

AGENDA FOR COUNCIL MEETING OF – November 13, 2023

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session October 23, 2023
2. PAYROLLS – November 2, 3, & 11, 2023
3. DISBURSEMENTS – November 16, 2023

Lively Mathias & Hooper & Noblet, CPA:

Audit report for Fiscal Year 2023 by Richard Hooper

Motion to accept audit report

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Amending Section 25-102 of the Pana Code of Ordinances – Building Permit Fees”
2. Second presentation of “An Ordinance Amending the Pana Zoning Code Establishing a Commercial Overlay District”
3. Second presentation of “An Ordinance Amending Section 25-2 of the Pana Code of Ordinances – Definitions – Home Occupation”
4. Presentation of “A Resolution Authorizing Execution of an Intergovernmental Cooperation Agreement Between the City of Pana, Illinois and the City of Taylorville, Illinois Regarding Lincoln Prairie Bike Trail Bridge at Flat Branch Job Number c-96-215-17, Section Number 16-00054-00-BR”
5. Presentation of “A Resolution Authorizing and Approving Appropriations of Funds Associated with the Lincoln Prairie Bike Trail Bridge at Flat Branch Job Number C-96-214-17, Section Number 16-00054-00-BR”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

1. Resolution authorizing pre-annexation agreement with Andrew French
2. Special Event Application – Central Illinois Thunder Baseball Bonanza Tournament

TREASURER:

1. Estimate of taxes to be levied FY 2024

MAYOR:

1. Creation of additional Class F liquor license – Jack Flash

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

1. Motion to approve Oversize Lot requests at G02 and G03
2. Motion to approve sewer adjustment for William Duff at 37 S. Locust
3. Motion to approve sewer adjustment for Jody Weaver at 908 Holly

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to approve the bid from Nadler Electric to replace three heaters at the Water Treatment Plant in the amount of \$8,950.00. One other bid was received from Holthaus Heating in the amount of \$9,359
2. Motion to approve bid from Grunloh Construction to install new galvanized, insulated exterior doors at the Water Treatment Plant in the amount of \$11,585.00

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

1. Food collection box placement request by the Good Deeds Committee
2. Memorial Tree request at Kitchell Park

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

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

1. Robinson Outdoors –requesting additional review for outdoor advertising sign near Junction Garden Center

CLOSED SESSION:

1. Closed Session to discuss “the purchase or lease of real property for the use of a public body” – Exemption C(5)

Regular Session:

ADJOURNMENT: