

**AGENDA FOR COUNCIL MEETING OF – OCTOBER 15, 2024**

**CALL TO ORDER - 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CONSENT AGENDA ITEMS:**

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular and Closed Session September 23, 2024; Special meeting of September 27, 2024
2. PAYROLLS – October 2, 4, & 18, 2024
3. DISBURSEMENTS – October 16, 2024

**Benton & Associates, Ben Spreen:**

**Milano & Grunloh, Seth Flach:**

**REPORTS OF OFFICERS:**

**ATTORNEY:**

1. Second presentation of “An Ordinance Amending Section 3-2(a) of the Liquor Code – Hours of Sale”
2. First presentation of “An Ordinance Amending Section 9-9 of the Pana Code of Ordinances – Burning of Yard Waste”
3. First presentation of “An Ordinance Establishing Salaries for the Offices of Mayor, Clerk and Alderman”
4. First presentation of “An Ordinance Establishing Salary for the Fire Chief”
5. First presentation of “An Ordinance Rescinding an Economic Development Agreement and the Transfer of Real Estate Pursuant to the Agreement with Pana Development Group, LLC”
6. First presentation of “An Ordinance Authorizing the Sale of Personal Property”
7. First presentation of “An Ordinance Establishing Hours of Public Access at City Facilities”
8. Presentation of “A Resolution Approving Amendment #1 to Engineering Agreement with Milano & Grunloh Engineers, LLC” in relation to the IEPA loan for transmission main replacement
9. Presentation of “A Resolution Approving Amendment #1 to Engineering Agreement with Benton & Associates, Inc.” in relation to the IEPA loan for transmission main replacement
10. Presentation of “A Resolution Approving Agreement Between the United States Department of Agriculture and City of Pana for Peoples’ Plaza”
11. Presentation of “A Resolution Approving and Agreement Between Nickas Architecture LLC and City of Pana for Plaza Development”
12. Presentation of “A Resolution Approving a Legal Services Agreement Between Ancel Glink PC and City of Pana for People’s Plaza”

**ENGINEER:**

**ECONOMIC DEVELOPMENT DIRECTOR:**

**CLERK:**

**TREASURER:**

Next Ord. #1995 Next Resolution #24-55

**MAYOR:**

**REPORTS OF COMMITTEES:**

**COMMUNITY SAFETY:** (POLICE, FIRE, EMS)

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

1. Motion to approve a sewer adjustment for Robert Dailey at 313 Garfield in the amount of \$103.23
2. Motion to approve boat dock application for Kenneth Jenkins at lake lot A47A

**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)

1. Motion to approve "A Resolution Authorizing an Agreement Between the City of Pana, Illinois and Lake Lawn Inn, Inc Utilizing Business District Funds" for roof repairs not to exceed \$37,000.

**NEGOTIATIONS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:**

1. Dara Thompson – Accessory Building 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:**