

STATE OF ILLINOIS
 COUNTY OF CHRISTIAN
 CITY OF PANA

COUNCIL CHAMBERS PANA CITY HALL
 REGULAR MEETING JANUARY 23, 2024

Mayor Nathan Pastor called the meeting of the Pana City Council to order at 7:00 P.M.

The Pledge of Allegiance to the flag was recited.

Roll Call showed the following Alderpersons as being present: Christer, Schneider, Stephens, Scott, Garret, Beeson were present. Eddy, Smith were absent. Six aldermen were present. Two were absent.

Scott/Stephens to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the January 8, 2024 regular session meeting, payrolls to be paid on January 26 and 31, 2024, disbursements to be paid February 1, 2024, and Treasurer's Report of December 2023. The motion carried on the following roll call vote: Christer, Schneider, Stephens, Scott, Garrett, Beeson voting aye. No nays. Six ayes.

Cameron Jones of Benton & Associates recommended to bypass funding for Fiscal Year 2024 and pursue more favorable funding in Fiscal Year 2025. Mr. Jones informed Council that the City has received a notice of award of \$550,000 for the Lake Water Main.

Scott/Christer to pass Resolution #24-02, a "Resolution Authorizing the Mayor to Sign Loan Documents for the loan/grant application for the Lead Service Line Replacements." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Garrett, Beeson, Christer voting aye. No nays. Six ayes.

Scott/Christer to pass Resolution #24-03, an "IDOT Resolution for MFT Funds - Form BLR 09110 – for E. 6th Street Resurfacing Project." The motion carried on the following roll call vote: Stephens, Scott, Garrett, Beeson, Christer, Schneider voting aye. No nays. Six ayes.

Scott/Schneider to approve the IDOT Request to Expend/Authorize MFT Funds -Form BLR 09150 – for E. 6th Street Resurfacing Project and the Engineering Agreement – Form BLR 05530 – for E. 6th Street Resurfacing Project The motion carried on the following roll call vote: Scott, Garrett, Beeson, Christer, Schneider, Stephens voting aye. No nays. Six ayes.

Lee Beckman of Milano and Grunloh gave updates on the CDS, Safe Routes to School, and OSLAD Grants. The DCEO Grant for the 7th and Grant Street water main improvements has been submitted, the Disaster Grant has been funded, and the EPA Grant has been submitted.

Alderperson Eddy entered the Council Chambers at 7:09.

Schneider/Christer to waive the first presentation and pass Ordinance #1962, "An Ordinance Authorizing the Sale of Surplus Real Estate 401 E 1st St." The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott voting aye. No nays. Seven ayes.

Scott/Schneider to waive the first presentation and pass Ordinance #1963, "An Ordinance Moving Section 19-219 of the City Code of Ordinances Concerning Docks to a New Division Seven of Article V of Chapter 19." The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Scott, Garrett, Pastor voting aye. Stephens voting nay. One nay. Seven ayes.

City Engineer Greg Holthaus informed Council that the bid for the Bike Trail Bridge came in under estimate.

Scott/Stephens to approve the proposal from Laura Linn Illustration to provide views and renderings of downtown as part of the Rise Grant in the amount of \$6,000. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Garrett, Beeson voting aye. No nays. Seven ayes.

City Treasurer Pete Scherzer informed Council that money would need to be transferred from the general fund to the water/sewer fund for vac truck repairs.

Christer/Stephens to accept quote from Vandevanter Engineering for a new pump for the Rosebud lift station in the amount of \$5,702.33. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Garrett, Beeson, Christer voting aye. No nays. Seven ayes.

Christer/Scott to accept quote from Vandevanter Engineering for upgrades to the Industrial Park lift station in the amount of \$30,435.13. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Garrett, Beeson, Christer, Eddy voting aye. No nays. Seven ayes.

Scott/Schneider to allow a Memorial Hydrangea to be planted at People's Community Park. The motion carried on the following roll call vote: Stephens, Scott, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Seven ayes.

Beeson/Christer to allow a Memorial tree to be planted at Kitchell Park. The motion carried on the following roll call vote: Scott, Garrett, Beeson, Christer, Eddy, Schneider, Stephens voting aye. No nays. Seven ayes.

Christer/Stephens to allow the North Diamond to be the home field for Panther Softball starting the 2024-2025 Season and make changes to meet IHSA regulations. The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott voting aye. No nays. Seven ayes.

Stephens/Scott to enter Closed Session to discuss "the purchase or lease of real property for the use of a public body" – Exemption C(5). The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Stephens, Scott, Garrett voting aye. No nays. Seven ayes.

Council entered Closed Session at 7:23 p.m.

Council resumed normal session at 7:34 p.m.

Roll Call showed the following Alderpersons as being present: Christer, Eddy, Schneider, Stephens, Scott, Garrett, Beeson were present. Smith was absent. Seven aldermen were present. One was absent.

Mayor Pastor reported that no action was taken during closed session.

Scott/Christer to authorize the mayor to sign application making a formal proposal to Union Pacific Railroad for property acquisition. The motion carried on the following roll call vote: Christer, Schneider, Stephens, Scott, Garrett, Beeson voting aye. Eddy voting nay. One nay. Six ayes.

Scott/Stephens to adjourn. The meeting adjourned at 7:35 p.m.

/s/ Kim Toberman
City Clerk

/s/ Nathan Pastor
Mayor