

AGENDA FOR COUNCIL MEETING OF – July 11, 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 Meeting June 27, 2022
2. PAYROLLS – July 5 and 15, 2022
3. DISBURSEMENTS - July 16, 2022

Benton and Associates:

1. Project status update
2. Agreement for Administrator for Project Activity Delivery – DCEO Grant for Pana Lake Water Main

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Authorizing the Removal of Boats from Lake Pana”
2. Second presentation of “Appropriation Ordinance 2022-2033 of the City of Pana, Illinois”
3. Presentation of "A Resolution Adopting a Qualification Base Selection for Engineering Agreements”
4. Presentation of “A Resolution Authorizing Execution of Easements with Ameren”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

TREASURER:

MAYOR:

1. Kokoli, Inc. DBA Spring Garden liquor license – 100% change of ownership from Adem Ademi to Driton Musliv

REPORTS OF COMMITTEES

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

1. Reject bid from Lora Jones and Bruce Bennet for 108 Michaels St.

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

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

Next Ord. #1884 Next Resolution #22-20
8, 2022 @ 11:00 a.m.

Amended July

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

1. TIF assistance for Echo Response
2. Authorize TIF assistance payment of \$5000 to the Community Mission Center

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

ADJOURNMENT: