

STATE OF ILLINOIS

COUNCIL CHAMBERS PANA CITY HALL

COUNTY OF CHRISTIAN

REGULAR MEETING NOVEMBER 27, 2023

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 Alderpersons as being present: Christer, Schneider, Stephens, Scott, Smith, Garrett, Beeson were present. Eddy was absent. Seven aldermen were present. One was absent.

Scott/Beeson to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the November 13, 2023 regular and closed session meetings, payrolls to be paid on November 17, 30, and December 1, 2023, disbursements to be paid December 1, 2023, and the Treasurer's Report of October 2023. The motion carried on the following roll call vote: Christer, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Seven ayes.

Lee Beckman of Milano & Grunloh Engineering updated Council on several grants.

Scott/Beeson to acknowledge the first presentation of "An Ordinance Authorizing the Sale of Surplus Real Estate 401 E 1st Street." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Seven ayes.

Scott/Stephens to acknowledge the first presentation of "An Ordinance Levying Taxes for Municipal Purposes for the City of Pana Illinois for the Current Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024." The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Christer, Schneider voting aye. No nays. Seven ayes.

Scott/Stephens to pass Resolution #23-44, "A Resolution Approving a Facade Grant Agreement – Firehouse 502." The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Schneider, Stephens, voting aye. No nays. Seven ayes.

City Engineer Greg Holthaus informed Council that the Operations Committee will meet to discuss the 6th Street project.

Economic Development Director Kirby Casner informed Council that the developer will begin masonry work on the former music store Wednesday.

City Treasurer Pete Scherzer informed Council that the Water/Sewer fund is running low and funds will need to be transferred.

Mayor Pastor announced that the second meeting in December will be held on December 18, 2023. Emergency expenditures of \$26,743 were authorized for additional repairs to the vac truck.

Scott/Stephens to approve an oversize lake lot request for Emily Prince at G02 with a fee of \$700. The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Schneider, Stephens, Scott voting aye. No nays. Seven ayes.

Scott/Stephens to approve an oversize lake lot request for Anthony Thevenot at C14A with a fee of \$700. The motion carried on the following roll call vote: Garrett, Beeson, Christer, Schneider, Stephens, Scott, Smith voting aye. No nays. Seven ayes.

Scott/Stephens to approve an oversize City lake lot at G03. The motion carried on the following roll call vote: Beeson, Christer, Schneider, Stephens, Scott, Smith, Garrett voting aye. No nays. Seven ayes.

Scott/Stephens to approve renaming lake lot G07 of Gina Rotman to G10. The motion carried on the following roll call vote: Christer, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Seven ayes.

Beeson/Christer to have the attorney draft a TIF Redevelopment Agreement for Pana Collective for property at 142 & 144 S Locust Street. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Seven ayes.

Stephens/Smith to enter Closed Session to discuss "the appointment, employment, compensation discipline, performance or dismissal of specific employees", exemption C(1); and to discuss "the purchase or lease of real property for the use of a public body", exemption C(5). The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Christer, Schneider voting aye. No nays. Seven ayes.

Council entered closed session at 7:13 p.m.

Council resumed normal session at 7:33 p.m.

Roll Call showed the following Aldermen as being present: Christer, Schneider, Stephens, Scott, Smith, Garrett, Beeson were present. Eddy was absent. Seven aldermen were present. One was absent.

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

Scott/Smith to adjourn. The meeting adjourned at 7:33 p.m.

/s/ Kim Toberman
City Clerk

/s/ Nathan Pastor
Mayor