

AGENDA FOR COUNCIL MEETING OF – May 22, 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 May 8, 2023
2. PAYROLLS – May 19 and 31, 2023
3. DISBURSEMENTS –June 1, 2023
4. TREASURER’S REPORT – April 2023

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Authorizing Stop Signs at Various Intersections”
2. Second presentation of “An Ordinance Authorizing the Sale of Surplus Property in Pana, Illinois – 807 ½ E 2nd St., 1200 E 2nd St., & 412 S Poplar St.”
3. Second presentation of “An Ordinance Adopting Pool Rules”
4. First presentation of “An Ordinance Approving an Intergovernmental Agreement Between City of Pana and Pana Community Unit School District No. 8 – TIF #2”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

TREASURER:

MAYOR:

1. Hiring of Assistant Pool Manager
2. Hiring of seasonal employees

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

1. Sidewalk Petition - Aaron & Audra Harris, 1 Michaels St.
2. Motion to accept bid of Mike Everly for mowing of the dam twice a year in the amount of \$3000.
3. Motion to approve boat lift for Linda Bergstrom at Lot L-03.
4. Motion to purchase a 2023 D Rock Grizzly – HD Model 212 CB (debris separator) from D Rock Grizzly in the amount of \$18,912 plus \$1450 shipping.
5. Approve boat dock and boat lift permit request for Miles Stano at Lake Lot A44

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to pay invoice for dump truck repairs to Rush Truck Center in the amount of \$3,470.75.
2. Motion to pay invoice for cleaning and cooling fans on the VFDs for the blowers to Illinois Electrical Works in the amount of \$3,784.
3. Motion to accept bid from Rhodes Concrete for work on the Library sidewalk in the amount of \$15,888.
4. Motion to accept bid from At Your Service to replace the roof on the Chautauqua in the amount of \$56,379.08.
5. Motion to approve server and storage replacement by CTI in the amount of \$10,018.
6. Motion to purchase a tile pipe saw for the Water/Sewer Departments in the amount of \$14,030.
7. Motion to purchase controller for #4 filter turbidity meter for the Water Treatment Plant from Hach in the amount of \$3,096.04.

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 discuss acquisition of property, exemption C-5

ADJOURNMENT: