

AGENDA FOR COUNCIL MEETING OF – February 27, 2023

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session February 14, 2023
2. PAYROLLS – February 24 & 28, 2023
3. DISBURSEMENTS –March 1, 2023
4. TREASURER’S REPORT – January 2023

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Amending Fire Service Charges”
2. Second presentation of “An Ordinance Authorizing the Purchase of Property at 401 East Fifth, Pana, Illinois”
3. First presentation of “An Ordinance Annexing Property to the City of Pana – Pana Lake Parcel, Shelby County, IL”
4. First presentation of “An Ordinance Approving Tax Increment Financing Redevelopment Agreement Existing Building Repairs and Property Redevelopment with Workshop Market, Inc.

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

TREASURER:

MAYOR:

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

1. Motion to terminate the lake lot lease of Carol Armstrong at K-3 for nonpayment of annual lease with required statutory notice to tenant(s).
2. Motion to terminate the lake lot lease of Jessica Kasch at A-20C for nonpayment of annual lease with required statutory notice to tenant(s).
3. Motion to terminate the lake lot lease of Brandon McDonald at G-3 for nonpayment of annual lease with required statutory notice to tenant(s).
4. Motion to approve payment of invoice from Holthaus Heating & Appliance for repairs to an HVAC unit at the water plant in the amount of \$3166.
5. Motion to purchase a Magnum Pro Light Tower vertical mast from United Rentals in the amount of \$4500 for the Street Department.

Next Ord. #1918 Next Resolution #23-02

6. Motion to approve the annual service agreement with Hach Service Partnership in the amount of \$11,246.

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to approve cost of tree removal at Kitchell Park and Welburn Park by Hardy's Tree Service in the amount of \$6,705.85

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

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

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Donations for new trees at the Parks

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

1. Lisa Bland of Pana Pride – Hanging baskets downtown and using city water to maintain.

ADJOURNMENT: