

**AGENDA FOR COUNCIL MEETING OF - August 28, 2023**

**CALL TO ORDER - 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CONSENT AGENDA ITEMS:**

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular and Closed Session August 14, 2023
2. PAYROLLS – August 25 and 31, 2023
3. DISBURSEMENTS – September 1, 2023
4. Treasurer’s Report – July 2023

**REPORTS OF OFFICERS:**

**ATTORNEY:**

1. Second presentation of “An Ordinance Amending Section 5-103 – Demolition Permit Fee”
2. Second presentation of “An Ordinance Revising the City Remote Participation Policy”
3. Second presentation of “An Ordinance Amending Chapter 13 – Nuisances”
4. By recommendation of the Planning & Zoning Commission, first presentation of “An Ordinance Granting a Special Use Variation for a Dog Grooming Business in the R-1 Residential Zoning District”
5. By recommendation of the Planning & Zoning Commission, first presentation of “An Ordinance Amending the Code of the City of Pana by Adding a New Chapter Entitled Solar Energy Code”
6. Presentation of “A Resolution Approving License Agreement with Central IL Fox & Coon Hunters Association”
7. Presentation of “A Resolution Approving a Lease Agreement with Central IL Fox & Coon Hunters Association”
8. Presentation of “A Resolution Authorizing the Sale of Surplus Real Estate – 108 N Michaels St”
9. Presentation of “A Resolution Authorizing the Sale of Surplus Real Estate – 401 E Fifth St”
10. Presentation of “A Resolution Approving the City of Pana Pedestrian and Streetscape Plan”
11. Presentation of “A Resolution of Support for the Community Development Block Grant”

**ENGINEER:**

**ECONOMIC DEVELOPMENT DIRECTOR:**

**CLERK:**

**TREASURER:**

**MAYOR:**

1. Emergency purchase for pumps for Jefferson St and Industrial Park lift stations from Vandevanter in a total amount of 23,034.52

**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 accept bid of Clancy Coleman for work at the Water Treatment Plant
2. Motion to approve repairs to the vac truck by Coe Equipment Inc., in the amount of \$31,994.62.
3. Pana Parks Revitalization Committee to present to Council:
  - Hosting a pickleball clinic
  - Posting of a sign with the rules of pickleball
  - Posting of a welcome sign
  - Hanging sponsor banners

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

1. Motion to have attorney draw up an amendment that allows the School District to have chickens on the property for educational purposes. The committee was presented with a petition from citizens.
2. Motion to advertise for 2024 pool manager position.
3. Historical Society will present changes to Council.
  - Requesting that the park open for a couple vendors to set up on Thursday evening
  - Requestion to allow the Native American group to have a ceremonial fire for the opening ceremony (off the ground and contained)
  - Requesting that the \$25 fee for food trucks be waived by the city as the Historical Society is already charging vendors up to \$100

**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:**

1. Closed session to discuss employment and compensation of employee, exemption C-1

**Regular Session:**

**ADJOURNMENT:**