

STATE OF ILLINOIS
 COUNTY OF CHRISTIAN
 CITY OF PANA

COUNCIL CHAMBERS PANA CITY HALL
 REGULAR MEETING MAY 28, 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.

Christer/Scott to allow Alderperson Stephens to participate remotely via phone. The motion carried on a voice vote.

Roll Call showed the following Alderpersons as being present: Christer, Eddy, Stephens, Scott, Garrett, Beeson were present. Six aldermen were present. Two were absent.

Scott/Smith to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the May 13, 2024 regular meeting, payrolls to be paid on May 31, 2024, disbursements to be paid June 1, 2024, Treasurer's Report of April 2024, and Police Pension Report for Fiscal Year 2024. The motion carried on the following roll call vote: Christer, Eddy, Stephens, Scott, Garrett, Beeson voting aye. No nays. Six ayes.

Scott/Christer to pass Ordinance #1978, "An Ordinance Authorizing the Sale of Surplus Real Estate – 910 E Second Street." The motion carried on the following roll call vote: Eddy, Stephens, Scott, Garrett, Beeson, Christer, Pastor voting aye. No nays. Seven ayes.

Scott/Eddy to pass Ordinance #1979, "An Ordinance Amending a Special Use Permit to Permit Temporary Modular Building at Pana Community Hospital." The motion carried on the following roll call vote: Stephens, Scott, Garrett, Beeson, Christer, Eddy voting aye. No nays. Six ayes.

Scott/Christer to pass Ordinance #1980, "An Ordinance Annexing Property to the City of Pana – Pana Lake Parcels, Shelby County, IL." The motion carried on the following roll call vote: Scott, Garrett, Beeson, Christer, Eddy, Stephens voting aye. No nays. Six ayes.

Scott/Eddy to pass Resolution #24-24, "A Resolution Approving a Water Main Easement with Deborah A Pastor, " relating to Pana Lake water main. The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Stephens, Scott voting aye. No nays. Six ayes.

Scott/Christer to pass Resolution #24-25, "A Resolution Approving and Agreement Between the State of Illinois, Department of Commerce and Economic Opportunity and City of Pana," relating to Disaster Grant. The motion carried on the following roll call vote: Beeson, Christer, Eddy, Stephens, Scott, Garrett voting aye. No nays. Six ayes.

Christer/Scott to approve the NPDES permit renewal of Benton and Associates. The motion carried on the following roll call vote: Christer, Eddy, Stephens, Scott, Garrett, Beeson voting aye. No nays. Six ayes.

Scott/Beeson to approve the designation of Business District Funds as matching portion for USDA RBDG Grant Application in relation to Pana Plaza Project. The motion carried on the following roll call vote: Eddy, Stephens, Scott, Garrett, Beeson, Christer voting aye. No nays. Six ayes.

Scott/Beeson to approve the designation of CDS (DCEO) Grant Funds as matching portion for ITEP Grant Application in relation to downtown sidewalk project. The motion carried on the following roll call vote: Stephens, Scott, Garrett, Beeson, Christer, Eddy voting aye. No nays. Six ayes.

Police Chief Daneil Bland spoke on the Lexipol Certification Acknowledgement recognizing the high level of performance of the Police Department.

Scott/Beeson to approve the hiring of Ashton Baker for a laborer position. The motion carried on the following roll call vote: Scott, Garrett, Beeson, Christer, Eddy, Stephens voting aye. No nays. Six ayes.

Eddy/Christer to accept the resignation of Kaden Moon from the Fire Department due to moving out of the area. The motion carried on a voice vote.

Christer/Scott to approve the demolition of the southwest pavilion in Kitchell Park and postpone rebuilding until funding is secured. The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Stephens, Scott voting aye. No nays. Six ayes.

Christer/Scott to approve the Budget for the 2025 Fiscal Year with the amendment of the PAC loan line item to \$24,400. The motion carried on the following roll call vote: Beeson, Christer, Eddy, Stephens, Scott, Garrett voting aye. No nays. Six ayes.

Christer/Scott to approve the purchase of a 2022 Chevrolet Silverado 1500 from Landmark of Taylorville in the amount of \$27,703.03 plus fees to be reimbursed from the Disaster Grand Fund. The motion carried on the following roll call vote: Christer, Eddy, Stephens, Scott, Garrett, Beeson voting aye. No nays. Six ayes.

Christer/Scott to approve the purchase of three new fire hydrants from Schulte Supply in the amount of \$8,941.59. The motion carried on the following roll call vote: Eddy, Stephens, Scott, Garrett, Beeson, Christer voting aye. No nays. Six ayes.

Beeson/Scott to recognize Clayton Stinson of Pana Development Group.

Mr. Stinson spoke on a proposed project for vacant residential properties.

Scott/Christer to have the project reviewed by the Economic Development & TIF Committee. The motion carried on a voice vote.

Eddy/Scott to approve the sidewalk petition for Mark & Lori Budds at 609 Maple Street. The motion carried on the following roll call vote: Stephens, Scott, Garrett, Beeson, Christer, Eddy voting aye. No nays. Six ayes.

Eddy/Scott to approve the sidewalk petition for Thomas Malcolm at 511 S Locust Street. The motion carried on the following roll call vote: Scott, Garrett, Beeson, Christer, Eddy, Stephens voting aye. No nays. Six ayes.

Scott/Beeson to recognize Ben Moore of the Pana Farmers Market.

Mr. Moore addressed Council concerning food truck permit fees.

Scott/Eddy to approve the promoting of the Popcorn Festival events by the Pana Parks Revitalization Committee. The motion carried on a voice vote.

Bob Smith addressed Council for Sponsorship of a hole for the Popcorn Festival Golf Outing.

Scott/Beeson to adjourn. The meeting adjourned at 7:48 p.m.

/s/ Kim Toberman
City Clerk

/s/ Nathan Pastor
Mayor