

STATE OF ILLINOIS
 COUNTY OF CHRISTIAN
 CITY OF PANA

COUNCIL CHAMBERS PANA CITY HALL
 REGULAR MEETING AUGUST 12, 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, Stephens, Scott, Smith, Garrett, Beeson were present. Schneider 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 July 22, 2024 regular session meeting, payrolls to be paid on August 2 & 9, 2024, and disbursements to be paid August 16, 2024. The motion carried on the following roll call vote: Christer, Eddy, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Seven ayes.

Seth Flach of Milano & Grunloh updated Council on grants.

Scott/Beeson to approve the first presentation of "An Ordinance Authorizing Borrowing Funds for Public Water Supply Loan Program" in relation to the 6th St and 7th St Water Main replacement project." The motion carried on the following roll call vote: Eddy, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Seven ayes.

Scott/Stephens to approve the first presentation of "An Ordinance Annexing Property to City of Pana – Former Wilson Groll Parcel." The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Seven ayes.

Beeson/Stephens to approve the first presentation of "An Ordinance Approving an Economic Development Agreement and Authorizing the Transfer of Real Estate Pursuant to the Agreement" with Pana Development Group and property at 102 & 104 Orange St." The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Stephens voting aye. No nays. Seven ayes.

Smith/Scott to approve the first presentation of "An Ordinance Authorizing the Sale of Surplus Real Estate 1009 Birch Avenue – Kenneth & Carol Spracklen." The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Stephens, Scott voting aye. No nays. Seven ayes.

Scott/Smith to pass Resolution #24-47, "A Resolution Authorizing Acquisition of Real Estate from Janette Lawson 711 Spruce Street." The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Stephens, Scott, Smith voting aye. No nays. Seven ayes.

Scott/Christer to pass Resolution #24-48, "A Resolution Authorizing Execution of a Pre-Annexation Agreement with Performance Food Group." The motion carried on the following roll call vote: Beeson, Christer, Eddy, Stephens, Scott, Smith, Garrett voting aye. No nays. Seven ayes.

Christer/Beeson to pass "A Resolution Approving Consulting Services Agreement with Governmental Consulting Solutions." The motion failed on the following roll call vote: Christer, Smith, Beeson voting aye. Eddy, Stephens, Scott, Garrett voting nay. Four nays. Three ayes.

Scott/Eddy to award bid to Louis Marsh for Street Maintenance (prime coat, oil and chipping) to Louis Marsch in the amount of \$211,138.40 as part of annual Motor Fuel Tax maintenance program. The motion carried on the following roll call vote: Eddy, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Seven ayes.

Economic Development Director Kirby Casner informed Council of the USDA Rural Development Grant Award Notification in relation to People's Plaza in the amount of \$188,902.

Beeson/Smith to approve an additional \$10,298 of Business District funds for match portion of the Rural Development Grant. The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Seven ayes.

Beeson/Stephens to approve to apply for 2024 OSLAD Grant in relation to Kitchell Park with the City providing a 50% match. The motion carried on the following roll call vote Smith, Garrett, Beeson, Christer, Stephens voting aye. Scott, Eddy voting nay. Two nays. Five ayes.

Christer/Beeson to approve to pay for Placer.ai subscription in the amount of \$8,000 per year. The motion carried on the following roll call vote: Smith, Beeson, Christer, Eddy, Stephens, Scott voting aye. Garrett voting nay. One nay. Six ayes.

Scott/Eddy to approve the Special Events Application for the Pana Pride December to Remember Event with approval/consent of the Police Chief. The motion carried on a voice vote.

City Clerk Kim Toberman updated Council on Invoice Cloud. The system is estimated to be live by the end of September.

Fire Chief Rod Bland informed Council that the Fire Department has received two grants to be used to purchase hoses, saw, and other equipment.

Scott/Stephens to approve boat dock application for Michael Noto at Lake Lot H12. The motion carried on the following roll call vote: Christer, Eddy, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Seven ayes.

Scott/Eddy to approve the city departments prep work on 9th Street between Fair Avenue and Chestnut Street in the amount of \$13,460. The motion carried on the following roll call vote: Eddy, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Seven ayes.

Smith/Stephens to approve the planting of a memorial tree in Kitchell Park. The motion carried on a voice vote.

Christer/Scott to approve the sidewalk petition for McCracken – Dean Funeral Home at 308 E 2nd Street. The motion carried on a voice vote.

Scott/Smith to enter Closed Session to discuss “Litigation, when an action has been filed and is pending or when an action is probable or imminent”, exemption C(11). The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Stephens voting aye. No nays. Seven ayes.

Council entered Closed Session at 7:39 p.m.

Council resumed normal session at 7:43 p.m.

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

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

Scott/Christer to waive the first presentation and pass Ordinance #1984, “An Ordinance Rescinding Ordinance 1970.” The motion carried on the following roll call vote: Christer, Eddy, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Seven ayes.

Smith/Scott to adjourn. The meeting adjourned at 7:44 p.m.

/s/ Kim Toberman
City Clerk

/s/ Nathan Pastor
Mayor