

**AGENDA FOR COUNCIL MEETING OF – May 13, 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 April 22, 2024
2. PAYROLLS – May 3 and 17, 2024
3. DISBURSEMENTS – May 16, 2024

**REPORTS OF OFFICERS:**

**ATTORNEY:**

1. First presentation of “An Ordinance Authorizing the Sale of Surplus Real Estate – 910 E Second Street”
2. First presentation of “An Ordinance Amending a Special Use Permit to Permit Temporary Modular Building at Pana Community Hospital”
3. First presentation of “An Ordinance Approving Tax Increment Financing Redevelopment Agreement with Whiskey Bill’s Saloon and Liquor Emporium, LLC – 505 E Main Street”
4. First presentation of “An Ordinance Annexing Property to the City of Pana – Pana Lake Parcels, Shelby County, IL”
5. Presentation of “A Resolution Approving a First Amendment to the Pana Business District Reimbursement Agreement with Taco Rey”
6. Presentation of “A Resolution Authorizing Execution of an Easement Agreement with Prairie Power, Inc.”
7. Presentation of “A Resolution Approving a Water Main Easement with Phillip M Holthaus” relating to 6<sup>th</sup> St transmission main

**ENGINEER:**

**ECONOMIC DEVELOPMENT DIRECTOR:**

**CLERK:**

1. Approval of Special Events application for Remembering Tomorrow Alzheimer’s’ Color Run
2. Invoice Cloud information for online/automatic utility payments

**TREASURER:**

**MAYOR:**

1. Invoice from Horton Plumbing to install water service to 18 E Second St. building in the amount of \$6830.00
2. Approval to hire Owen Spracklen as Assistant Pool Manager
3. Approval to hire lifeguards and concession stand attendants for 2024 pool season
4. Approval to hire 5 seasonal laborers for 2024 season
5. Approval of liquor license application from Thomas W. Brown and Marcus W. Brown for Class A-1 license at 12 E Second St, Pana, IL

**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 Ben Shride at 414 Kitchell Ave in the amount of \$1,480.14 leaving a balance due of \$1,915.62.
2. Motion to approve boat dock and boat lift application for Jeff Liedke at Lake Lot D02.
3. Motion to approve boat dock application for Janice Crawl at Lake Lot A35.

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

1. Motion to approve Matthew Mahnke to repair the fire range berm at an amount no more than \$5,000 to be paid from the DOJ account with seeding to be done at a later date.
2. Motion to approve Altorfer invoice for City Hall generator repairs in the amount of \$3,143.03.
3. Motion to approve Spears invoice for pool chemicals in the amount of \$5,728.

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

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

1. Motion to have the attorney draft a redevelopment agreement with Pana Development Group for residential properties

**NEGOTIATIONS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

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

**CLOSED SESSION:**

**REGULAR SESSION:**

**ADJOURNMENT:**