

**AGENDA FOR COUNCIL MEETING OF – May 28, 2024**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CONSENT AGENDA ITEMS:**

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session May 13, 2024
2. PAYROLLS – May 31, 2024
3. DISBURSEMENTS – June 1, 2024
4. TREASURER’S REPORT – April 2024
4. POLICE PENSION – FY 2024

**REPORTS OF OFFICERS:**

**ATTORNEY:**

1. Second presentation of “An Ordinance Authorizing the Sale of Surplus Real Estate – 910 E Second Street”
2. Second presentation of “An Ordinance Amending a Special Use Permit to Permit Temporary Modular Building at Pana Community Hospital”
3. Second presentation of “An Ordinance Annexing Property to the City of Pana – Pana Lake Parcels, Shelby County, IL”
4. Presentation of “A Resolution Approving a Letter of Intent with IDOT for Route 29”
5. Presentation of “A Resolution Approving a Water Main Easement with Deborah A Pastor” relating to Pana Lake water main
6. Presentation of “A Resolution Approving and Agreement Between the State of Illinois, Department of Commerce and Economic Opportunity and City of Pana” relating to Disaster Grant

**ENGINEER:**

1. NPDES Permit Renewal – Benton and Associates

**ECONOMIC DEVELOPMENT DIRECTOR:**

1. Designation of Business District Funds as matching portion for USDA RBDG Grant Application in relation to Pana Plaza Project.
2. Designation of CDS (DCEO) Grant Funds as matching portion for ITEP Grant Application in relation to downtown sidewalk project.

**CLERK:**

**TREASURER:**

**MAYOR:**

1. Lexipol Certification Acknowledgement
2. Approval to hire Ashton Baker for a laborer position

**REPORTS OF COMMITTEES:**

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

1. Motion to accept the resignation of Kaden Moon from the Fire Department due to moving out of the area.

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

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

1. Motion to tear down the southwest pavilion in Kitchell Park and postpone rebuilding until funding is secured.
2. Motion to approve Budget for 2025 Fiscal year.
3. Motion 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.
4. Motion to approve the purchase of three new fire hydrants from Schulte Supply in the amount of \$8,941.59.

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

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

1. Pana Development Group residential redevelopment project presentation

**NEGOTIATIONS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Sidewalk petition for Mark & Lori Budds at 609 Maple St.
2. Sidewalk petition for Thomas Malcolm at 511 S Locust St.

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

1. Ben Moore of the Pana Farmers Market – Consideration to waive fees for food trucks
2. Pana Parks Revitalization – Popcorn Festival event details

**CLOSED SESSION:**

**REGULAR SESSION:**

**ADJOURNMENT:**