STATE OF ILLINOIS

COUNCIL CHAMBERS PANA CITY HALL

COUNTY OF CHRISTIAN

REGULAR MEETING APRIL 14, 2025

CITY OF PANA

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.

Roll Call showed the following Alderpersons as being present: Christer, Eddy, Schneider, Stephens, Scott, Smith, Beeson were present. Garrett was absent. Seven aldermen were present. One was absent.

Scott/Beeson to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the March 24, 2025 regular session meeting, payrolls to be paid on April 2, 4, and 18, 2025, and disbursements to be paid April 16, 2025. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Beeson voting aye. No nays. Seven ayes.

Alderperson Garrett entered the council chambers at 7:01 p.m.

Scott/Christer to pass Resolution #25-18, "A Resolution for Joint Agreement between the City and IDOT regarding the use of STU funds on the E. 6th Street Resurfacing project." The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Eight ayes.

Seth Flach of Milano & Grunloh updated Council on grant projects.

Scott/Stephens to pass Ordinance #2016, "An Ordinance Vacating an Alley in the City of Pana, Illinois – Running North and South Between South Walnut Street and South Chestnut Street in the Block Bounded on the North by West Fourth Street and on the South by West Fifth Street." The motion carried on the following roll call: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Eight ayes.

Scott/Smith to pass Resolution #25-19, "A Resolution Accepting a Water Main Easement – Tyler L. Russel and Abby Russell" in relation to the 6th Street transmission main. The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Eight ayes.

Scott/Beeson to pass Resolution #25-20, "A Resolution Approving and Amended Agreement Between Nickas Architecture LLC and City of Pana for People's Plaza Development." The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Scott/Smith to pass Resolution #20-21, "A Resolution Approving A Construction Manager Agreement for Building Renovation with Building Maintenance & Restoration – Denver Brewer." The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

Schneider/Smith to approve the salvaging of limestone from Lincoln School in the amount of \$22,000 for one week of work and equipment rental with additional expenses to be approved by the Mayor, Administration Committee Chairperson, and the Operations Committee Chairperson. Funds are to be paid from the Business District Fund. The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith voting aye. No nays. Eight ayes.

Scott/Christer to approve the Special Events Application for Pana Panthers 10U Baseball Tournament at Kitchell Park June 20 to June 22, 2025. The motion carried on a voice vote.

Scott/Eddy to approve the emergency purchase of fire hydrant plugs for Michaels & Olive Streets from Schulte Supply in the amount of \$3,197. The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett voting aye. No nays. Eight ayes.

Scott/Stephens to approve the Liquor license application for Shasteens Marathon for change in ownership to Dhavalkumar N Patel from Rakesh Patel with a prorated fee of \$743.29. The motion carried on the following roll call vote: Christer, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. Eddy voting nay. One nay. Seven ayes.

Scott/Christer to deny the application to create an additional Class P liquor license for Impulse Gaming, Inc. at 2517 IL Route 16 with a fee of \$5,000. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Eight ayes.

Eddy/Christer to approve Travis Rhodes as a volunteer firefighter. The motion carried on a voice vote.

Scott/Stephens to approve an oversize lake lot at A-16 with square footage of 12,085.2 for transfer, double fee applies. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Eight ayes.

Scott/Stephens to approve bid of Gray Rock Company to replace the curb and gutter at 509 W 3rd St. with ARPA funds in the amount of \$9,850. The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Eight ayes.

Scott/Smith to purchase 6 commercial meters from Midwest Meter in the amount of \$11,585 to be paid from the water meter replacement fund. The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Smith/Stephens to approve changes to the Pool for the 2025 season. The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

Smith/Christer to allow Pana Parks Revitalization Committee to fully fund the replacement of the basketball court at Kitchell Park keeping the original basketball posts. The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith voting aye. No nays. Eight ayes.

Scott/Beeson to approve the sidewalk petition for Fr. Joseph Havrilka at 611 Fair Ave – concrete from CCI in the amount of \$875.50. The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett voting aye. No nays. Eight ayes.

Tiffeny and Randy Smith addressed Council concerning a sewer issue at their property on South Chestnut. They were advised to speak with Waste Water Superintendent Kent Taylor and Economic Development Director Kirby Casner.

Police Chief Daniel Bland informed Council of upcoming expenses, camera upgrades at the Police Department and City Hall, officer injury, and dispatcher vacancy.

Smith/Stephens to adjourn. The meeting adjourned at 7:49 p.m.

/s/ Kim Toberman City Clerk <u>/s/ Nathan Pastor</u> Mayor