

AGENDA FOR COUNCIL MEETING OF – April 24, 2023

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 April 10, 2023, Closed Session March 27, 2023
2. PAYROLLS – April 21 and 28, 2023
3. DISBURSEMENTS – May 1, 2023
4. TREASURER’S REPORT – March 2023

Benton & Associates:

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Amending the City Liquor Code – Section 3-42 – Number of Licenses”
2. Presentation of “A Resolution Approving Façade Grant Agreements”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

TREASURER:

MAYOR:

1. Appointment of Alderman to Ward #1 - Effective May 1

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

1. Motion to place Stop sign at Elder & 2nd and a No Parking sign 20’ from corner.
2. Motion to place Stop signs at the intersection of Walnut & Magnolia, making it a four way stop.

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

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to purchase computer for Police Department to be paid by DOJ.
1. Motion to accept high bids on property located at 807 ½ E 2nd St, 1200 E 2nd St., and 412 S Poplar St.
2. Motion to approve the Fiscal Year 2024 operating budget.

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

1. Motion to hire Pool Manager
2. Motion to hire lifeguards and concession stand workers
3. Motion to use Mattoon YMCA to certify lifeguards in the amount of \$3500

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

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

1. Drew Bland, The EPOC Experience – closure of roadway for Grand Opening event April 29
2. Grace Holthaus, Pana Pride – Music in the Parks and Dumpster Days on June 9 & 10
3. Linda Dressen, Pana Pride – 1st Saturday Market 2023

ADJOURNMENT: