

**AGENDA FOR COUNCIL MEETING OF – September 11, 2023**

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

**9/11 Remembrance and Moment of Silence**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CONSENT AGENDA ITEMS:**

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular and Closed Session August 28, 2023
2. PAYROLLS – September 5 and 8, 2023
3. DISBURSEMENTS – September 16, 2023

**Benton and Associates:**

1. Approval of Change Order #4, time extension due to parts delivery, for PAC Building

**REPORTS OF OFFICERS:**

**ATTORNEY:**

1. Second presentation of “An Ordinance Granting a Special Use Variation for a Dog Grooming Business in the R-1 Residential Zoning District”
2. Second presentation of “An Ordinance Amending the Code of the City of Pana by Adding a New Chapter Entitled Solar Energy Code”
3. Presentation of “A Resolution Authorizing Uniform Reimbursement Applications for City TIF District, Business District, and Façade Grant Programs”
4. Refer to Planning and Zoning Board for public hearing a proposed amendment to Section 25-2 of the Pana Code of Ordinances – Definitions – Home Occupation

**ENGINEER:**

1. IL Route 29 lighted crosswalk

**ECONOMIC DEVELOPMENT DIRECTOR:**

**CLERK:**

1. Special Events Application for Pathfinder Disc Golf Tournament
2. Special Events Application for Pana Chamber of Commerce Block Party

**TREASURER:**

**MAYOR:**

**REPORTS OF COMMITTEES:**

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

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

**ADMINISTRATION:** (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to accept bid from Clancy Coleman for cleaning drying beds and haul debris in the amount of \$5,985.00.
2. Motion to approve quote from Core & Main for valve replacement and two Hymax sleeves in the amount of \$4,630.
3. Motion to approve purchase of windows for City Hall from Pella
4. Motion to approve bid from Holthaus Builders for window installation at City Hall in the amount of \$27,450.00

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

1. Approve boring services from CTI for tennis court light replacement at Kitchell Park
2. Tennis court light replacement

**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:**

1. Closed session to discuss *"the appointment, employment, compensation discipline, performance or dismissal of specific employees"*, exemption C-1

**Regular Session:**

1. Presentation of "A Resolution Authorizing Execution of an Agreement with the Ordinance and Zoning Officer"

**ADJOURNMENT:**