

**AGENDA FOR COUNCIL MEETING OF – June 13, 2022**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CONSENT AGENDA ITEMS:**

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular and Closed Session Meeting May 23, 2022
2. PAYROLLS –June 2, 3 and 17, 2022
3. DISBURSEMENTS –June 16, 2022

**Benton and Associates:**

1. Pay authorization # 18 for the spillway, intake and water treatment plan project in the amount of \$18,500.16

**REPORTS OF OFFICERS:**

**ATTORNEY:**

1. Presentation of “A Resolution Authorizing the Sale of Surplus Real Estate – 108 N. Michaels Street”
2. Presentation of “A Resolution Adopting Quality Based Selection for Engineering Agreements”
3. First presentation of “An Ordinance Vacating and Alley in the City of Pana, Illinois – Running North and South Between West Mulberry Street and West Magnolia Street”

**ENGINEER:**

**ECONOMIC DEVELOPMENT DIRECTOR:**

1. TIF assistance to the Community Mission Center in the amount of \$5,000 to be used for new flooring.

**CLERK:**

**TREASURER:**

**MAYOR:**

1. ARPA NEU Budget proposal

**REPORTS OF COMMITTEES**

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

1. Motion to allow Taxi Cab, Call-a-Cab, to operate in City.
2. Motion to approve Kadan Moon as an Auxiliary Firefighter.

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

1. Motion to approve request by Steve Sipes for an oversize Lake Lot at C8 with double fee of \$700 (8,376 square feet).
2. Motion to approve request by George Peters for an oversize Lake Lot at H16.5 with double fee of \$700 (11,820 square feet).
3. Motion to approve permit for a boat lift at Lake Lot C18, Dave Slater.
4. Motion to approve boat dock permit for Joshua Ishmael at Lake Lot H17C.
5. Motion to approve boat dock permit for Jim Harbert at Lake Lot A72.

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

1. Motion to set pool manager salary at \$14 per hour
2. Motion to purchase DEF fluid from FS in the amount of \$1,623.75
3. Motion to transition payroll to direct deposit
4. Motion to purchase two electronic radar speed signs in the amount of \$8,000. Signs to be placed on Rt. 51 South by Kitchell Park and Rt. 29 north of Bear Creek
5. Motion to sell city owned surplus property

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

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

**NEGOTIATIONS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

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

1. Katie McKenna - ODAT Recovery Solutions 5K

**ADJOURNMENT:**