

STATE OF ILLINOIS
COUNTY OF CHRISTIAN
CITY OF PANA

COUNCIL CHAMBERS PANA CITY HALL
REGULAR MEETING OCTOBER 24, 2022

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 Aldermen as being present: Hocq, Eddy, Schneider, Stephens, Scott, Smith, Beeson were present. Woods was absent. Seven Alderman were present. One was absent.

Scott/Stephens to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the October 11, 2022 regular session meeting, payrolls to be paid on October 21, 2022, disbursements to be paid on November 1, 2022 and the Treasurer's Report for September 2022. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Smith, Beeson voting aye. No nays. Seven ayes.

Scott/Hocq to approve final pay authorization #20 for the spillway, intake and water treatment plant project in the amount of \$72,476.11. This includes an overage of \$8,392.11 which will be paid by the Water Department budget. A final walk through of the project was done and the project is complete. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Beeson, Hocq voting aye. No nays. Seven ayes.

Scott/Hocq to approve loan disbursement #2 from the IEPA for the PAC (powdered activated carbon) Building at the Water Treatment Plant in the amount of \$145,519.16. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Beeson, Hocq, Eddy voting aye. No nays. Seven ayes.

Mr. Ben Spreen of Benton and Associates discussed the lead service line replacement project. The State of Illinois has announced a grant opportunity for the mandated project, with an application deadline of December 2. The City of Pana could receive funds in the amount of \$40,000. This will be referred to the Community Operations Committee.

Scott/Hocq to pass Ordinance #1890, "An Ordinance Annexing Property to the City of Pana – Pana Community Unit District #8." The motion carried on the following roll call vote: Stephens, Scott, Smith, Beeson, Hocq, Eddy, Schneider voting aye. No nays. Seven ayes.

Scott/Stephens to pass Ordinance #1891, "An Ordinance Vacating Parts of Ninth Street and Wilson Avenue in the City of Pana, Illinois." The motion carried on the following roll call vote: Scott, Smith, Beeson, Hocq, Eddy, Schneider, Stephens voting aye. No nays. Seven ayes.

Scott/Schneider to acknowledge the first presentation of "An Ordinance Authorizing Stop Signs at Various Intersections" – Panther Drive and Chestnut, Magnolia and State, and Grant and 5th. The motion carried on a voice vote.

Scott/Schneider to acknowledge the first presentation of "An Ordinance Amending Section 8-1 for the Pana Code of Ordinances – Foreign Fire Insurance Fee." The motion carried on a voice vote.

Scott/Stephens to pass Resolution #22-36 "A Resolution Authorizing the Illinois Municipal League to Collect the 2% Foreign Fire Insurance Fee for the Foreign Fire Insurance Board of the City of Pana, Illinois Fire Department." The motion carried on the following roll call vote: Smith, Beeson, Hocq, Eddy, Schneider, Stephens, Scott voting aye. No nays. Seven ayes.

Scott/Beeson to pass Resolution #22-37 "A Resolution Regarding the Provision of Business District Assistance – Hotel Development" – Hummingbird Real Estate Development, LLC. The motion carried on the following roll call vote: Beeson, Hocq, Eddy, Schneider, Stephens, Scott, Smith voting aye. No nays. Seven ayes.

Scott/Beeson to pass Resolution #22-38 "A Resolution Amending the Tax Increment Financing District Façade Grant Program." The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Smith, Beeson voting aye. No nays. Seven ayes.

Scott/Stephens to waive first presentation and pass Ordinance #1892 "An Ordinance of the City of Pana, Illinois Authorizing the Establishment of Tax Increment Financing 'Interested Parties' Registries and Adapting Registration Rules for these Registries" – Lake Pana TIF. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Beeson, Hocq voting aye. No nays. Seven ayes.

Scott/Hocq to pass Resolution #22-39 "A Resolution Declaring an Intent to Reimburse Certain Project Costs (Inducement Resolution" as it relates to Pana Lake TIF. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Beeson, Hocq, Eddy voting aye. No nays. Seven ayes.

Scott/Beeson to pass Resolution #22-40 "A Resolution Providing for a Feasibility Study on the Designation of Areas as Redevelopment Project Areas" – Pana Lake TIF. The motion carried on the following roll call vote: Stephens, Scott, Smith, Beeson, Hocq, Eddy, Schneider voting aye. No nays. Seven ayes.

Beeson/Stephens to place the TIF Plan and Feasibility Study on file for 10 days and to approve sending it to all affected taxing districts – Pana Lake TIF. The motion carried on the following roll call vote: Scott, Smith, Beeson, Hocq, Eddy, Schneider, Stephens voting aye. No nays. Seven ayes.

City Engineer Greg Holthaus stated that winterization of the pool has begun. The new roof on the pool house is complete with skylights removed. Due to the removal of the skylights, updated LED lighting is needed. After further inspection of the gatehouse at Kitchell Park, it is determined that the roof needs to be replaced prior to any foundation work being done.

Economic Development Director Kirby Casner presented council with her plan to promote and distribute the updated Façade program to downtown businesses.

Scott/Beeson to approve the proposal from Patton and Company for fiscal year 2023 auditing services in the amount of \$10,000-\$12,000. The motion carried on the following roll call vote: Smith, Beeson, Hocq, Eddy, Schneider, Stephens, Scott voting aye. No nays. Seven ayes.

City Clerk Toberman opened and read bids for property located at 202 N Park Ave. One bid was received from HSN Properties, LLC (Heath, Stacy & Nicholas Spracklen) in the amount of \$1,501.00.

Hocq/Stephens to reimburse Pana Pride for the required EPA fee in their demolition of city owned property at 1200 E 2nd St and 102 N Johns St in the amount of \$300. The motion carried on the following roll call vote: Beeson, Hocq, Eddy, Schneider, Stephens, Scott, Smith voting aye. No nays. Seven ayes.

Schneider/Scott to approve appointing Kristin Hawker as auxiliary EMS. The motion carried on a voice vote.

Schneider/Stephens to approve appointing Brandyn Olmstead as auxiliary Fireman. The motion carried on a voice vote.

Scott/Hocq to approve an oversize lake lot request from Daniel Doty at lot K33, doubling annual fees to \$700.00. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Smith, Beeson voting aye. No nays. Seven ayes.

Scott/Beeson to approve a boat dock application from Daniel Doty at lot K33. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Beeson, Hocq voting aye. No nays. Seven ayes.

Scott/Stephens to require lake lots A7A, A33, H16 and G05 be converted to oversize lots with double fees prior to allowing transfers. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Beeson, Hocq, Eddy voting aye. No nays. Seven ayes.

Alderman Scott discussed complaints he has received from customers of Waste Management. Waste Management has discontinued offering senior discounts to its customers.

Hocq/Stephens to acknowledge Gary Henigman. Mr. Henigman encouraged the city to keep/replace the clay tile on the gatehouse in Kitchell Park due to its historical significance.

Beeson/Scott to enter closed session to discuss appointment, employment and compensation; exemption C-1. The motion carried on the following roll call vote: Stephens, Scott, Smith, Beeson, Hocq, Eddy, Schneider voting aye. No nays. Seven ayes.

Council entered closed session at 7:43 p.m.


Council resumed regular session at 7:47 p.m.

Roll call showed the following alderman being present: Hocq, Eddy, Schneider, Stephens, Scott, Smith, Beeson were present. Woods was absent. Seven Alderman were present. One was absent.

Mayor Pastor reported that no action was taken during closed session.

Scott/Stephens to adjourn. The meeting adjourned at 7:48 p.m.


Kim Toberman, City Clerk


Nathan Pastor, Mayor