

**AGENDA FOR COUNCIL MEETING OF - JULY 8, 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 and Closed Session June 24, 2024
2. PAYROLLS – July 2 and 12, 2024
3. DISBURSEMENTS – July 16, 2024

**Benton and Associates, Ben Spreen:**

**Milano & Grunloh, Seth Flach:**

**REPORTS OF OFFICERS:**

**ATTORNEY:**

1. Second presentation of “An Ordinance Authorizing the Use of City Property for the USDA Lake Pana Water Main Project”
2. First presentation of “An Ordinance Amending Section 2-87 of the City of Pana Municipal Code to Change the Position of City Treasurer from an Elected Position to an Appointed Position”
3. First presentation of “Appropriations Ordinance 2024-2025 City of Pana, Illinois”
4. First presentation of “An Ordinance Authorizing the Borrowing of Funds from First National Bank” for backhoe purchase
5. Presentation of “A Resolution Approving Purchase Agreement with Martin Equipment for a Backhoe and Authorizing Trade-In of a Backhoe”
6. Presentation of “A Resolution Approving Engineering Services Agreement with Milano & Grunloh Engineers, LLC for Disaster Grant”
7. Presentation of “A Resolution Approving Memorandum of Understanding with the Policemen’s Benevolent Labor Committee Residency”
8. Presentation of “A Resolution Approving Façade Improvement Grant Agreement with Phil Dressen Real Estate”

**ENGINEER:**

1. IDOT Resolution for MFT Funds - Form BLR 09110 – for Bike Trail Bridge using Rebuild Illinois Funds
2. IDOT Request to Expend/Authorize MFT Funds -Form BLR 09150 – for Bike Trail Bridge using Rebuild Illinois Funds

**ECONOMIC DEVELOPMENT DIRECTOR:**

1. Approval to apply for IL DCEO RDMS/RISE Implementation Grant for downtown water mains

**CLERK:**

1. Resolution to Authorize Closure of State Roads for 2024 Pana Labor Day Parade
2. Approval to start annexation process for City owned property adjacent to City Garage (former Wilson Groll property)
3. Special Events application – Birth to Five Illinois

**TREASURER:**

**MAYOR:**

**REPORTS OF COMMITTEES:**

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

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

1. Motion to approve boat dock application of Jeff Cravens at A51.

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

1. Motion to approve Motorola invoice for Police Department

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

1. Motion to acquire 711 Spruce St. as a donation from owner and allow Pana Pride to demolish house

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

1. Motion to have attorney draft a redevelopment agreement with Pana Development Group

**NEGOTIATIONS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

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

**CLOSED SESSION:**

1. Closed session to discuss *“the appointment, employment, compensation discipline, performance or dismissal of specific employees”*, exemption C(1) and closed session to discuss *“collective bargaining matters between the public body and its employees or their representatives”* – Exemption C(2)

**REGULAR SESSION:**

1. Presentation of “A Resolution Approving a Letter of Understanding Concerning July 1, 2024 Salary Adjustment – Policemen’s Benevolent Labor Committee

**ADJOURNMENT:**