treatment Plant Project, Lake Water Main Extension, and Lead Service Line Replacement.

Seth Flach of Milano & Grunloh updated Council on several Grants.

Smith/Beeson to pass Ordinance #1989, "An Ordinance Amending Section 2-87 of the City of Pana Municipal Code to Change the Position of City Treasurer from an Elected Position to an Appointed Position." The motion carried on the following roll call vote: Schneider, Scott, Smith, Beeson, Christer voting aye. Eddy, Garrett voting nay. Two nays. Five ayes.

Scott/Beeson to pass Ordinance #1990, "An Ordinance Rezoning Property from R-1 to C-2 103 S Walnut St and 105 S Walnut St". The motion carried on the following roll call vote: Schneider, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Seven ayes.

Scott/Beeson to pass Ordinance #1991, "An Ordinance Rezoning Property from R-1 to I-2 City Owned Property – Street Dept." The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Seven ayes.

Scott/Smith to acknowledge the first presentation of "An Ordinance Amending the B-1 Overlay District." The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Schneider, Scott voting aye. Eddy voting nay. One nay. Six ayes.

Scott/Christer to pass Resolution #24-50, "A Resolution Formally Accepting and Easement – Sanitary Sewer and Lift Station – Carolyn Buerk." The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Scott, Smith voting aye. No nays. Seven ayes.

City Engineer Greg Holthaus stated that the Bike Trail bridge repairs have been delayed until February, the oiling of roads at the Lake will begin on September 11, and the oiling of roads in town will start in two weeks.

Economic Development Director Kirby Casner informed Council that the OSLAD Grant application is due Friday, the ITEP application is due by month end, and three more Grants are in the works.

Scott/Christer to approve the Special Events Application for Central Illinois Thunder Halloween Brawl Baseball Tournament to be held on October 26 & 27, 2024. The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Scott, Smith, Garrett voting aye. No nays. Seven ayes.

Schneider/Beeson to approve the appointment of Mike Foster to the Board of Fire and Police Commissioners. The motion carried on a voice vote.

Eddy/Schneider to approve making the East side of Vine Street between 1st and 2nd a No Parking area. The motion carried on the following roll call vote: Eddy, Schneider, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Seven ayes.

Eddy/Scott to acknowledge Chief Deputy Baker of the Christian County Sheriff's Office. The motion carried on a voice vote.

Chief Deputy Baker presented information on a mobile app for public safety information. Information available on the app is amber alerts, road closures, weather alerts, inmate search as well as several other useful tools for citizens.

Scott/Beeson to approve a sewer adjustment for Nick Quick at 10 Chippewa Run in the amount of \$97.44. The motion carried on the following roll call vote: Schneider, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Seven ayes.

Scott/Schneider to approve a boat dock application for Roy Duffey at A54. The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Seven ayes.

Scott/Schneider to approve oversize lot request by David Bean at lake lot Hn1, double fees apply. The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Scott voting aye. No nays. Seven ayes.

Christer/Scott to permanently extend liquor sales to until 1 a.m. on Sundays and have attorney draft ordinance for change. The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Scott, Smith voting aye. No nays. Seven ayes.

Beeson/Smith to acknowledge the first presentation of "An Ordinance Approving Amendment to Tax Increment Financing Redevelopment Agreement with Whiskey Bill's Saloon and Liquor Emporium, LLC – 505 E Main Street." The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Scott, Smith, Garrett voting aye. No nays. Seven ayes.

Alderman Beeson commended the Street Department on their work getting the parade route ready.

Brandy Cohan thanked the Street Department for working on the streets in town.

Smith/Beeson to adjourn. The meeting adjourned at 7:29 p.m.

<u>/s/ Kim Toberman</u> City Clerk <u>/s/ Nathan Pastor</u> Mayor