

AGENDA FOR COUNCIL MEETING OF – October 24, 2022

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session Meeting October 11,
2. PAYROLLS – October 21, 2022
3. DISBURSEMENTS – November 1, 2022
4. TREASURER’S REPORT – September 2022

Benton and Associates:

1. Spillway and Intake project final pay authorization #20 in the amount of \$72,476.11
2. PAC Building project Request for Loan Disbursement #2 in the amount of \$145,519.16
3. Lead Service Line Inventory Grant opportunity discussion.

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Annexing Property to the City of Pana – Pana Community Unit School District #8”
2. Second presentation of “An Ordinance Vacating Parts of Ninth Street and Wilson Avenue in the City of Pana, Illinois”
3. First presentation of “An Ordinance Authorizing Stop Signs at Various Intersections”
4. First presentation of “An Ordinance Amending Section 8-1 of the Pana Code or Ordinances – Foreign Fire Insurance Fee”
5. Presentation of “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”
6. Presentation of “A Resolution Regarding the Provision of Business District Assistance – Hotel Development”
7. Presentation of “A Resolution Amending the Tax Increment Financing District Façade Grant Program”
8. Presentation of “A Resolution Declaring an Intent to Reimburse Certain Project Costs (Inducement Resolution)”
9. Presentation of “A Resolution Providing for a Feasibility Study on the Designation of Areas as Redevelopment Project Areas”
10. First presentation of “An Ordinance of the City of Pana, Illinois Authorizing the Establishment of Tax Increment Financing ‘Interested Parties’ Registries and Adopting Registration Rules for these Registries” Adoption of Ordinance Establishing Interested Parties Registry & Rules”
11. Pana Lake TIF Feasibility/Eligibility Study
12. Motion to place the TIF Plan & Feasibility Study on file (10 days) and to approve sending it to all affected taxing districts

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

1. Proposal from Patton & Co. for audit services for fiscal year 2024 - May 1, 2022 to April 30, 2024.

TREASURER:

MAYOR:

1. Reimburse Pana Pride cost of EPA permits for demolition of 1200 E 2nd St and 102 N Johns St

REPORTS OF COMMITTEES

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

1. Appoint Kristin Hawker as auxiliary EMS
2. Appoint Brandyn Olmstead as auxiliary Fireman

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

1. Motion to approve request by Daniel Doty for an oversize Lake Lot at K33.
2. Motion to approve request by Daniel Doty for a boat dock application at Lake Lot K33.
3. Motion to require Lake Lots A7A, A33, H16, and G05 to be converted to oversize lots with double fees, prior to transfer.

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

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

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

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

Closed session to discuss employment and compensation, Exemption C-1

ADJOURNMENT: