

AGENDA FOR COUNCIL MEETING OF – November 28, 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 November 14, 2022
2. PAYROLLS – December 2, 2022
3. DISBURSEMENTS – November 18 & 30, December 2, 2022
4. Treasurer’s Report – October 2022

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Amending Pana Code of Ordinances – Special Events”
2. Second presentation of “An Ordinance Imposing a Charge for City Inspections”
3. First presentation of “An Ordinance Providing for a Waiver and Variance Process for Certain Subdivision Plats”
4. First presentation of “An Ordinance Annexing Property to the City of Pana – Dagens Pana Auto Service (Thad Dagen):
5. First presentation of “An Ordinance Rezoning Property from R-1 to C-1 Dagen Auto Service”
6. First presentation of “An Ordinance Authorizing the Exchange of Property – Howard G. Buffett”
7. First presentation of “An Ordinance Levying Taxes for Municipal Purposes for the City of Pana Illinois for the Current Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023”
8. Presentation of “A Resolution Approving an Access Easement for PFG in the Industrial Park”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

TREASURER:

MAYOR:

1. Pana Pride – donation of demolition services

REPORTS OF COMMITTEES

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to hire Building Maintenance & Restoration LLC to repair stone foundation on gatehouse in the amount of \$4,025.00
2. Motion to hire Building Maintenance & Restoration LLC to remove tile roof on gatehouse and determine repairs needed

Next Ord. #1896 Next Resolution #22-43

3. Motion to purchase 8 thermal cameras from NEF Fire Equipment in the amount of \$5,088.00 using safety grant funds
4. Motion to purchase two radios for the Fire Department from Craig Antenna in the amount of \$3,991.82 using ARPA funds
5. Motion to purchase one electric ventilation fan from Dinges Fire in the amount of \$5,755.90
7. Motion to accept bid from Scott Burris for electrical work at Pavilion near Pana Lake boat ramp in the amount of \$864.00

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:

1. Dr. Bill Beyers – Discussion/Review of Ordinance #1845-Vacant Building Ordinance

ADJOURNMENT: