

STATE OF ILLINOIS
COUNTY OF CHRISTIAN
CITY OF PANA

COUNCIL CHAMBERS PANA CITY HALL
REGULAR MEETING OCTOBER 28, 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.

Stephens/Schneider to allow Alderman Eddy to participate remotely. The motion carried on a voice vote.

Roll Call showed the following Alderpersons as being present: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett were present. Beeson was absent. Seven aldermen were present. One was absent.

Scott/Christer to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the October 12, 2024 regular and closed session meeting, payrolls to be paid on October 31, 2024 and November 1, 2024, disbursements to be paid November 1, 2024, and the Treasurer's Report of September 2024. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett voting aye. No nays. Seven ayes.

Alderman Beeson entered Council Chambers at 7:01 p.m.

Cameron Jones of Benton and Associated informed Council that there were four bids submitted for the Waste Water Treatment Plant project.

Rich Hooper of Lively, Mathias, Hooper, and Noblet, CPA presented the Fiscal Year 2024 Audit report.

Scott/Stephens to approve the audit report for FY 2024. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Eight ayes.

Scott/Schneider to pass Ordinance #2001, "An Ordinance Establishing Salary for the Fire Chief." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Eddy voting aye. Christer abstained. No nays. Seven ayes. One abstained.

Scott/Schneider to acknowledge the first presentation of "An Ordinance Amending a Special Use Permit to Permit Revised Approach to Helicopter Pad at Pana Community Hospital." The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Eddy, Christer, Schneider voting aye. No nays. Eight ayes.

Scott/Smith to acknowledge the first presentation of "An Ordinance Establishing Construction Standards for Rooftop Construction in the C-1 General Retail 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/Christer to pass Resolution #24-60, "A Resolution Estimating the Amount of Taxes to be Levied for Fiscal Year 2024-2025." 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 pass Resolution #24-61, "A Resolution Approving the Subdivision Plat for Jack Flash Subdivision." The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith voting aye. No nays. Seven ayes.

City Clerk Kim Toberman informed Council that Invoice Cloud went live last week and is going well. Several customers have already signed up for the service

Mayor Pastor announced that the first regular council meeting of November will be held on Tuesday, November 12th due to the Veteran's Day holiday.

Scott/Stephens to approve the Liquor license application for Pana Shell for change in ownership to Harmohinder Singh Bawa from Harjinger Singh with a prorated fee of \$291.21. The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett voting aye. No nays. Eight ayes.

Christer/Smith to approve purchase of grapple bucket for the Street Department from Martin Equipment in the amount of \$13,280. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Christer/Smith to approve additional cost of seeding and treatment fir Firearms Berm from Mahnke Landscaping in the amount of \$3,425 to be paid from DOJ account. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Eight ayes.

Christer/Stephens to proceed with acquisition of 509 S Locust St and costs associated with demolition. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Eight ayes.

Christer/Smith to reject the garbage bid from Tri-R Disposal due to not meeting specifications. The motion carried on a voice vote.

Christer/Smith to waive the first presentation and pass Ordinance #2002, "An Ordinance Establishing the Number of Volunteer Firefighters." 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 enter closed session to discuss "the purchase or lease of real property for the use of the public body," exemption C(5). The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Council entered Closed Session at 7:26 p.m.

Council resumed normal session at 7:41 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.

Scott/Beeson to pass Resolution #24-62, "A Resolution Authorizing the Purchase of Real Estate – 125 South Locust Street." The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Smith/Beeson to adjourn. The meeting adjourned at 7:42 p.m.

/s/ Kim Toberman
City Clerk

/s/ Nathan Pastor
Mayor