

AGENDA FOR COUNCIL MEETING OF – MARCH 24, 2025

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session March 10, 2025
2. PAYROLLS – March 21 and 31, 2025
3. DISBURSEMENTS – April 1, 2025
4. TREASURER’S REPORT – February 2025

PROJECT UPDATES:

Benton & Associates, Ben Spreen:

Milano & Grunloh, Seth Flach:

REPORTS OF OFFICERS:

ATTORNEY:

1. Presentation of “A Resolution Accepting Quit Claim Deeds – Rondy Keener, Jr. and Davd Keener – 104 North Poplar Street, Pana, IL “
2. Presentation of “A Resolution Rescinding Resolution No. 25-12 – BNT Glass”
3. First presentation of “An Ordinance Vacating and Alley in the City of Pana, Illinois – Running Horth and South Between South Walnut Street and South Chestnut Street in the Block Bounded on the North by West Fourth Street and on the South by West Fifth Street”
4. First presentation of “An Ordinance Authorizing Stop Sign and Do Not Enter Sign at the School Driveway Intersection with Panther Drive”
5. Refer to PZ “An Ordinance Rezoning Property from R-1 to C-2 – 2565 IL Route 16”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

TREASURER:

MAYOR:

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

1. Motion to have the speed limit sign on 200 North Road moved 250 feet west.
2. Presentation of "An Ordinance Authorizing Stop Signs at Chippewa Run and 200 North Road and at Seneca Trail and 200 North Road"

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

1. Motion to approve boat dock application of Randy Fleming at F01A.
2. Award bid of John Hicks to mow the Pana Lake South Dam in May, July and August September 2025 for a total amount of \$3,000. Other bids were from Mike Evrley - \$3,000 for two mowings and Clancy Coleman - \$3,500 for two mowings
3. Motion to approve one-time water bill adjustment for Dennis McCall at 507 N Poplar.
4. Motion to approve Lot A66 as oversize at transfer.

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to approve lowest bidding price for chemicals from Hawkins and Brenntag. No other bids were received
2. Motion to approve Schulte Supply as lowest bidder for 3rd Street water main extension materials only in the amount of \$48,014,66. Other bidders were Core & Main for \$48,827.00, Midwest Meter for \$51,561.33 and IMCO for \$52,001.99
3. Motion to approve lowest bid price from DC Waste for garbage services at City owned facilities in the amount of \$8,8,582.06 for one year. Another bid was received from Tri R Disposal in the amount of \$12,480 per year
4. Motion to award bid for Roseland Theatre roof project
5. Motion to award bid for Roseland Theater masonry project

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

ECONOMIC DEVELOPMENT AND TAX INCREMENT FINANCING:

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

CLOSED SESSION:

REGULAR SESSION:

ADJOURNMENT: