

STATE OF ILLINOIS
 COUNTY OF CHRISTIAN
 CITY OF PANA

COUNCIL CHAMBERS PANA CITY HALL
 REGULAR MEETING JULY 8, 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.

Christer/Beeson to allow Alderperson Stephens to participate remotely.

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

Schneider/Smith to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the June 28, 2024 regular and closed session meetings, payrolls to be paid on July 2 and 12, 2024, disbursements to be paid July 16, 2024. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Smith, Garrett, Beeson voting aye. No nays. Seven ayes.

Seth Flach from Milano and Grunloh gave an update on current grants and projects.

Beeson/Smith to approve applying for the IL DCEO RDMS/RISE implementation grant in relation to downtown water main project. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Smith, Barrett, Beeson, Christer voting aye. No nays. Seven ayes.

Schneider/Beeson to pass Ordinance #1981 "An Ordinance Authorizing the Use of City Property for the USDA Lake Pana Water Main Project." The motion carried on the following roll call vote: Schneider, Stephens, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Seven ayes.

Garrett/Eddy to refer to committee "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 the following roll call vote: Stephens, Garrett, Eddy, Schneider voting aye. Smith, Beeson, Christer voting nay. Three nays. Four ayes.

Christer/Schneider to acknowledge first presentation of, "Appropriations Ordinance 2024-2025 City of Pana, Illinois." The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens voting aye. No nays. Seven ayes.

Eddy/Smith to waive first presentation and pass Ordinance #1982, "An Ordinance Authorizing the Borrowing of Funds from First National Bank" for the purchase of a John Deere backhoe. The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Smith voting aye. No nays. Seven ayes.

Christer/Eddy to pass Resolution #24-35, "A Resolution Approving Purchase Agreement with Martin Equipment for a Backhoe and Authorizing Trade-in of Backhoe." The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Stephens, Smith, Garrett voting aye. No nays. Seven ayes.

Christer/Beeson to pass Resolution #24-36, "A Resolution Approving Engineering Services Agreement with Milano & Grunloh Engineers, LLC for Disaster Grant." The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Smith, Garrett, Beeson voting aye. No nays. Seven ayes.

Christer/Smith to pass Resolution #24-37, "A Resolution Approving Memorandum of Understanding with the Policemen's Benevolent Labor Committee Regarding Residency." The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Smith, Garrett, Beeson, Christer voting aye. No nays. Seven ayes.

Beeson/Smith to pass Resolution #24-38, "A Resolution Approving Façade Improvement Grant Agreement with Phil Dressen Real Estate." The motion carried on the following roll call vote: Schneider, Stephens, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Seven ayes.

Beeson/Smith to pass Resolution #24-39 an "IDOT Resolution for MFT Funds - Form BLR 09110 – for construction of bike trail bridge on the Lincoln Prairie Trail over Flat Branch." The motion carried on the following roll call vote: Stephens, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Seven ayes.

Schneider/Beeson to approve the IDOT Request to Expend/Authorize MFT Funds -Form BLR 09150 — for construction of bike trail bridge on the Lincoln Prairie Trail over Flat Branch The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens voting aye. No nays. Seven ayes.

Beeson/Smith to pass Resolution #24-40, "A Resolution Authorizing Closure of State Roads for 2024 Pana Labor Day Parade." The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Smith voting aye. No nays. Seven ayes.

Schneider/Smith to approve annexing in property owned by the City of Pana adjacent to City Garage – former Wilson Groll property. The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Stephens, Smith, Garrett voting aye. No nays. Seven ayes.

Schneider/Garrett to approve Special Events Application for Birth to Five Illinois event on July 23, 2024. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Smith, Garrett, Beeson, voting aye. No nays. Seven ayes.

Mayor Pastor provided an update from the Illinois Department of Transportation regarding work on Route 29 along Washington Street. Design is complete and work is expected to begin Spring 2025.

Beeson/Smith approve boat dock application for Jeff and Angel Cravens at lake lot A51. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Smith, Garrett, Beeson, Christer, voting aye. No nays. Seven ayes.

Smith/Beeson approve Motorola invoice for the Police Department for joint 911 with Christian and Shelby Counties in the amount of \$6,889.02. The motion carried on the following roll call vote: Schneider, Stephens, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Seven ayes.

Beeson/Smith to table acquisition of property at 711 S Spruce St. The motion carried a voice vote.

Beeson/Garrett to have the City Attorney draft a redevelopment agreement between Pana Development Group and City of Pana for development of properties at 102 and 104 W Orange St. The motion carried on a voice vote.

Charles Davis addressed council regarding the proposed ordinance changing the treasurer to an appointed position and about interest in residential redevelopment.

Gary Henigman addressed council about the recycling container at the City Garage.

Smith/Beeson to enter Closed session to discuss Closed session to discuss “the appointment, employment, compensation discipline, performance or dismissal of specific employees”, exemption C(1) and closed session to discuss “collective bargaining matters between the public body and its employees or their representatives” – exemption C(2) The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens voting aye. No nays. Seven ayes.

Council entered Closed Session at 7:42 p.m.

Council resumed normal session at 7:54 p.m.

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

Mayor Pastor reported that no action was taken during closed session.

Beeson/Smith to pass Resolution #24-41, “A Resolution Approving a Letter of Understanding Concerning July 1, 2024 Salary Adjustment – Policemen’s Benevolent Labor Committee.” The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Smith, Garrett, Beeson, voting aye. No nays. Seven ayes.

Beeson/Scott to adjourn. The meeting adjourned at 7:56 p.m.

/s/ Kim Toberman
City Clerk

/s/ Nathan Pastor
Mayor