

STATE OF ILLINOIS
COUNTY OF CHRISTIAN
CITY OF PANA

COUNCIL CHAMBERS PANA CITY HALL
REGULAR MEETING NOVEMBER 25, 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/Smith to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the November 12, 2024 regular and closed session meeting, payrolls to be paid on November 22 and 27, 2024, disbursements to be paid December 1, 2024, and the Treasurer's Report of October 2024. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Scott, Smith, Garrett, Beeson, voting aye. No nays. Seven ayes.

Eddy/Smith to acknowledge the first presentation of "An Ordinance for Water Pollution Control Program Loan Agreement for City of Pana for Twenty-two Million Dollars" in relation to the Waste Water Plant Project Ordinance."

Eddy rescinded his motion to acknowledge the first presentation of "An Ordinance for Water Pollution Control Program Loan Agreement for City of Pana for Twenty-two Million Dollars" in relation to the Waste Water Plant Project Ordinance."

Eddy/Smith to waive the first presentation and pass Ordinance #2005, "An Ordinance for Water Pollution Control Program Loan Agreement for City of Pana for Twenty-two Million Dollars" in relation to the Waste Water Plant Project Ordinance." The motion carried on the following roll call vote: Eddy, Schneider, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Seven ayes.

Scott/Eddy to acknowledge the first presentation of "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: Schneider, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Seven ayes.

Smith/Eddy 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: Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. Scott voting nay. One nay. Six ayes.

Beeson/Smith to pass Resolution #24-63, "A Resolution Authorizing the Purchase of Real Estate – 109 & 113 S Locust St." The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Schneider, Scott voting aye. Eddy voting nay. One nay. Six ayes.

Beeson/Smith to pass Resolution #24-64, "A Resolution Authorizing the Purchase of Real Estate-Work Shop Market Inc. 101, 103, 119 E Second and 114 South Locust. The motion carried on the following roll call vote: Garrett, Beeson, Christer, Schneider, Scott, Smith voting aye. Eddy voting nay. One nay. Six ayes.

City Engineer Greg Holthaus informed Council that preparations are being made for the repaving of Route 29.

Scott/Smith to approve the Special Events Application for Turkey Trot Family 5K hosted by the EPOC Experience. 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 approve the Consulting Agreement for FY 2025 from Patton & Company in the amount of \$13,000-\$15,000. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Scott, Smith, Garrett, Beeson voting aye. No nays. Seven ayes.

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

Christer/Scott to award the rock hauling contract for calendar year 2025 to Rose City Farms in the amount of \$4/ton. Six bids were received. The motion carried on the following roll call vote: Eddy, Schneider, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Seven ayes.

Christer/Smith to approve purchase of storage shed for Police Department & City Hall from Joe's House & Home from the DOJ account in the amount of \$4,040.11. The motion carried on the following roll call vote: Schneider, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Seven ayes.

Christer/Smith to approve hiring Lipe Architecture for Fire Department Grant and to pay this City required expense with Business District funds. Cost is estimated to be between \$7,000 and \$11,000. The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Scott voting aye. No nays. Seven ayes.

Christer/Smith to approve the purchase of a spare pump for Lake Lawn lift station from Vandevanter in the amount of \$51,819.68. The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Scott voting aye. No nays. Seven ayes.

Smith/Beeson to approve the purchase of Axon tasers from DOJ funds. The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Scott, Smith voting aye. No nays. Seven ayes.

Tom Latonis invited the Council and public to attend the ribbon cutting and dedication ceremony for the Caboose on November 30, 2024 at 2:00 p.m.

Beeson/Smith to adjourn. The meeting adjourned at 7:13 p.m.

/s/ Kim Toberman
City Clerk

/s/ Nathan Pastor
Mayor