

AGENDA FOR COUNCIL MEETING OF - DECEMBER 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 November 25, 2024
2. PAYROLLS – December 3 and 13, 2024
3. DISBURSEMENTS – December 16, 2024

Benton & Associates, Ben Spreen:

Milano & Grunloh, Seth Flach:

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Levying Taxes for Municipal Purpose for the City of Pana Illinois for the Current Fiscal Year Beginning May 1, 2024 and Ending April 30, 2025”
2. Second presentation of “An Ordinance Adding Section 25-152 of the Zoning Code – Accessory Buildings
3. First presentation of “An Ordinance Rescinding the Tax Increment Financing Redevelopment Agreement with Work Shop Market Inc.”
4. Presentation of “A Resolution Accepting a Water Main Easement with Keith A Henschen” relating to 6th St transmission main project
5. Presentation of “A Resolution Approving Agreement with Lipe Architecture” for Fire Station Grant

ENGINEER:

1. 2025 MFT Resolution
2. Approval of pay estimate for Lincoln Prairie Trail over Flat Branch bridge project in the amount of \$42,938.65

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

1. Regular Session Council Meeting schedule for 2025

TREASURER:

MAYOR:

1. Reminder - the second regular session meeting for December is December 16, 2024 at 7:00 p.m.
2. Approval of application to change liquor license classification for Niemann Foods (County Market) from Class D to Class F

Next Ord. #2006 Next Resolution #24-65

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

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:

Regan Stokes – water bill concerns

CLOSED SESSION:

1. Closed session to discuss “*the purchase or lease of real property for the use of the public body,*” exemption C(5)

REGULAR SESSION:

ADJOURNMENT: