

STATE OF ILLINOIS

COUNCIL CHAMBERS PANA CITY HALL

COUNTY OF CHRISTIAN

REGULAR MEETING APRIL 25, 2022

CITY OF PANA

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 Aldermen as being present: Hocq, Eddy, Schneider, Stephens, Scott, Horsthemke, Woods, Sims were present. Eight Alderman were present. No Alderman were absent.

Scott/Stephens to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the April 11, 2022 regular session, payrolls to be paid on April 22 and April 29, 2022, disbursements to be paid on May 1, 2022 and the Treasurer's Report for March 2022. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Horsthemke, Woods, Sims voting aye. No nays. Eight ayes.

Scott/Hocq to pass Resolution #22-13 "A Resolution Authorizing a Letter of Concurrence with Illinois Department of Transportation – Lincoln Prairie Bike Trail." The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Horsthemke, Woods, Sims, Hocq voting aye. No nays. Eight ayes.

Scott/Schneider to acknowledge the first presentation of "An Ordinance Requiring a Master Water Meter for Mobile Home Parks." The motion carried on a voice vote.

Scott/Stephens to acknowledge the first presentation of "An Ordinance Amending Garbage Collection Regulations." The motion carried on a voice vote. Eddy voting nay.

Scott/Hocq to waive the first presentation and pass Ordinance #1878 "An Ordinance Amending Chapter 25 of the Pana Code of Ordinances – Adult Use Cannabis." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Horsthemke, Hocq, Eddy voting aye. Woods, Sims voting nay. Two nays. Six ayes.

City Engineer Greg Holthaus reported that repairs are continuing to be made at the Pool, and the rubber surface at the playground in Kitchell Park has been repaired. The rubber was under warranty, but there will be dumpster fees.

Scott/Eddy to approve the hiring of Benton & Associates to oversee the Engineering Phase 3 for the 9th Street Improvement Project. The motion carried on the following roll call vote: Stephens, Scott, Horsthemke, Woods, Sims, Hocq, Eddy, Schneider voting aye. No nays. Eight ayes.

Scott/Stephens to advertise for bids to mow at the Dam twice per year, once in June and once in September. The motion carried on the following roll call vote: Scott, Horsthemke, Woods, Sims, Hocq, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Scott/Eddy to approve the hiring of Benton & Associates to survey three parcels of land at Pana Lake. The motion carried on the following roll call vote: Horsthemke, Woods, Sims, Hocq, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

Mayor Pastor reported to council that he has formed a Lake Nature Park Committee and a Lake Pilot Campground Committee to develop plans for the Lake.

Scott/Woods to approve the EPA Engineering Evaluation Report for the Water Treatment Plant. The motion carried on the following roll call vote: Woods, Sims, Hocq, Eddy, Schneider, Stephens, Scott, Horsthemke voting aye. No nays. Eight ayes.

Scott/Woods to approve the boat dock permit request by Weston Smith at Lot A39. The motion carried on a voice vote.

Scott/Horsthemke to approve to advertise for bids for the Sunset Ave. water main materials to be paid for out of the 3% Water Fund. The motion carried on the following roll call vote: Sims, Hocq, Eddy, Schneider, Stephens, Scott, Horsthemke, Woods voting aye. No nays. Eight ayes.

Scott/Sims to approve an oversized Lake Lot with double fees at H24 – Carr. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Horsthemke, Woods, Sims voting aye. No nays. Eight ayes.

Scott/Sims to approve an oversized Lake Lot with double fees at C20 – Stephens. The motion carried on the following roll call vote: Eddy, Schneider, Scott, Horsthemke, Woods, Sims, Hocq voting aye. Stephens recused herself. No nays. Seven ayes. One recused.

Alderman Scott reported that bricks were falling from the Old Moose building and the glass was broken out. The Street Department set up barricades and boarded up the doors.

Alderman Eddy reported that the Fire Department has received the bunker gear that was purchased through a Grant in the amount of \$52,832. The Grant money is in the Equipment Fund.

Eddy/Woods to approve the bid from Hardy Tree Service for three years of tree trimming and removal. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Horsthemke, Woods, Sims, Hocq, Eddy voting aye. No nays. Eight ayes.

Eddy/Woods to approve the CTI quote for securing the networking equipment in the amount of \$4,018.32. The motion carried on the following roll call vote: Stephens, Scott, Horsthemke, Woods, Sims, Hocq, Eddy, Schneider voting aye. No nays. Eight ayes.

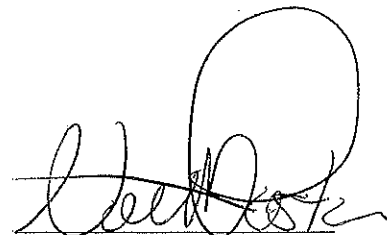
Sims/Scott to approve the acquisition of property at 11 E Washington Street in the amount of \$10,000 to be paid from Business District Funds. The motion carried on the following roll call vote: Scott, Horsthemke, Woods, Sims, Hocq, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Sims/Scott to approve to advertise for bids for asbestos inspection and removal at 11 E Washington Street. The motion carried on the following roll call vote: Horsthemke, Woods, Sims, Hocq, Schneider, Stephens, Scott voting aye. Eddy voting nay. One nay. Seven ayes.

Police Chief Daniel Bland reported that the West Storm Siren is down. A quote was received from Craig Antenna Service to replace the whole system in the amount of \$23,000. Quotes will be obtained on repairing the system. The quotes will be discussed with the Administration Committee.

Scott/Horsthemke to adjourn. The meeting adjourned at 7:33 p.m.


Kim Toberman, City Clerk


Nathan Pastor, Mayor

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