

AGENDA FOR COUNCIL MEETING OF – June 27, 2022

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session Meeting June 13, 2022
2. PAYROLLS – June 30 and July 1, 2022
3. DISBURSEMENTS - July 1, 2022
4. TREASURER’S REPORT – May 2022

Benton and Associates:

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Vacating and Alley in the City of Pana, Illinois – Running North and South Between West Mulberry Street and West Magnolia Street”
2. First presentation of “An Ordinance Authorizing the Removal of Boats from Lake Pana”
3. First presentation of “Appropriation Ordinance 2022-2033 of the city of Pana, Illinois”
4. Presentation of “A Resolution Authorizing an Agreement with the Pana Community Mission Center for a Renovation Project of an Existing Building Utilizing Tax Increment Financing”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

1. Resolution for Pre-Annexation Agreement with Dianna Haws

TREASURER:

MAYOR:

1. City Hall hours
2. Closed session to discuss employment and compensation of employee. Exemption C-1

REPORTS OF COMMITTEES

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

1. Boulevard Agreement for Marilyn Wall at 708 E. Fourth St.

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

1. Motion to approve boat dock permit for Michael Swiney at lake lot H44.
2. Motion to approve request by Randy Kettler for an oversize Lake Lot at B16 with double fee of \$700 (12,000 square feet).
3. Motion to approve boat dock permit for David Durflinger at Lake Lot A18.
4. Motion to reject bids on 9th Street FAU Project.

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to award bid for interior asbestos removal of 412 S Poplar and 610 E 1st Street to AC Environmental in the amount of \$13,433.
2. Motion to allow Craig Antenna Service to replace the warning siren at Washington School in the amount of \$23,384 with ARPA funds being used.

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

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

1. Motion to allow Moran Economic Development to do a pre-eligibility study for the TIF District at Pana Lake not to exceed \$8900 in cost.

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

1. Amelia Akins, Respect the Rose - planting flowers and bushes on corners withing the city
2. Grace Holthaus, Pana Pride – Demo Day Fundraiser at Kitchell Park
3. Ashley Christiana, Pana Chamber of Commerce – Lock box outside of Chamber office

ADJOURNMENT: