

AGENDA FOR COUNCIL MEETING OF – December 18, 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 December 11, 2023
2. PAYROLLS – December 29, 2023
3. DISBURSEMENTS – January 1, 2024
4. Treasurer’s Report – November 2023

Benton and Associates:

1. Update on the Waste Water Treatment Plant

Milano and Grunloh:

1. Resolution of Support for DCEO application – water main replacement
2. Update on grants

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Regarding the Illinois Paid Leave for All Workers Act for the City of Pana”
2. Second presentation of “An Ordinance Amending Chapter 13 – Nuisances”
3. Presentation of “A Resolution Authorizing Execution of Easements with Ameren – Industrial Park Drive”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

1. Proposal from Patton & Co. for audit services for fiscal year 2024 - May 1, 2023 to April 30, 2024.

TREASURER:

MAYOR:

1. Liquor license application – Pana Gaming Parlor – change of owner and change to Class P

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

1. Motion to approve a sewer adjustment for Georgia Welch at 713 Monroe St in the amount of \$2,576.22 leaving a balance due of \$3,167.98

Next Ord. #1958 Next Resolution #23-51

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Quotes for survey, pin and plat of 3 parcels at Pana Lake
2. Quotes for mini split, windows and electrical for Economic Development Office
3. Approve invoice from Hardy Tree Service for removal of trees at park in the amount of \$3,003.75

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

1. Installation of communications board at Kitchell Park
2. Removal of deteriorating poles at Kehias Park

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:

Regular Session:

ADJOURNMENT: