

AGENDA FOR COUNCIL MEETING OF – SEPTEMBER 9, 2024

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session August 26, 2024
2. PAYROLLS – September 4 & 6, 2024
3. DISBURSEMENTS – September 16, 2024

Benton & Associates, Ben Spreen:

1. Project updates

Milano & Grunloh, Seth Flach:

1. Approval of Asset Management Plan for the City of Pana required for IEPA funding

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “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”
2. Second presentation of “An Ordinance Rezoning Property from R-1 to C-2 103 S Walnut St and 105 S Walnut St”
3. Second presentation of “An Ordinance Rezoning Property from R-1 to I-2 City Owned Property – Street Dept”
4. By recommendation of the Planning & Zoning Board, first presentation of “An Ordinance Amending the B-1 Overlay District”
5. Presentation of “A Resolution Formally Accepting and Easement – Sanitary Sewer and Lift Station – Carolyn Buerk”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

1. Approval of Special Events Application for Central Illinois Thunder Halloween Brawl Baseball Tournament

TREASURER:

MAYOR:

1. Approval to appoint Mike Foster to the Board of Fire and Police Commissioners

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

1. Motion to make the East side of Vine Street between 1st and 2nd a No Parking area.
2. Mobile app presentation by Chief Deputy Baker of the Christian County Sheriff's Office

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

1. Motion to approve a sewer adjustment for Nick Quick at 10 Chippewa Run.
2. Motion to approve a boat dock application for Roy Duffey at A54.
3. Motion to approve oversize lot request by David Bean at lake lot Hn1, double fees apply

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to permanently extend liquor sales to until 1 a.m. on Sundays and have attorney draft ordinance for change

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

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

1. Motion to approve 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"

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

CLOSED SESSION:

REGULAR SESSION:

ADJOURNMENT: