

STATE OF ILLINOIS  
COUNTY OF CHRISTIAN  
CITY OF PANA

COUNCIL CHAMBERS PANA CITY HALL  
REGULAR MEETING JUNE 27, 2022

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, Beeson were present. Eight Alderman were present. None absent.

Scott/Woods to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the June 13, 2022 regular session meeting, payrolls to be paid on June 30 and July 1, 2022, disbursements to be paid on July 1, 2022 and the May 2022 Treasurer's Report. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Horsthemke, Woods, Beeson voting aye. No nays. Eight ayes.

Scott/Hocq pass Ordinance #1883 "An Ordinance Vacating an Alley in the City of Pana, Illinois – Running North and South Between West Mulberry Street and West Magnolia Street." The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Horsthemke, Beeson, Hocq voting aye. No nays. Seven ayes. Woods recused himself from voting.

Scott/Hocq to acknowledge the first presentation of "An Ordinance Authorizing the Removal of Boats from Pana Lake." The motion carried on voice vote.

Scott/Woods to acknowledge the first presentation of "The Appropriations Ordinance 2022-2023 of the City of Pana, Illinois." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Horsthemke, Woods, Beeson, Hocq, Eddy, voting aye. No nays. Eight ayes.

Schneider/Woods to pass Resolution #22-18 "A Resolution Authorizing and Agreement with the Pana Community Mission Center for a Renovation Project of an Existing Building Utilizing Tax Increment Financing." Agreement is in the amount of \$5,000. The motion carried on the following roll call vote: Stephens, Scott, Horsthemke, Woods, Beeson, Hocq, Schneider voting aye. No nays. Seven ayes. Eddy recused himself from voting.

Woods/Scott to accept the bid from Mike Evrley to mow the Lake Pana dam twice per year in the amount of \$2,800. Other bids were from Doug Miller in the amount of \$4,000 and Clancey Coleman in the amount of \$3,600. The motion carried on the following roll call vote: Scott, Horsthemke, Woods, Beeson, Hocq, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

City Engineer Greg Holthaus reported that the GPS and Diamond Maps software is working well. Water Main Extension permits for the Sunset Street extension and First Street extension for Billiter are being submitted to the Illinois Environmental Protection Agency.

Scott/Hocq to reject the bids from the June letting with IDOT for the 9<sup>th</sup> Street improvement project. Bids came in 35% over the amount anticipated. City will look to re-bid in 2023. The motion carried on the following roll call vote: Horsthemke, Woods, Beeson, Hocq, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

Woods/Scott to pass Resolution #22-19 "A Resolution Authorizing a Pre-Annexation Agreement with Dianna Haws – 358 Illinois Route 29 Pana, Illinois." The motion carried on the following roll call vote: Woods, Beeson, Hocq, Eddy, Schneider, Stephens, Scott, Horsthemke voting aye. No nays. Eight ayes.

City Treasurer Scherzer informed council that the first distribution of property taxes to the city payable in 2022 are expected in July.

Scott/Stephens to change hours at City Hall to 8:00 a.m. – 4:00 p.m. from 8:30 a.m. – 4:30 p.m. Monday through Friday. The motion carried on a voice vote.

Schneider/Woods to approve a Boulevard Agreement with Marilyn Wall at 708 E Fourth St., Pana, IL. The motion carried on the following roll call vote: Beeson, Hocq, Eddy, Schneider, Stephens, Scott, Horsthemke, Woods voting aye. No nays. Eight ayes.

Scott/Hocq to approve a boat dock permit for Michael Swiney, lot H44 at Lake Pana. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Horsthemke, Woods, Beeson voting aye. No nays. Eight ayes.

Scott/Hocq to approve an oversize lot for Randy Kettler, lot B16 at Lake Pana. Lot size is 12,000 square feet with double lease fees of \$700. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Horsthemke, Woods, Beeson, Hocq voting aye. No nays. Eight ayes.

Scott/Woods to approve a boat dock permit for David Durlinger, lot A18 at Lake Pana. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Horsthemke, Woods, Beeson, Hocq, Eddy voting aye. No nays. Eight ayes.

Alderman Scott spoke about swimming near the new pier and boat ramp at Lake Pana. There have been some issues and complaints with swimmers and safety. A sign will be erected informing visitors that swimming is not allowed in the area near the pier and boat ramp.

Eddy/Scott to accept the bid from AC Environmental for the abatement of asbestos in the interior of 412 S Poplar St and 610 E First St in the amount of \$13,433. No other bids were received. The motion carried on the following roll call vote: Stephens, Scott, Horsthemke, Beeson, Hocq, Eddy, Schneider voting aye. Woods voting nay. One nay. Seven ayes.

Eddy/Scott to allow Craig Antenna Service to replace the warning siren at Washington School in the amount of \$23,384. Eddy asked that ARPA funds be considered to cover the expense. The motion carried on the following roll call vote: Scott, Horsthemke, Woods, Beeson, Hocq, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Beeson/Schneider to authorize Moran Economic Development to conduct a pre-eligibility study for a TIF District at Lake Pana. Cost is not to exceed \$8,900. The motion carried on the following roll call vote: Horsthemke, Woods, Beeson, Hocq, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

Alderman Jeric Horsthemke announced his resignation. He thanked the council and community for their support.

Ms. Grace Holthaus of Pana Pride addressed the council about hosting a Demo Day Fundraiser in Kitchell Park in conjunction with the Hammer In on August 18.

Hocq/Scott to approve the Demo Day Fundraiser on August 18. The motion carried on a voice vote.

Hocq/Scott to recognize Ms. Amelia Akins. Ms. Akins addressed the council about revitalizing the 'City of Roses' and the industry and for community involvement. She asked about planting rose bushes and other flowers at intersections and in boulevards within the city. The council recommended that she reach out to Pana Pride and also informed her that any type of work on a boulevard would require a Boulevard Agreement.

Stephens/Woods to recognize Mrs. Ashley Christian of the Pana Chamber of Commerce. Mrs. Christian asked the council to allow the Chamber of Commerce to mound a drop deposit box outside of the Chamber Office in City Hall for after hours.

Woods/Stephens to approve installation of a drop box for the Pana Chamber of Commerce.

Fire Chief Rod Bland stated that on July 5 a training exercise will be conducted at the former Grissom Schmitz Building. The training exercise will involve other fire departments along with Pana.

Stephens/Hocq to recognize Mrs. Katie Mathis. Mrs. Mathis address the council about reviewing city ordinance to allow laying hens at residential property. The Zoning Committee is to review the request.

Scott/Woods to enter closed session to discuss employment and compensation of an employee, exemption C(1). The motion carried on the following roll call vote: Woods, Beeson, Hocq, Eddy, Schneider, Stephens, Scott, Horsthemke voting aye. No nays. Eight ayes.

Council entered closed session at 7:40 p.m.

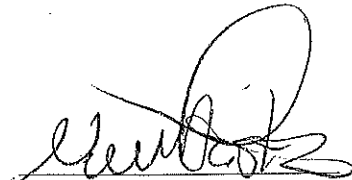
Council resumed regular session at 7:51 p.m.

Roll Call showed the following Aldermen as being present: Hocq, Eddy, Schneider, Stephens, Scott, Horsthemke, Woods, Beeson were present. Eight Alderman were present. None absent.

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

Scott/Woods to adjourn. The meeting adjourned at 7:52 p.m.

  
Kim Toberman, City Clerk

  
Nathan Pastor, Mayor