

AGENDA FOR COUNCIL MEETING OF – March 23, 2026

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

PUBLIC COMMENT

The City of Pana encourages comments from the public. Those wishing to address the council shall raise their hand and wait to be acknowledged by the mayor. Each person speaking shall stand and clearly state their name.

The following rules shall apply to any persons desiring to address public officials of the city at any single meeting pursuant to the Open Meetings Act: The public comment period shall not exceed ten (10) minutes; no individual shall speak for more than two (2); no individual representing a group shall speak for more than five (5) minutes. The mayor shall determine the order of speakers and has the right to preserve order and decorum.

The topics to be discussed must be germane to the meeting agenda of the public body or to business of the city. Public officials are not required to respond to any remarks during the meeting. Any person who violates the rules or otherwise disrupts order or decorum may be removed.

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session March 9, 2026
2. PAYROLLS – March 20 and 31, 2026
3. DISBURSEMENTS – April 1, 2026
4. TREASURER'S REPORT – February 2026

PROJECT UPDATES:

Benton & Associates, Ben Spreen:

Milano & Grunloh, Seth Flach:

REPORTS OF OFFICERS:

ATTORNEY:

1. First presentation of “An Ordinance Authorizing the Mayor of Pana, IL to Execute All Documents Necessary to Enter an Agreement with Peoples Bank & Trust for Downtown Redevelopment Financing and Other Actions Related Thereto”
2. Second presentation of “An Ordinance Approving and Economic Development Agreement and Authorizing Transfer of Real Estate Pursuant to Agreement 142 & 144 South Locust Street” with Jack Matthews Development
3. Second presentation of “An Ordinance Approving and Economic Development Agreement and Authorizing Transfer of Real Estate Pursuant to Agreement 117 & 119 South Locust Street” with Jack Matthews Development
4. Second presentation of “An Ordinance Annexing Property to the City of Pana – 187 US Highway 51”
5. Second presentation of “An Ordinance Approving a Special Use Permit to Allow a Hospital Clinic”
6. First presentation of “An Ordinance Amending Chapter 4 of the Pana Code of Ordinances – Feral Cats”
7. Presentation of “A Resolution Approving Lions Gate Theatrical License Agreement with Amendment”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

POLICE CHIEF:

CLERK:

1. Special Events Application - Celebration Community Church Kite Day
2. Special Events Application – 1st Annual Bicycle Rally
3. Special Events Application – Car show benefiting AAMP

TREASURER:

MAYOR:

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 approve proposal from United Healthcare Option 2 for a 13-month health insurance agreement.
2. Motion to approve a one-time water/sewer bill adjustment for Lynn and Heather Norris at 19 Oliver Drive in the amount of \$375.67.
3. Motion to approve a one-time water/sewer bill adjustment for Tammy Riddle at 406 E First in the amount of \$877.36.

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

ECONOMIC DEVELOPMENT AND TAX INCREMENT FINANCING:

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Approval of Boulevard agreement for 5 North State Street
2. Cheryl Swenny, Pana Pride – Welcome to Pana sign near Route 51/16 junction

CLOSED SESSION:

REGULAR SESSION:

ADJOURNMENT: