

AGENDA FOR COUNCIL MEETING OF – June 10, 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 May 28, 2024
2. PAYROLLS – June 4 and 14, 2024
3. DISBURSEMENTS – June 16, 2024

Milano & Grunloh, Seth Flach:

Project updates

Benton & Associates:

1. Approval of RPR Personnel for the Pana lake Water Main Extension

REPORTS OF OFFICERS:

ATTORNEY:

1. Presentation of “A Resolution Approving a Water Main Easement with Emma Bunag-Boehm” relating to Pana Lake water main
2. Presentation of “A Resolution Approving a Water Main Easement with Lori Ann Holthaus” in relation to the 6th St transmission main
3. Presentation of “A Resolution Approving Engineering Services Agreement with Milano & Grunloh Engineers, LLC for Construction” relating to Safe Routes to School (SRTS) Grant
4. Presentation of “A Resolution Approving Engineering Services Agreement with Milano & Grunloh Engineers, LLC for Design” relating to Safe Routes to School (SRTS) Grant
5. Presentation of “A Resolution Authorizing Conveyance of Property to State of Illinois” relating to work on Route 29/Washington Street
6. Presentation of “A Resolution Approving an Agreement with Invoice Cloud”
7. Refer to Planning and Zoning Board “An Ordinance Establishing Construction Standards for Rooftop Construction in the C-1 General Retail District”
8. By recommendation of the Planning and Zoning Board “An Ordinance Adding Section 25-152 of the Zoning Code – Accessory Buildings”

ENGINEER:

1. Accept bid for mowing of the dam from Mike Evrley in the amount of \$3,000. One other bid received from Clancy Coleman in the amount of \$3500. No bids submitted by Doug Miller and Mahnke Landscaping

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

1. Special Events Application – City of Rose’s Classic Softball Tournament, rescheduled due to rain out in April

TREASURER:

1. Announcement

MAYOR:

1. Emergency purchase of solid sleeves for water main repairs from Schulte Supply in the amount of \$4,476.68.

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

1. Motion to approve oversized lake lot for Salvatore & Susan Lazarra at K22, double fees apply
2. Motion to approve oversized lake lot for Frank Weitzel and Christine Rogers at A53, double fees apply
3. Motion to have Buff's Tree Service remove tree near lake lot A46 ½ B
4. Motion to approve oversized lake lot for Shelby Prochnow at H32, double fees apply

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to approve High Service Pump #1 at the Water Treatment Plant repair by Illinois Electric Works in the amount of \$9,867.40
2. Motion to approve backhoe purchase for use by Street and Water Dept with trade-in from Martin Equipment in the amount of \$155,000
3. Motion to approve change order for Street Dept dump trucks
4. Motion to approve invoice from C.B. Enterprises to repair blue dump truck in the amount of \$3,090.97

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

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

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

CLOSED SESSION: C-2

1. Closed Session to discuss "collective bargaining matters between the public body and its employees or their representatives" – Exemption C(2)

REGULAR SESSION:

ADJOURNMENT: