

**AGENDA FOR COUNCIL MEETING OF – November 14, 2022**

**CALL TO ORDER - 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CONSENT AGENDA ITEMS:**

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session Meeting and Closed Session October 24, 2022
2. PAYROLLS – October 31, November 2, 4, & 18, 2022
3. DISBURSEMENTS – November 16, 2022

**Benton and Associates:**

1. Pana PAC Building Request for Loan Disbursement #3 - \$64,746.96

**Moran Economic Development:**

1. Review of Pana TIF District #2 Redevelopment Plan

**REPORTS OF OFFICERS:**

**ATTORNEY:**

1. First presentation of “An Ordinance to Set a Date for a Public Hearing for the City of Pana Tax Increment Financing Redevelopment Plan and Project #2”
2. Second presentation of “An Ordinance Authorizing Stop Signs at Various Intersections”
3. Second presentation of “An Ordinance Amending Section 8-1 of the Pana Code or Ordinances – Foreign Fire Insurance Fee”
4. Presentation of “A Resolution Authorizing Execution of an Agreement with the Waste Water Treatment Plan Operator/Supervisor”
5. Acceptance of bid from HSN Properties in the amount of \$1,501.00 and approve “A Resolution Authorizing the Sale of Surplus Real Estate – 202 N Park Avenue, Pana, Illinois”
6. First Presentation of “An Ordinance Amending Pana Code of Ordinances – Special Events”
7. Refer to the Planning Commission for public hearing proposed amendment to City Code Chapter 25 combining the Zoning Board of Appeals and Planning Commission
8. First presentation of “An Ordinance Imposing a Charge for City Inspections”

**ENGINEER:**

**ECONOMIC DEVELOPMENT DIRECTOR:**

**CLERK:**

**TREASURER:**

**MAYOR:**

1. The second meeting of December will be Tuesday, December 27<sup>th</sup>.
2. Emergency purchase for Water Department – valve and installation from Schulte Supply in the amount of \$12,990

**REPORTS OF COMMITTEES**

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

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

1. Motion to approve sewer adjustment for Jim Bennison at 804 Progress in the amount of \$74.02 leaving a remaining balance of \$112.44.

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

1. Motion to hire Justin Stark to put security cameras in Kitchell Park.
2. Motion to switch Pana Police Department cell phone service to FirstNet.
3. Motion to purchase towable debris collector from Outdoor Power Source in the amount of \$13,817.
4. Award bid for Billiter Water Main extension

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

1. Recommend that estimates for repairs to the Gatehouse go to the Administration Committee.
2. Improvements at Kitchell Park from Pana Parks Revitalization Committee
3. Roof on Chautauqua Building

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

**NEGOTIATIONS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

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

1. Dr. Bill Beyers – Discussion/Review of Ordinance #1845-Vacant Building Ordinance

**ADJOURNMENT:**