

STATE OF ILLINOIS

COUNCIL CHAMBERS PANA CITY HALL

COUNTY OF CHRISTIAN

REGULAR MEETING JULY 24, 2023

CITY OF PANA

Mayor Nathan Pastor called the meeting of the Pana City Council to order at 7:00 P.M.

The Pledge of Allegiance to the flag was recited.

Roll Call showed the following Aldermen as being present: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson were present. Eight aldermen were present. None were absent.

Scott/Eddy to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the July 10, 2023 regular session, payroll to be paid on July 28, 2023, disbursements to be paid on August 1, 2023, and the June 2023 Treasurer's Report. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Scott/Schneider to pass Ordinance #1941, "An Ordinance Amending Chapter 22 of the Pana Code of Ordinances to Regulate Low-Speed Electric and Gas-Powered Bicycles." The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Eight ayes.

Scott/Eddy to waive the first presentation and pass Ordinance #1942, "An Ordinance Authorizing the Exchange of Property – Mark and Deborah Beyers." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Eight ayes.

Scott/Stephens to recognize the first presentation of "An Ordinance Amending Section 19-218 of Pana Code of Ordinances – Leasing of New or Reclaimed Lots." The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Eight ayes.

Scott/Stephens to pass Resolution #23-13, "A Resolution Approving a Water Main Easement with Dorn Farms Inc." The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Scott/Christer to pass Resolution #23-14, "A Resolution Approving a Water Main Easement with Ronald Paul Swenny & Cheryl Sue Swenny, as Trustees of the Ronald Paul Swenny & Cheryl Sue Swenny Revocable Trust." The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

Scott/Beeson to pass Resolution #23-15, "A Resolution Approving Façade Grant Agreements – Eric Denton & Roseland Theatre." The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith voting aye. No nays. Eight ayes.

Beeson/Scott to pass Resolution #23-16, "A Resolution Authorizing Pana Business District Reimbursement Agreement With Taco Rey." The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett voting aye. No nays. Eight ayes.

Beeson/Scott to pass Resolution #23-17, "A Resolution Approving the Tax Increment Financing Redevelopment Agreement for Roseland Theatre." The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

City Engineer Greg Holthaus informed Council of drainage issues on 7th Street between Hickory and Spruce. Mr. Holthaus and Street Department Foreman Chris Dressen are to formulate a plan to fix the issues.

Economic Development Director Kirby Casner informed Council of a project with Illinois Housing Development Authority to research the need for more housing due to an increase in population associated with more job opportunities in the area.

Scott/Stephens to approve the contract with Illinois Housing Development Authority to complete their Community Revitalization Project. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Eight ayes.

Lee Beckman of Milano & Grunloh explained the 319 Grant to Council. The 319 Grant is for sedimentation and erosion at the Lake with at 40% match. Council recommended coming up with a budget to take to the Operations Committee before presenting to Council.

Scott/Smith to proceed with applying for Safe Routes to School funding for city sidewalks to schools with no matching. A public hearing is required and will be held on August 28, 2023. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Eight ayes.

Garrett/Scott to schedule a public hearing on August 28, 2023 for the OSLAD Grant for Kitchell Park. Council would like to see if Pana is on the list of distressed communities that is to be released within the next week. The motion carried on a voice vote.

Scott/Stephens to proceed with applying for IEPA Grant in relation to transmission main to use as the match for a Federal Grant. The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Eight ayes.

Garrett/Beeson to proceed with applying for DCEO Grant in relation to water leaks. The City must fund 15% for design and construction engineering. The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Scott/Smith to proceed with applying for Storm Disaster Relief funding. The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

City Clerk Kim Toberman opened and read bids for surplus property. No bids were received for property at 105 W Orange Street. One bid was received for the property at 108 N Michaels Street in the amount of \$501 from Loraine Manual. One bid was received for the property at 401 East 5th Street in the amount of \$1500 from Katlin Davis.

Scott/Eddy to have the Administration Committee review the bids for surplus property. The motion carried on a voice vote.

Scott/Stephens to approve an oversize Lake Lot (10,900 square feet) with double fees for Mary Lee Hayes at Lake Lot A46 as a requirement for transfer. The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith voting aye. No nays. Eight ayes.

Smith/Stephens to complete Gatehouse Roof repairs using funds from the New Playground Equipment line item and additional amount being paid using budget overage. The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, voting aye. No nays. Eight ayes.

Eddy/Smith to enter Closed Session to review closed session minutes, Exemption C(21). The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Council entered closed session at 7:58 p.m.

Council resumed normal session at 8:01 p.m.

Roll Call showed the following Aldermen as being present: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson were present. Eight aldermen were present. None were absent.

Mayor Pastor reported that no action was taken during closed session.

Christer/Smith to pass Resolution #23-18, "A Resolution Concerning Review of Closed Session Minutes." The motion carried on a voice vote.

Beeson/Smith to adjourn. The meeting adjourned at 8:02 p.m.

/s/ Kim Toberman
City Clerk

/s/ Nathan Pastor
Mayor