

STATE OF ILLINOIS
 COUNTY OF CHRISTIAN
 CITY OF PANA

COUNCIL CHAMBERS PANA CITY HALL
 REGULAR MEETING JUNE 10, 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, Eddy, Schneider, Scott, Smith, Garrett, Beeson were present. Stephens 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 May 28, 2024 regular meeting, payrolls to be paid on June 4 and 14, 2024, and disbursements to be paid June 16, 2024. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Scott, Smith, Garrett, Beeson voting aye. No nays. Seven ayes.

Seth Flach of Milano & Grunloh updated Council on projects. The City has been awarded funds for the Safe Routes to School Grant and \$1.5 million from the DCEO Grant.

Scott/Smith to approve the RPR Personnel for the Pana Lake Water Main Extension. The motion carried on the following roll call vote: Eddy, Schneider, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Seven ayes.

Scott/Christer to pass Resolution #24-26 "A Resolution Approving a Water Main Easement with Emma Bunag-Boehm" relating to Pana Lake water main. The motion carried on the following roll call vote: Schneider, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Seven ayes.

Schneider/Beeson to pass "A Resolution Approving a Water Main Easement with Lori Ann Holthaus" in relation to the 6th St transmission main. The motion failed on the following roll call vote: Scott, Garrett, Beeson, Christer, Eddy voting nay. Smith, Schneider voting aye. Five nays. Two ayes.

Scott/Smith to pass Resolution #24-27, "A Resolution Approving Engineering Services Agreement with Milano & Grunloh Engineers, LLC for Construction" relating to Safe Routes to School (SRTS) Grant. The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Scott voting aye. No nays. Seven ayes.

Scott/Smith to pass Resolution #24-28, "A Resolution Approving Engineering Services Agreement with Milano & Grunloh Engineers, LLC for Design" relating to Safe Routes to School (SRTS) Grant. The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Scott, Smith voting aye. No nays. Seven ayes.

Scott/Christer to pass Resolution #24-29, "A Resolution Authorizing Conveyance of Property to State of Illinois" relating to work on Route 29/Washington Street. The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Scott, Smith, Garrett voting aye. No nays. Seven ayes.

Scott/Smith to pass Resolution #24-30, "A Resolution Approving an Agreement with Invoice Cloud." The motion carried on the following roll call vote: Christer, Eddy, Schneider, Scott, Smith, Garrett, Beeson voting aye. No nays. Seven ayes.

Scott/Christer to refer to Planning and Zoning Board "An Ordinance Establishing Construction Standards for Rooftop Construction in the C-1 General Retail District." The motion carried on the following roll call vote: Eddy, Schneider, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Seven ayes.

Scott/Smith to acknowledge the first presentation of "An Ordinance Adding Section 25-152 of the Zoning Code – Accessory Buildings." The motion carried on the following roll call vote: Schneider, Scott, Smith, Beeson, Christer, Eddy voting aye. Garrett voting nay. One nay. Six ayes.

Scott/Christer to accept the bid for mowing of the dam from Mike Evrley in the amount of \$3,000. One other bid was received from Clancy Coleman. The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Seven ayes.

City Clerk Kim Toberman announced that the City of Rose's Classic Softball Tournament has been rescheduled for October 4-6, 2024 due to the rain out in April.

City Treasurer Pete Scherzer announced that he will be retiring as of June 30, 2024.

Mayor Nathan Pastor informed Council of the emergency purchase of solid sleeves for water main repairs from Schulte Supply in the amount of \$4,476.68.

Scott/Beeson to approve an oversize lake lot for Salvatore & Susan Lazarra at K22, double fees apply. The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Seven ayes.

Scott/Smith to approve an oversize lake lot for Frank Weitzel and Christine Rogers at A53, double fees apply. The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Scott voting aye. No nays. Seven ayes.

Scott/Beeson to approve an oversize lake lot for Shelby Prochnow at H32, double fees apply. The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Scott, Smith, Garrett voting aye. No nays. Seven ayes.

Scott/Smith to have Buff's Tree Service remove tree near lake lot A46 ½ B in the amount of \$4000. The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Scott, Smith voting aye. No nays. Seven ayes.

Smith/Scott to approve High Service Pump #1 at the Water Treatment Plant repair by Illinois Electric Works in the amount of \$9,867.40. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Scott, Smith, Garrett, Beeson voting aye. No nays. Seven ayes.

Smith/Beeson to approve backhoe purchase for use by Street and Water Dept with trade-in from Martin Equipment in the amount of \$155,000. The motion carried on the following roll call vote: Eddy, Schneider, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Seven ayes.

Smith/Christer to approve the change order for Street Department dump trucks in relation to mirrors. The motion carried on the following roll call vote: Schneider, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Seven ayes.

Smith/Beeson to approve invoice from C.B. Enterprises to repair blue dump truck in the amount of \$3,090.97. The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Seven ayes.

Linda Dressen of Pana Pride announced the Welcome to Pana sign has been completed. She thanked the street department for their help with dumpster days and stated that changes need to be made for next year.

Scott/Beeson to enter Closed Session to discuss "collective bargaining matters between the public body and its employees or their representatives" – Exemption C(2). The motion carried on a voice vote.

Council entered Closed Session at 7:37 p.m.

Council resumed normal session at 7:56 p.m.

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

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

Nancy Leach addressed Council with questions about the Accessory Building Ordinance.

Schneider/Scott to adjourn. The meeting adjourned at 8:02 p.m.

/s/ Kim Toberman
City Clerk

/s/ Nathan Pastor
Mayor