

**AGENDA FOR COUNCIL MEETING OF – March 11, 2024**

**CALL TO ORDER - 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CONSENT AGENDA ITEMS:**

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular and Closed Session February 26, 2024
2. PAYROLLS – March 5 and 8, 2024
3. DISBURSEMENTS – March 16, 2024

**REPORTS OF OFFICERS:**

**ATTORNEY:**

1. Presentation of “A Resolution Approving Engineering Services Agreement with Kuhn & Trello Consulting Engineers” in relation to the bike trail bridge
2. First presentation of “An Ordinance Annexing Property to the City of Pana – 1109 East Second Street”
3. First presentation of “An Ordinance Authorizing the Mayor to sign for contracts, to include joint participation agreements, the State of Illinois”
4. Refer to the Planning and Zoning Board “An Ordinance Amending Section 25-168 of the Zoning Code” relating to the Commercial Overlay District

**ENGINEER:**

1. Resolution Authorizing transfer of property to IDOT and easement for IDOT for Route 29 work at Locust Creek Tributary

**ECONOMIC DEVELOPMENT DIRECTOR:**

**CLERK:**

**TREASURER:**

**MAYOR:**

**REPORTS OF COMMITTEES:**

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

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

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

1. Motion to approve Lexipol Policy for the Police Department in the amount of \$4,765.08
2. Motion to approve training membership with Vector Solutions for the Fire Department in the amount of \$3,179.00

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

Next Ord. #1965 Next Resolution #24-11

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

**NEGOTIATIONS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

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

1. Bonnie Mizeur –Solar farms withing 1.5 miles of city limits

**CLOSED SESSION:**

1. Closed session to discuss “*the setting of a price for sale or lease of property owned by the public body*”, exemption C(7)

**REGULAR SESSION:**

1. Motion to have attorney draft a redevelopment agreement involving transfer or sale of property

**ADJOURNMENT:**