

AGENDA FOR COUNCIL MEETING OF – July 24, 2023

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session July 10, 2023
2. PAYROLLS – July 28, 2023
3. DISBURSEMENTS – August 1, 2023
4. TREASURER'S REPORT – June 2023

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Amending Chapter 22 of the Pana Code of Ordinances to Regulate Low-Speed Electric and Gas-Powered Bicycles”
2. First presentation of “An Ordinance Authorizing the Exchange of Property – Mark and Deborah Beyers”
3. First presentation of “An Ordinance Amending Section 19-218 of Pana Code of Ordinances – Leasing of New or Reclaimed Lots’
4. Presentation of “A Resolution Approving a Water Main Easement with Dorn Farms Inc.”
5. Presentation of “A Resolution Approving a Water Main Easement with Ronald Paul Swenny & Cheryl Sue Swenny, as Trustees of the Ronald Paul Swenny & Cheryl Sue Swenny Revocable Trust”
6. Presentation of “A Resolution Approving Façade Grant Agreements – Eric Denton & Roseland Theatre”
8. Presentation of “A Resolution Authorizing Pana Business District Reimbursement Agreement With Taco Rey”
8. Presentation of “A Resolution Approving the Tax Increment Financing Redevelopment Agreement for Roseland Theatre”

ENGINEER:

1. Seventh Street drainage

ECONOMIC DEVELOPMENT DIRECTOR:

1. Approval to contract with IHDA (IL Housing Development Authority) to complete their Community Revitalization Project
2. Motion to proceed with applying for OSLAD Grant for Kitchell Park
3. Motion to proceed with applying for 319 Grant
4. Motion to proceed with applying for Safe Routes to School funding
5. Motion to proceed with applying for IEPA Grant in relation to transmission main
6. Motion to proceed with applying for DCEO Grant in relation to water leaks
7. Motion to proceed with applying for Storm Disaster Relief funding

CLERK:

Open Bids for surplus property at 401 E 5th St, 105 W Orange St and 108 N Michaels St

TREASURER:

Next Ord. #1941 Next Resolution #23- 13

MAYOR:

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

1. Motion to approve an oversize lot (10,900 square feet) with double fees for Mary Lee Hayes at Lake Lot A46 as a requirement for transfer.

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to complete Gatehouse Roof repairs using funds from the New Playground Equipment line item and additional amount being paid using budget overage.

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:

1. Closed Session to review closed session minutes, Exemption C(21)

Presentation of "A Resolution Concerning Review of Closed Session Minutes"

ADJOURNMENT: