

AGENDA FOR COUNCIL MEETING OF – NOVEMBER 25, 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 November 12, 2024
2. PAYROLLS –November 22 and 27, 2024
3. DISBURSEMENTS – December 1, 2024
4. TREASURER’S REPORT – October 2024

Benton & Associates, Ben Spreen:

Milano & Grunloh, Seth Flach:

REPORTS OF OFFICERS:

ATTORNEY:

1. First presentation of “An Ordinance for Water Pollution Control Program Loan Agreement for City of Pana for Twenty-two Million Dollars” in relation to the Waste Water Plant Project Ordinance
2. First presentation of “An Ordinance Levying Taxes for Municipal Purpose for the City of Pana Illinois for the Current Fiscal Year Beginning May 1, 2024 and Ending April 30, 2025”
3. **First presentation of “An Ordinance Adding Section 25-152 of the Zoning Code – Accessory Buildings**
4. Presentation of “A Resolution Authorizing the Purchase of Real Estate – 109 & 113 S Locust St.”
5. Presentation of “A Resolution Authorizing the Purchase of Real Estate”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

1. Approval of Special Events Application for Turkey Trot Family 5K hosted by the EPOC Experience
2. Approval of Consulting Agreement for FY 2025 from Patton & Company in the amount of \$13,000-\$15,000

TREASURER:

MAYOR:

1. The second regular session meeting for December will be December 16, 2024 at 7:00 p.m.

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 Rock Hauling contract for calendar year 2025
2. Motion to approve purchase of Storage Shed for Police Department & City Hall from Joe's House & Home
3. Motion to approve hiring Lipe Architecture for Fire Department Grant and to pay this City required expense with Business District funds.
4. **Motion to purchase spare pump for Lake Lawn lift station from Vandevanter in the amount of \$51,819.68**

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

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

NEGOTIATIONS:

UNFINISHED BUSINESS:

1. Motion to approve purchase of Axon tasers with DOJ funds

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

CLOSED SESSION:

REGULAR SESSION:

ADJOURNMENT: