

STATE OF ILLINOIS
 COUNTY OF CHRISTIAN
 CITY OF PANA

COUNCIL CHAMBERS PANA CITY HALL
 REGULAR MEETING JUNE 24, 2024

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.

Scott/Schneider to allow Alderperson Stephens to participate remotely.

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

Scott/Beeson to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the June 10, 2024 regular and closed session meetings, payrolls to be paid on June 28, 2024, disbursements to be paid July 1, 2024, and the Treasurer's report of May 2024. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Scott/Garrett to have the Support Committee review "An Ordinance Adding Section 25-152 of the Zoning Code – Accessory Buildings." The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Eight ayes.

Scott/Stephens to acknowledge the first presentation of "An Ordinance Authorizing the Use of City Property for the USDA Lake Pana Water Main Project." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Eight ayes.

Scott/Garrett to defer "A Resolution Approving a Letter of Understanding with AFSCME Concerning July 1, 2024 Salary Adjustment" to discussion in closed session. The motion carried on a voice vote.

Scott/Beeson to pass Resolution #24-31, "A Resolution Authorizing Acquisition of Real Estate from the County Trustee – 507 N Elm St." The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Christer, Schneider voting aye. Eddy Voting nay. One nay. Seven ayes.

Beeson/Schneider to pass Resolution #24-32, "A Resolution Approving a Letter of Intent with IDOT for Route 29." The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Schneider/Beeson to pass Resolution #24-33, "A Resolution Approving a Water Main Easement with Lori Ann Holthaus" in relation to the 6th St transmission main with amended supplemental agreement. The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

Scott/Christer to refer to the Planning & Zoning Board "An Ordinance Amending the B-1 Overlay District Façade." The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith voting aye. No nays. Eight ayes.

City Clerk Kim Toberman opened and read bids for property at 102 and 104 Orange Street. One bid was received on each property from Clayton Stinson in the amount of \$1 per property.

Scott/Christer to have the Economic Development and TIF Committee review the bids as part of a redevelopment agreement. The motion carried on a voice vote.

Eddy/Christer to approve Craig Antenna to install the warning siren at Pana Lake in the amount of \$28,589.20 to be paid from Disaster Grant Funds. The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett voting aye. No nays. Eight ayes.

Eddy/Schneider to accept the Dispatcher list. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Eddy/Christer to hire Alex Rodgers as Dispatcher. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Eight ayes.

Scott/Stephens approve oversize lot for Daniel Thalmann at M07 with double fees. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Eight ayes.

Smith/Scott to approve the invoice for dumpsters for the demolition of 105 N Locust and 15 E Washington in the amount of \$16,248.90 to be paid out of Business District Funds. The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Eight ayes.

Smith/Christer to approve AC repairs at Fire Station in the amount of \$4,500. The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Smith/Scott to approve purchase of mosquito spray from JA Stock in the amount of \$5,348. The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

Smith/Scott to approve financing option for backhoe after \$40,000 down payment with First National Bank for 5 year loan at 5.35%. The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith voting aye. No nays. Eight ayes.

Smith/Scott to approve Block Party for Neil Wilhour and Valerie Lynch in the area of West 7th St with consent of Police Chief and Ordinance Officer. The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett voting aye. No nays. Eight ayes.

Smith/Christer to approve a kayak ramp at Pana Lake requiring two loads of sand and city worker's time. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Smith/Scott to approve planting up to four fruit trees in Kitchell Park pending funding. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Eight ayes.

Twila Bumgardner addressed Council concerning the future plans for the grade school properties.

Leigh Lance addressed Council concerning a dilapidated trailer near the Water Treatment Plant at Pana Lake. Ordinance Officer Dudra is aware of the situation.

Scott/Smith to enter Closed session to discuss "the selection of a person to fill a public office", exemption C(3) and closed session to discuss "collective bargaining matters between the public body and its employees or their representatives" – Exemption C(2). The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Eight ayes.

Council entered Closed Session at 7:28 p.m.

Council resumed normal session at 7:48 p.m.

Roll Call showed the following Alderpersons 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.

Eddy/Smith to appoint Tonia Cothem as City Treasurer. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett voting aye. Beeson recused herself. No nays. Seven ayes. One recused.

Scott/Eddy to pass Resolution #24-34, "A Resolution Approving a Letter of Understanding with AFSCME Concerning July 1, 2024 Salary Adjustment." The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Eight ayes.

Beeson/Scott to adjourn. The meeting adjourned at 7:49 p.m.

/s/ Kim Toberman
City Clerk

/s/ Nathan Pastor
Mayor