

AGENDA FOR COUNCIL MEETING OF – January 8, 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 December 18, 2023
2. PAYROLLS – December 29, 2023, January 3 & 12, 2024
3. DISBURSEMENTS – January 16, 2024

REPORTS OF OFFICERS:

ATTORNEY:

1. First presentation of “An Ordinance Prohibiting and Making Unlawful Discrimination in Housing and/or Real Property Because of Race, Color, Religion, Creed National Origin, Ancestry, Sex or disability in the City of Pana”
2. First presentation of “An Ordinance Approving a Tax Increment Financing Redevelopment Agreement and Authorizing the Transfer of Real Estate Pursuant to the Agreement”
3. Presentation of “A Resolution Reallocating Rebuild Illinois Grant Funds”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

1. Open bids for 401 E First St property
2. Audit Services from Lively, Mathis, Hooper & Noblet for Fiscal Year 2024
3. Special Events application – Rose City Open Disc Golf Tournament
4. Special Events application – Panther 9U Baseball Tournament

TREASURER:

MAYOR:

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

1. Motion to expand the residency of the Police Department to 20 miles reviewing in 3 years.

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

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)

Next Ord. #1960 Next Resolution #23-53

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

ADJOURNMENT: