

STATE OF ILLINOIS
 COUNTY OF CHRISTIAN
 CITY OF PANA

COUNCIL CHAMBERS PANA CITY HALL
 REGULAR MEETING JULY 22, 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/Beeson to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the July 8, 2024 regular and closed session meetings, payrolls to be paid on July 26 & 31, 2024, disbursements to be paid August 1, 2024, and the Treasurer's Report of June 2024. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Scott, Smith, Garrett, Beeson voting aye. No nays. Seven ayes.

Scott/Smith to approve Benton & Associates to advertise for bids for water mains around the lake. The motion carried on the following roll call vote: Eddy, Schneider, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Seven ayes.

Scott/Smith to approve Benton & Associates to advertise for bids for the waste water treatment plant. The motion carried on the following roll call vote: Schneider, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Seven ayes.

Eddy/Christer to pass Ordinance #1983, "Appropriations Ordinance 2024-2025 City of Pana, Illinois." The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Seven ayes.

Eddy/Scott to pass Resolution #24-42, "A Resolution Authorizing Execution of an Agreement with the Ordinance and Zoning Officer." The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Scott voting aye. No nays. Seven ayes.

Scott/Smith to pass Resolution #24-43, "A Resolution Approving Grant Administration Services Agreement with Milano & Grunloh Engineers, LLC" in relation to DCEO Grant for 7th Street water main project. The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Scott, Smith voting aye. No nays. Seven ayes.

Scott/Beeson to pass Resolution #24-44, "A Resolution Approving Design and Construction Engineering Agreement with Milano & Grunloh, LLC" in relation to DCEO Grant for 7th Street water main project. The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Scott, Smith, Garrett voting aye. No nays. Seven ayes.

Beeson/Smith to pass Resolution #24-45, "A Resolution Approving a Letter of Understanding with IDOT for Route 29 work over Locust Creek Tributary." The motion carried on the following roll call vote: Christer, Eddy, Schneider, Scott, Smith, Garrett, Beeson voting aye. No nays. Seven ayes.

Smith/Beeson to pass Resolution #24-46 an "A Resolution Approving Technical Services and Assistance Agreement Between Moran Economic Development and City of Pana, Illinois." The motion carried on the following roll call vote: Eddy, Schneider, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Seven ayes.

Scott/Beeson to refer to the Planning and Zoning Board "An Ordinance Rezoning Property from R-1 to C-2 103 South Walnut Street and 105 South Walnut Street." The motion carried on the following roll call vote: Schneider, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Seven ayes.

Scott/Smith to refer to the Planning and Zoning Board "An Ordinance Rezoning Property to Industrial" in relation to City owned property near City Garage. The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Seven ayes.

City Engineer Greg Holthaus informed Council that bids for the MFT Letting were opened with only one bidder.

Governmental Consulting Services presented a lobbying proposal to Council.

Scott/Eddy to approve the Special Events Application for the Pana Chamber of Commerce-Heritage Day on October 19, 2024 with approval/consent of the Police Chief. The motion carried on a voice vote.

Mayor Pastor announced an emergency purchase of two 14" Hymax Couplings with Cathodic Protection from Schulte Supply for the water distribution system in the amount of \$3,278.66.

Scott/Beeson approve boat dock application for Steve and Angie Jones at Lake Lot C23. The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Scott voting aye. No nays. Seven ayes.

Smith/Christer to approve approximately 8 dumpsters at a cost of \$6400 to assist in the clean-up at 201 E 6th Street to be paid from the demo fund. The motion carried on the following roll call vote: Beeson, Christer, Smith, Pastor voting aye. Eddy, Schneider, Scott voting nay. Garrett abstained. Three nays. Four ayes. One abstention with the aye votes. Rule in Prosser case applies.

Smith/Christer to allow Pana Pride to hire a professional to extract the trees from downtown and replant them with the assistance of Street Department Foreman Chris Dressen. The motion carried on a voice vote.

Scott/Christer to accept the bid of Kenny Spracklen for property at 1009 Birch St in the amount of \$250 and have attorney draft contract. The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Scott, Smith, Garrett voting aye. No nays. Seven ayes.

Smith/Christer to approve the allocation of \$5000 from the Disaster Grant to the Eagle Scouts for fundraising to purchase a Lucas Device. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Scott, Smith, Garrett, Beeson voting aye. No nays. Seven ayes.

Aaron Moss of the Eagle Scouts and Cory Kay of the Tower Hill Fire Department gave a demonstration of the Lucas Device and explained the benefits.

Smith/Scott to approve placement of bench on sidewalk by Sparrow Bicycle Shop. The motion carried on a voice vote.

Smith/Beeson to approve the Special Events Application for Gaucho & Gringo groundbreaking on August 9 on Locust Street in downtown with approval/consent of the Police Chief. The motion carried on a voice vote.

Scott/Schneider to approve the sidewalk petition for Herschel and Kim Toberman at 505 W 6th Street. The motion carried on a voice vote.

Brian Sims with the PCH Foundation addressed Council concerning the resurfacing of 9th Street. The Foundations has funds to resurface the four blocks from Route 51 to Chestnut.

Beeson/Eddy to have the Operations Committee review the process to allow Pana Community Hospital to resurface 9th Street at their cost. The motion carried on a voice vote.

Scott/Smith to adjourn. The meeting adjourned at 8:01 p.m.

/s/ Kim Toberman
City Clerk

/s/ Nathan Pastor
Mayor