

**AGENDA FOR COUNCIL MEETING OF – FEBRUARY 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 February 10, 2025
2. PAYROLLS – February 21 and 28, 2025
3. DISBURSEMENTS – March 1, 2025
4. TREASURER'S REPORT – January 2025

**PROJECT UPDATES:**

**Benton & Associates, Ben Spreen:**

1. Resolution Approving a Loan Agreement with the Illinois Environmental Protection Agency – Water Pollution Control
2. Issue Notice of Award to Grunloh Construction for the Waste Water Treatment Plant Improvements in the amount of \$17,887,000.00

**Milano & Grunloh, Seth Flach:**

**REPORTS OF OFFICERS:**

**ATTORNEY:**

**ENGINEER:**

**ECONOMIC DEVELOPMENT DIRECTOR:**

1. MGM Studios license update

**CLERK:**

1. Special Events Application – Central Illinois Thunder Baseball Bonanza, May 3 & 4, 2025

**TREASURER:**

**MAYOR:**

1. Approval to appoint Tim Christer to the Police Pension Board
2. A Request for Bids for the People's Plaza project will be advertised soon
3. Roseland Theatre employees – Katie Lees, Gabby Heinrich, Sophia Thomas

**REPORTS OF COMMITTEES:**

**COMMUNITY SAFETY:** (POLICE, FIRE, EMS)

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

**ADMINISTRATION:** (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

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

1. Motion to have the Attorney draft and refer to the Planning & Zoning Board an ordinance to amend zoning code allowing RV Park/Camping in the C-2 district as a special use .

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

1. Motion to accept application and have attorney draft redevelopment agreement with BNT Glass.

**NEGOTIATIONS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Approval of Boulevard Agreement for James Sliger at 604 S Poplar St. for driveway approach

**CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:**

**CLOSED SESSION:**

**REGULAR SESSION:**

**ADJOURNMENT:**