

**AGENDA FOR COUNCIL MEETING OF – February 14, 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 January 23, 2023
2. PAYROLLS – January 31, 2023, February 2 & 10, 2023
3. DISBURSEMENTS –February 16, 2023

**Benton & Associates:**

1. Loan Disbursement #6 for PAC Building in the amount of \$42,031.06

**REPORTS OF OFFICERS:**

**ATTORNEY:**

1. Second presentation of “An Ordinance Approving a TIF Redevelopment Agreement with Sam Bonney and Melissa Bonney d/b/a Sparrow Bicycle Company”
2. Second presentation of “An Ordinance Approving the Pana Lake TIF Redevelopment Plan and Redevelopment Project.”
3. Second presentation of “An Ordinance Designating the Pana Lake TIF Redevelopment Project Area.”
4. Second presentation of “An Ordinance Adopting Tax Increment Financing.”
5. Second presentation of “An Ordinance Adopting the 2020 National Electrical Code.”
6. Second presentation of “An Ordinance Authorizing Ameren to Construct, Operate and Maintain a Gas Utility System in the City of Pana”
7. Second presentation of “An Ordinance Authorizing Ameren to Construct, Operate and Maintain an Electric Utility System in the City of Pana”
8. First presentation of “An Ordinance Amending Fire Service Charges”
9. First presentation of “An Ordinance Approving Amended Tax Increment Financing Redevelopment Agreement Existing Building Repairs and Property Redevelopment with Pathfinder Disc”
10. First presentation of “An Ordinance Authorizing the Purchase of Property at 401 East Fifth, Pana, Illinois”
11. Refer to the Planning & Zoning Commission for public hearing a proposed amendment to City Code that adds a new chapter entitled Solar Energy Code
12. Approval of building plans for Jack Flash

**ENGINEER:**

1. Motion to waive bidding process and accept quote from Trent Wilhour Builder & Restoration for construction of salt shed – ARPA funds

**ECONOMIC DEVELOPMENT DIRECTOR:**

**CLERK:**

1. Bids for surplus real estate – 610 E First St and 7 Cedar St.
2. Motion to accept bid from Lebon Electric for lighting upgrades at the Pool – ARPA funds

**TREASURER:**

**MAYOR:**

1. Committee re-assignments
2. Emergency repair at 119 E 2<sup>nd</sup> St. – Temporary seal in the amount of \$2100.

**REPORTS OF COMMITTEES:**

**COMMUNITY SAFETY:** (POLICE, FIRE, EMS)

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

1. 9<sup>th</sup> Street Supplemental Agreement with Farnsworth
2. Motion to approve a sewer adjustment for Linda Reed at 109 W Lake in the amount of \$108.03 leaving a balance due of \$192.65.
3. Motion to approve a sewer adjustment for Nellie Moss at 415 Maple in the amount of \$71.29 leaving a balance due of \$145.76.
4. Motion to approve a sewer adjustment for Ralph Carlock at 916 E Jackson in the amount of \$265.32 leaving a balance due of \$458.82.
5. Motion to approve a sewer adjustment for Bob Daugherty at 400 W 2nd in the amount of \$737.13 leaving a balance due of \$1,100.53.
6. Motion to approve a sewer adjustment for Ivon M. Partelow at 406 W Washington in the amount of \$745.21 leaving a balance due of \$1,211.12.

**ADMINISTRATION:** (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to pay Bob Ridings invoice for repairs to squad car in the amount of \$4,380.89 from the DOJ account.
2. Motion to pay OSHA for medical evaluations for volunteer firefighters in the amount of \$1200.
3. Motion to adjust ARPA funds budget to purchase LED stop signs for 6<sup>th</sup> and Fairgrounds in the amount of \$8,650.
4. Motion to purchase new police vehicle pending funding resources.

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

1. Motion to allow the Historical Society to hang Military Banners at Kitchell Park.
2. Discussion of proposed Chautauqua schedule of events hosted by the Pana Historical Society.

**ECONOMIC DEVELOPMENT AND TAX INCREMENT FINANCING:** (Economic Development & Tax Increment Financing)

1. Motion to receive TIF application from Workshop Market and have staff draft and execute a redevelopment agreement for review in support of the project.

**NEGOTIATIONS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:**

1. Chandra Wallar, Renee Johnson, Loretta Weddle – Stop signs at 6<sup>th</sup> St. and Fairgrounds Rd.
2. Kathy Lynch – Pana Community Easter Egg Hunt request to hold annual Easter Egg Hunt at Kitchell Park on April 1, 2023.

Next Ord. #1910 Next Resolution #23-02

Amended February 10, 2023 @ 11:30 a.m.

**ADJOURNMENT:**