## Page 138

# STATE OF ILLINOIS

### COUNTY OF CHRISTIAN

#### COUNCIL CHAMBERS PANA CITY HALL

## **REGULAR MEETING DECEMBER 9, 2024**

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.

Smith/Beeson to allow Alderperson Stephens to participate remotely. The motion carried on a voice vote.

Roll Call showed the following Alderpersons as being present: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson were present. Eight aldermen were present. None were absent.

Scott/Eddy to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the November 25, 2024 regular session meeting, payrolls to be paid on December 3 and 13, 2024, disbursements to be paid December 16, 2024. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, voting aye. No nays. Eight ayes.

Seth Flach of Milano & Grunloh updated Council on several projects.

Scott/Smith to pass Ordinance #2006, "An Ordinance Levying Taxes for Municipal Purpose for the City of Pana Illinois for the Current Fiscal Year Beginning May 1, 2024 and Ending April 30, 2025." The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Eight ayes.

Smith/Beeson to pass Ordinance #2007, "An Ordinance Adding Section 25-152 of the Zoning Code – Accessory Buildings." The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy voting aye. Schneider, Stephens, Scott voting nay. Three nays. Five ayes.

Beeson/Scott to waive the first presentation and pass Ordinance #2008, "An Ordinance Rescinding the Tax Increment Financing Redevelopment Agreement with Work Shop Market Inc." The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Christer, Schneider voting aye. Eddy voting nay. One nay. Seven ayes.

Scott/Beeson to pass Resolution #24-65, "A Resolution Accepting a Water Main Easement with Keith A Henschen" relating to 6th St transmission main project." The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Scott/Beeson to pass Resolution #24-66, "A Resolution Approving Agreement with Lipe Architecture" for Fire Station Grant." The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

Scott/Smith to pass Resolution #24-67, "2025 Motor Fuel Tax Resolution." The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith voting aye. No nays. Eight ayes.

Scott/Smith to approve the pay estimate for Lincoln Prairie Trail over Flat Branch bridge project in the amount of \$42,938.65. The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett voting aye. No nays. Eight ayes.

City Clerk Kim Toberman presented the 2025 Council Meeting Schedule.

Mayor Pastor announced that the second regular session meeting for December will be December 16, 2024 at 7:00 p.m.

Scott/Schneider to approve the application to change liquor license classification for Niemann Foods (County Market) from Class D to Class F. The motion carried on the following roll call vote: Christer, Schneider, Scott, Beeson, Pastor voting aye. Eddy, Stephens, Smith, Garrett voting nay. Four nays. Five ayes.

Regan Stokes addressed Council with water bill concerns.

Brent Wallace of Wallace Refuse addressed Council with concerns of a letter from the Ordinance Office and asked Council to consider raising garbage rates.

Scott/Beeson 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: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Eight ayes.

Council entered Closed Session at 7:33 p.m.

Council resumed normal session at 7:41 p.m.

Roll Call showed the following Alderpersons as being present: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson were present. Eight Alderpersons were present. None were absent.

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

Smith/Beeson to adjourn. The meeting adjourned at 7:42 p.m.

<u>/s/ Kim Toberman</u> City Clerk

<u>/s/ Nathan Pastor</u> Mayor