

STATE OF ILLINOIS
COUNTY OF CHRISTIAN
CITY OF PANA

COUNCIL CHAMBERS PANA CITY HALL
REGULAR MEETING OCTOBER 15, 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.

Roll Call showed the following Alderpersons as being present: Christer, Schneider, Stephens, Scott, Smith, Garrett were present. Eddy and Beeson were absent. Six aldermen were present. Two were absent.

Scott/Christer to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the September 23, 2024 regular and closed session meeting, minutes of the Special meeting of September 27, 2024, payrolls to be paid on October 2, 4, & 18, 2024, and disbursements to be paid October 16, 2024. The motion carried on the following roll call vote: Christer, Schneider, Stephens, Scott, Smith, Garrett voting aye. No nays. Six ayes.

Seth Flach of Milano & Grunloh updated Council on various projects and grants.

Christer/Scott to pass Ordinance #1995, "An Ordinance Amending Section 3-2(a) of the Liquor Code – Hours of Sale." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Christer voting aye. No nays. Six ayes.

Scott/Stephens to waive the first presentation and pass Ordinance #1996, "An Ordinance Amending Section 9-9 of the Pana Code of Ordinances – Burning of Yard Waste." The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Christer, Schneider voting aye. No nays. Six ayes.

Christer/Scott to waive the first presentation and pass Ordinance #1997, "An Ordinance Establishing Salaries for the Offices of Mayor, Clerk and Alderman." The motion carried on the following roll call vote: Scott, Smith, Garrett, Christer, Schneider, Stephens voting aye. No nays. Six ayes.

Scott/Schneider to acknowledge the first presentation of "An Ordinance Establishing Salary for the Fire Chief," with the effective date changed to November 1, 2024. The motion carried on the following roll call vote: Smith, Garrett, Schneider, Stephens, Scott voting aye. Christer abstained. No nays. Five ayes. One abstained.

Scott/Christer to waive the first presentation and pass Ordinance #1998, "An Ordinance Rescinding an Economic Development Agreement and the Transfer of Real Estate Pursuant to the Agreement with Pana Development Group, LLC." The motion carried on the following roll call vote: Garrett, Christer, Schneider, Stephens, Scott, Smith voting aye. No nays. Six ayes.

Scott/Christer to waive the first presentation and pass Ordinance #1999, "An Ordinance Authorizing the Sale of Personal Property." The motion carried on the following roll call vote: Christer, Schneider, Stephens, Scott, Smith, Garrett, Pastor voting aye. No nays. Seven ayes.

Scott/Smith to waive the first presentation and pass Ordinance #2000, "An Ordinance Establishing Hours of Public Access at City Facilities." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Christer voting aye. No nays. Six ayes.

Scott/Christer to pass Resolution #24-55, "A Resolution Approving Amendment #1 to Engineering Agreement with Milano & Grunloh Engineers, LLC" in relation to the IEPA loan for transmission main replacement." The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Christer, Schneider voting aye. No nays. Six ayes.

Scott/Christer to pass Resolution #24-56, "A Resolution Approving Amendment #1 to Engineering Agreement with Benton & Associates, Inc." in relation to the IEPA loan for transmission main replacement." The motion carried on the following roll call vote: Scott, Smith, Garrett, Christer, Schneider, Stephens voting aye. No nays. Six ayes.

Scott/Smith to pass Resolution #24-57, "A Resolution Approving Agreement Between the United States Department of Agriculture and City of Pana for Peoples' Plaza." The motion carried on the following roll call vote: Smith, Garrett, Christer, Schneider, Stephens, Scott voting aye. No nays. Six ayes.

Scott/Stephens to pass Resolution #24-58, "A Resolution Approving and Agreement Between Nickas Architecture LLC and City of Pana for Plaza Development." The motion carried on the following roll call vote: Garrett, Christer, Schneider, Stephens, Scott, Smith voting aye. No nays. Six ayes.

Scott/Smith to pass Resolution #24-59, "A Resolution Approving a Legal Services Agreement Between Ancel Glink PC and City of Pana for People's Plaza." The motion carried on the following roll call vote: Christer, Schneider, Stephens, Scott, Smith, Garrett voting aye. No nays. Six ayes.

Economic Development Director Kirby Casner gave an update on grants and stated that the request for bids for People's Plaza will be advertised soon.

Scott/Stephens to approve a sewer adjustment for Robert Dailey at 313 Garfield in the amount of \$103.23. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Christer voting aye. No nays. Six ayes.

Scott/Schneider to approve a boat dock application for Kenneth Jenkins at Lake Lot A47-A. The motion carried on the following roll call vote: Stephens, Scott, Smith Garrett, Christer, Schneider voting aye. No nays. Six ayes.

Scott/Christer to table "A Resolution Authorizing an Agreement Between the City of Pana, Illinois and Lake Lawn Inn, Inc Utilizing Business District Funds" for roof repairs not to exceed \$37,000." The motion carried on a voice vote.

Police Chief Daniel Bland informed Council that the Police Department received grant funds of \$13,000 to be used to purchase five tasers.

Scott/Schneider to enter closed session to discuss "the purchase or lease of real property for the use of the public body," exemption C(5). The motion carried on the following roll call vote: Scott, Smith, Garrett, Christer, Schneider, Stephens voting aye. No nays. Six ayes.

Council entered Closed Session at 7:19 p.m.

Council resumed normal session at 7:53 p.m.

Roll Call showed the following Alderpersons as being present: Christer, Schneider, Stephens, Scott, Smith, Garrett were present. Eddy, Beeson were absent. Six aldermen were present. Two were absent.

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

Smith/Stephens to adjourn. The meeting adjourned at 7:55 p.m.

/s/ Kim Toberman
City Clerk

/s/ Nathan Pastor
Mayor