STATE OF ILLINOIS

COUNCIL CHAMBERS PANA CITY HALL

COUNTY OF CHRISTIAN

REGULAR MEETING JULY 28, 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.

Suter/Scott to allow Alderman Hocq to participate remotely. The motion carried on a voice vote.

Roll Call showed the following Alderpersons as being present: Hocq, Eddy, Schneider, Stephens, Scott, Suter, Garrett, Cohan were present. Eight aldermen were present. None were absent.

Phill Dressen addressed Council with concerns of the flooding on 1st Street during heavy rains.

Scott/Stephens to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the July 14, 2025 regular session meeting, payrolls to be paid on July 25 and 31, 2025, disbursements to be paid August 1, 2025, and the Treasurer's Report of June 2025. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Suter, Garrett, Cohan voting aye. No nays. Eight ayes.

Scott/Stephens to pass Ordinance #2032, "An Ordinance Adding a Surcharge for Repayment of Loans for the Waste Water Treatment Plant." The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Suter, Garrett, Cohan, Hocq voting aye. No nays. Eight ayes.

Scott/Schneider to pass Ordinance #2033, "An Ordinance Amending Section 25-56 of the Pana Code of Ordinances – Planning Commission Appointments." The motion carried on the following roll call vote: Schneider, Scott, Suter, Cohan, Pastor voting aye. Stephens, Garrett, Hocq, Eddy voting nay. Four nays. Five ayes.

Scott/Stephens to acknowledge the first presentation of "An Ordinance Amending Section 4-43 of the Pana Code or Ordinances – Kennels." The motion carried on the following roll call vote: Stephens, Scott, Suter, Cohan, Eddy, Schneider voting aye. Garrett, Hocq voting nay. Two nays. Six ayes.

Scott/Suter to acknowledge the first presentation of "An Ordinance Amending the Pana Zoning Code Regarding Shipping Containers and Semitrailers," with additional language to include aggregate in R-1. The motion carried on the following roll call vote: Scott, Suter, Garrett, Cohan, Hocq, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Scott/Suter to pass Resolution #25-43, "A Resolution Approving and Addendum to an Economic Incentive Agreement with Wortman Development LLC." The motion carried on the following roll call vote: Suter, Garrett, Cohan, Hocq, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

Scott/Suter to accept the bid from Louis Marsch for prime, seal and chip of roads for a total of \$132,299.20. The motion carried on the following roll call vote: Garrett, Cohan, Hocq, Eddy, Schneider, Stephens, Scott, Suter voting aye. No nays. Eight ayes.

City Engineer Greg Holthaus reported that Stephanie of Benton Engineering is working on the funds allocation for the 6th Street project. He announced that smoke testing of the sewer lines will take place the first week of August. Mr. Holthaus stated that the problem with flooding on 1st Street near Phil Dressen could be an issue with an old railroad tunnel.

Eddy/Stephens to pass Resolution #25-44, "A Resolution to Authorize Closure of State Roads for 2025 Pana Labor Day Parade on September 1, 2025." The motion carried on a voice vote.

Scott/Eddy to approve boat dock application for Bryan Swisher at K-28. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Suter, Garrett, Cohan voting aye. No nays. Eight ayes.

Scott/Suter approve a one-time water/sewer bill adjustment for Alexis Everly at 902 E 1st Street in the amount of \$328.48. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Suter, Garrett, Cohan, Hocq voting aye. No nays. Eight ayes.

Scott/Suter to approve a one-time water/sewer bill adjustment for Albert Cerbin, Jr. at 816 Progress in the amount of \$135.63. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Suter, Garrett, Cohan, Hocq, Eddy voting aye. No nays. Eight ayes.

Scott/Suter to approve an oversize Lake Lot for transfer at N-11, Nick Epley, double fees apply. The motion carried on the following roll call vote: Stephens, Scott, Suter, Garrett, Cohan, Hocq, Eddy, Stephens voting aye. No nays. Eight ayes.

Scott/Stephens to approve an oversize Lake Lot for transfer at K-46, Christopher Wilson, double fees apply. The motion carried on the following roll call vote: Suter, Garrett, Cohan, Hocq, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

Scott/Stephens to approve an oversize Lake Lot for transfer at K-45, Chris Williams, double fees apply. The motion carried on the following roll call vote: Garrett, Cohan, Hocq, Eddy, Schneider, Stephens, Scott, Suter voting aye. No nays. Eight ayes.

Eddy/Scott to accept BSI On-line quote for a cross-connection survey for 2600 customers in the amount of \$13,000. The motion carried on the following roll call vote: Cohan, Hocq, Eddy, Schneider, Stephens, Scott, Suter, Garrett voting aye. No nays. Eight ayes.

Eddy/Scott to accept and pass the budget for Fiscal Year 2026. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Garrett, Cohan voting aye. Suter voting nay. Seven ayes. No nays.

Eddy/Suter to approve a task order from Building Maintenance and Restoration to remove the old coal chute and infill with block and brick at 101 W 2nd Street in the amount of \$1,875 using Business District funds.

City Engineer Greg Holthaus informed Council that the task order was no longer needed.

Eddy rescinded his motion.

Tom Latonis of Pana Township requested to have a bike fix it station installed at the Bike Trail Head. The station was purchased by Pana Township.

Suter/Scott to allow the installation of a bike fix it station at the Bike Trail Head. The motion carried on a voice vote.

Scott/Suter to adjourn. The meeting adjourned at 7:38 p.m.

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