

STATE OF ILLINOIS
COUNTY OF CHRISTIAN
CITY OF PANA

COUNCIL CHAMBERS PANA CITY HALL
REGULAR MEETING JUNE 13, 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, Woods, Beeson were present. Horsthemke was absent. Seven Alderman were present. One Alderman was absent.

Scott/Woods to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the May 23, 2022 regular and closed session, payrolls to be paid on June 2, 3, and 17, 2022, disbursements to be paid on June 16, 2022. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Woods, Beeson voting aye. No nays. Seven ayes.

Ben Spreen of Benton and Associates reported that the water mains around the Lake are being installed, but costs have increased. The City applied for and will receive Grant funds in the amount of \$550,000 to be used towards the water mains at the Lake. The spillway, intake project is near completion. A valve for the project is due to be delivered by the end September or beginning of October.

Scott/Hocq to approve pay authorization # 18 for the spillway, intake and water treatment plan project in the amount of \$18,500.16. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Woods, Beeson, Hocq voting aye. No nays. Seven ayes.

Scott/Stephens to approve Resolution #22-16, "A Resolution Authorizing the Sale of Surplus Real Estate – 108 N. Michaels Street." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Woods, Beeson, Hocq, Eddy voting aye. No nays. Seven ayes.

Scott/Hocq to approve Resolution #22-17, "A Resolution Adopting Quality Based Selection for Engineering Agreements." The motion carried on the following roll call vote: Stephens, Scott, Woods, Beeson, Hocq, Eddy, Schneider voting aye. No nays. Seven ayes.

Scott/Stephens to acknowledge the first presentation of "An Ordinance Vacating and Alley in the City of Pana, Illinois – Running North and South Between West Mulberry Street and West Magnolia Street." The motion carried on a voice vote. Woods recused himself from voting.

City Engineer Greg Holthaus reported that the Pool has opened. A storm sewer was installed in front of the Chautauqua building to allow for better drainage.

Scott/Hocq to approve TIF assistance to the Community Mission Center in the amount of \$5,000 to be used for new flooring. The motion carried on the following roll call vote: Scott, Woods, Beeson, Hocq, Schneider, Stephens voting aye. Eddy recused himself from voting. No nays. Six ayes. One recused.

Scott/Hocq to approve the ARPA NEU Budget proposal. The motion carried on the following roll call vote: Woods, Beeson, Hocq, Eddy, Schneider, Stephens, Scott voting aye. No nays. Seven ayes.

Schneider/Woods to approve application and allow Taxi Cab, Call-a-Cab, to operate in the City. The motion carried on the following roll call vote: Beeson, Hocq, Eddy, Schneider, Stephens, Scott, Woods voting aye. No nays. Seven ayes.

Schneider/Hocq to approve Kadan Moon as an Auxiliary Firefighter. The motion carried on a voice vote.

Scott/Stephens to approve an oversize Lake Lot for Steve Sipes at C8 with double fee of \$700 (8,376 square feet). The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Woods, Beeson voting aye. No nays. Seven ayes.

Scott/Hocq to approve an oversize Lake Lot for George Peters at H16.5 with double fee of \$700 (11,820 square feet). The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Woods, Beeson, Hocq voting aye. No nays. Seven ayes.

Scott/Woods to approve boat lift permit for Dave Slater at Lake Lot C18.. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Woods, Beeson, Hocq, Eddy voting aye. No nays. Seven ayes.

Scott/Woods approve boat dock permit for Joshua Ishmael at Lake Lot H17C. The motion carried on the following roll call vote: Stephens, Scott, Woods, Beeson, Hocq, Eddy, Schneider voting aye. No nays. Seven ayes.

Scott/Woods to approve boat dock permit for Jim Harbert at Lake Lot A72. The motion carried on the following roll call vote: Scott, Woods, Beeson, Hocq, Eddy, Schneider, Stephens voting aye. No nays. Seven ayes.

Eddy/Woods to set the pool manager salary at \$14 per hour. The motion carried on the following roll call vote: Woods, Beeson, Hocq, Eddy, Schneider, Stephens, Scott voting aye. No nays. Seven ayes.

Alderman Eddy reported that DEF fluid will be purchased from Central Commodities FS in the amount \$1,623.75.

Eddy/Woods to transition payroll to direct deposit. The motion carried on the following roll call vote: Beeson, Hocq, Eddy, Schneider, Stephens, Scott, Woods voting aye. No nays. Seven ayes.

Eddy/Woods to approve the purchase of two electronic radar speed signs in the amount of \$8,000. Signs are to be placed on Rt. 51 South by Kitchell Park and Rt. 29 north of Bear Creek. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Woods, Beeson voting aye. No nays. Seven ayes.

Eddy/Scott to approve the sale of city owned surplus personal property. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Woods, Beeson, Hocq voting aye. No nays. Seven ayes.

Scott/Hocq to recognize Katie McKenna of ODAT Recovery Solutions. Ms. McKenna requested to hold a 5K August 13, 2022 starting in Kitchell Park with road closures.

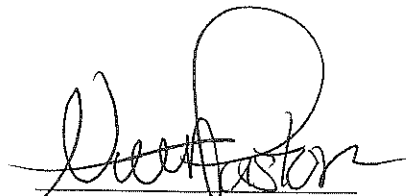
Hocq/Woods to allow ODAT Recovery Solutions to hold a 5K on August 13, 2022. The motion carried on a voice vote.

Tom Latonis inquired as to who the Pool manager would be. Aurelia Weddle and Cathy Jones are co-managers.

Police Chief Bland reported that the majority of the cost for the electronic radar speed signs will be paid for out of the funds from Police/Fire Department Golf Tournament Fundraiser.

Scott/Stephens to adjourn. The meeting adjourned at 7:23 p.m.


Kim Toberman, City Clerk


Nathan Pastor, Mayor