

STATE OF ILLINOIS

COUNCIL CHAMBERS PANA CITY HALL

COUNTY OF CHRISTIAN

REGULAR MEETING MAY 23, 2022

CITY OF PANA

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 Aldermen as being present: Hocq, Eddy, Schneider, Stephens, Scott, Woods, Sims were present. Horsthemke was absent. Seven Alderman were present. One Alderman was absent.

Scott/Hocq to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the May 9, 2022 regular session, payrolls to be paid on May 20 and May 31, 2022, disbursements to be paid on June 1, 2022. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Woods, Sims voting aye. No nays. Seven ayes.

Scott/Woods to pass Ordinance #1881 "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: Eddy, Schneider, Stephens, Scott, Woods, Sims, Hocq voting aye. No nays. Seven ayes.

Scott/Woods to pass Ordinance #1882 "An Ordinance Amending Sections 19-219(a) and (b) of the Pana Code of Ordinances – Docks." The motion carried on the following roll call vote: Schneider, Scott, Woods, Sims, Hocq, Eddy voting aye. Stephens voting Present. No nays. Six ayes. One Present.

Eddy/Woods to table Second presentation of "An Ordinance Amending Section 9-32 of the Pana Code of Ordinances – Garbage Fee" and send back to Committee. The motion carried on the following roll call vote: Stephens, Scott, Woods, Sims, Hocq, Eddy, Schneider voting aye. No nays. Seven ayes.

City Engineer Greg Holthaus reported that the City Hall Roof Project is close to completion. Repairs are continuing at the Pool, no leaks currently showing, and the deck is to be put back this week.

Economic Development Director Kirby Casner reported that the City is to receive a \$1.8 million Rodney Davis Grant. The Grant will be used for the 14" water main extension on Pine Street.

City Clerk Kim Toberman reported that BLH Computers has been contacted about electronics recycling with more information to follow in June.

Stephens/Scott to approve pool manager agreement. Agreement to be discussed in closed session, exemption C(1).

Woods/Scott to approve the hiring of Grady Horton, James England, and Evan Swisher as seasonal help. The motion carried on a voice vote.

Scott/Hocq to approve the appointment of Jordan Beeson as Ward 4 Alderman. The motion carried on a voice vote.

Alderman Scott commended City Engineer Greg Holthaus and Street Department Foreman Chris Dressen for their work on the pool repairs.

Street Department Foreman Chris Dressen reported that repairs are being made to First Street. Pending work orders will be addressed once the repairs on First Street have been completed.

Eddy/Woods made a motion to rebid asbestos inspections for 102 N. Johns and 205 W. Orange St. The motion carried on a voice vote.

Scott/Hocq made a motion to rebid asbestos removal of 610 E. 1st Street and 412 S. Poplar. The motion carried on a voice vote.

Eddy/Woods to approve the purchase of water line materials for Sunset Avenue water main extension from Schulte Supply in the amount of \$15,277.50. Materials will be paid from the 3% Water Fund. The motion carried on the following roll call vote: Scott, Woods, Sims, Hocq, Eddy, Schneider, Stephens voting aye. No nays. Seven ayes.

Eddy/Woods to accept the lowest bids on all Water Treatment Plant chemicals for 2022: Brenntag – chlorine \$1.62 per pound, activated carbon \$1.0849 per pound, and aqua ammonia \$2.58 per pound; Hawkins Chemical, Inc – hydrofluosilicic acid \$0.45 per gallon, caustic soda \$0.475 per gallon, and carusol sodium \$1.385 per pound. The motion carried on the following roll call vote: Woods, Sims, Hocq, Eddy, Schneider, Stephens, Scott voting aye. No nays. Seven ayes.

Eddy/Scott to approve the sidewalk petition for Kevin Christer at 501 S. Poplar. Concrete is to be purchased from CCI Redi Mix in the amount of \$2,095.50. The motion carried on the following roll call vote: Sims, Hocq, Eddy, Schneider, Stephens, Scott, Woods voting aye. No nays. Seven ayes.

Alderman Sims thanked the city employees, Council, and Ward 4 for their support.

Woods/Sims to recognize Matt Cloe. Mr. Cloe addressed Council concerning Ordinance #1586 and what is considered a kennel. Mr. Cloe asked that the Ordinance be reviewed.

Woods/Scott to allow Pana Pride to hold Music in the Parks on Fridays during June and July following the Farmers Market. The motion carried on a voice vote.

Hocq/Scott to recognize Daniel Brown and John Hicks. Mr. Brown and Mr. Hicks gave a summary of the 4th Annual Rose City Open Disc Golf Tournament.

Woods/Hocq to recognize Susan McGrath of the Pana Chamber of Commerce. Ms. McGrath requested to paint the Chamber of Commerce office in City Hall at no cost to the City.

Woods/Hocq to approve the Chamber of Commerce to paint their office in City Hall. The motion carried on a voice vote.

Woods/Eddy to enter into closed session to discuss appointment, employment and compensation; exemption C-1. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Woods, Sims voting aye. No nays. Seven ayes.

Council entered closed session at 7:28 p.m.

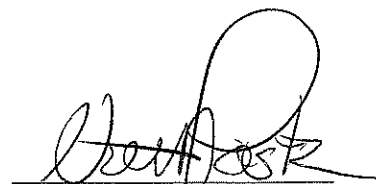
Council resumed regular session at 7:40 p.m.

Roll call showed the following alderman being present: Hocq, Eddy, Schneider, Stephens, Scott, Woods, Sims were present. Horsthemke was absent. Seven Alderman were present. One Alderman was absent.

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

Scott/Stephens to adjourn. The meeting adjourned at 7:41 p.m.


Kim Toberman, City Clerk


Nathan Pastor, Mayor