

AGENDA FOR COUNCIL MEETING OF – AUGUST 12, 2024

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session July 22, 2024
2. PAYROLLS –August 2 & 9, 2024
3. DISBURSEMENTS – August 16, 2024

Milano & Grunloh, Seth Flach:

REPORTS OF OFFICERS:

ATTORNEY:

1. 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
2. First presentation of “An Ordinance Annexing Property to City of Pana – Former Wilson Groll Parcel”
3. 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
4. First presentation of “An Ordinance Authorizing the Sale of Surplus Real Estate 1009 Birch Avenue – Kenneth & Carol Spracklen”
5. Presentation of “A Resolution Authorizing Acquisition of Real Estate from Janette Lawson 711 Spruce Street”
6. Presentation of “A Resolution Authorizing Execution of a Pre-Annexation Agreement with Performance Food Group”
7. Presentation of “A Resolution Approving Consulting Services Agreement with Governmental Consulting Solutions”

ENGINEER:

1. 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

ECONOMIC DEVELOPMENT DIRECTOR:

1. USDA Rural Development Grand Award Notification in relation to People’s Plaza
2. Approval to apply additional \$10,298 of Business District funds for match portion of RD Grant
3. Approval to apply for 2024 OSLAD Grant in relation to Kitchell Park with the City providing a 50% match
4. Approval to apply for 2024 ITEP Grant in relation to downtown sidewalk improvements with the city’s total match portion being \$208,462. The CDS grant will fund \$200,000; leaving out of pocket of \$8,462
5. Presentation of “A Resolution of Support of the Illinois Transportation Enhancement Program (ITEP) Cycle 16-2024 Grant Application” in relation to downtown sidewalk program
6. RDMS/RISE grant submission update in relation to downtown water main improvements
7. Approval to pay for Placer.ai subscription

Next Ord. #1984 Next Resolution #24-47

CLERK:

1. Special Events Application – Pana Pride December to Remember

TREASURER:

MAYOR:

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

COMMUNITY OPERATIONS: (WATER & LAKE, SEWER AND STREETS AND ALLEYS)

1. Motion to approve boat dock application for Michael Noto at Lake Lot H12.
2. City prep work on 9th St between Fair Ave and Chestnut St

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

COMMUNITY SUPPORT: (ZONING, PARK & POOL, COMM. DEVELOPMENT, LIBRARY)

1. Approval to plant memorial tree in Kitchell Park
2. Approval to provide fenced playground area in Kitchell Park

ECONOMIC DEVELOPMENT AND TAX INCREMENT FINANCING: (Economic Development & Tax Increment Financing)

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Sidewalk Petition for McCracken – Dean Funeral Home at 308 E 2nd Street

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

CLOSED SESSION:

1. 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)

REGULAR SESSION:

1. First presentation of “An Ordinance Rescinding Ordinance 1970”

ADJOURNMENT: