## AGENDA FOR COUNCIL MEETING OF - NOVEMBER 24, 2025

CALL TO ORDER - 7:00 P.M. PLEDGE OF ALLEGIANCE ROLL CALL: PUBLIC COMMENT

The City of Pana encourages comments from the public. Those wishing to address the council shall raise their hand and wait to be acknowledged by the mayor. Each person speaking shall stand and clearly state their name.

The following rules shall apply to any persons desiring to address public officials of the city at any single meeting pursuant to the Open Meetings Act: The public comment period shall not exceed ten (10) minutes; no individual shall speak for more than two (2); no individual representing a group shall speak for more than five (5) minutes. The mayor shall determine the order of speakers and has the right to preserve order and decorum.

The topics to be discussed must be germane to the meeting agenda of the public body or to business of the city. Public officials are not required to respond to any remarks during the meeting. Any person who violates the rules or otherwise disrupts order or decorum may be removed.

## **CONSENT AGENDA ITEMS:**

- 1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS Regular Session and Closed Session minutes November 10, 2025
- 2. PAYROLLS November 21 and 26, 2025
- 3. DISBURSEMENTS December 1, 2025
- 4. TREASURER'S REPORT October 2025

#### **PROJECT UPDATES:**

# Benton & Associates, Cameron Jones:

1. Approval of Change Order #2 for the WWTP project.

#### Milano & Grunloh, Seth Flach:

### **REPORTS OF OFFICERS:**

### **ATTORNEY:**

- 1. Second presentation of "An Ordinance Authorizing Loan Agreement Public Water Supply Loan Program" in relation to Lead Service Line Replacement Project
- 2. By recommendation of the Planning & Zoning Board, first presentation of "An Ordinance Rezoning Property from R-1 to C-1 2517 IL Route 16/1312 E Jackson St"
- 3. Presentation of "A Resolution Estimating the Amount of Taxes to be Levied for Fiscal Year 2025-2026"

## **ENGINEER:**

## **ECONOMIC DEVELOPMENT DIRECTOR:**

1. Approval to apply for a DCEO Grant in relation to engineering and planning for 2500 North Rd, with 20% match

#### **CLERK:**

Next Ord. #2048 Next Resolution #25-63

#### **TREASURER:**

## **MAYOR:**

- 1. Approval of liquor license application for Whiskey Bill' Saloon and Liquor Emporium and issuance of class A-1 license for change of ownership to Zachariah Coleman
- 2. Expense of residential drive-way approach

# **REPORTS OF COMMITTEES:**

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

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

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

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

**ECONOMIC DEVELOPMENT AND TAX INCREMENT FINANCING:** 

**NEGOTIATIONS:** 

**UNFINISHED BUSINESS:** 

**NEW BUSINESS:** 

**CLOSED SESSION:** 

**REGULAR SESSION:** 

**ADJOURNMENT:**