

STATE OF ILLINOIS

COUNCIL CHAMBERS PANA CITY HALL

COUNTY OF CHRISTIAN

REGULAR MEETING MAY 9, 2022

CITY OF PANA

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, Scott, Horsthemke, Sims were present. Stephens and Woods were absent. Six Alderman were present. Two Alderman were absent.

Scott/Hocq to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the April 25, 2022 regular session, payrolls to be paid on May 3 and May 6, 2022, disbursements to be paid on May 16, 2022. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Scott, Horsthemke, Sims voting aye. No nays. Six ayes.

Scott/Hocq to approve notice of Intent to award bid for PAC building at the Water Treatment Plant to Grunloh Construction, Inc. in the amount of \$809,000. The motion carried on the following roll call vote: Eddy, Schneider, Scott, Horsthemke, Sims, Hocq voting aye. No nays. Six ayes.

Scott/Schneider to pass Ordinance #1879 "An Ordinance Requiring a Master Water Meter for Mobile Home Parks." The motion carried on the following roll call vote: Schneider, Scott, Horsthemke, Sims, Hocq, Eddy voting aye. No nays. Six ayes.

Scott/Sims to pass Ordinance #1880 "An Ordinance Amending Garbage Collection Regulations." The motion carried on the following roll call vote: Scott, Horsthemke, Sims, Hocq, Eddy, Schneider voting aye. No nays. Six ayes.

Scott/Sims to pass Resolution #22-14 "A Resolution Authorizing the Sale of Surplus Real Estate – 509 South Poplar St." The motion carried on the following roll call vote: Horsthemke, Sims, Hocq, Eddy, Schneider, Scott voting aye. No nays. Six ayes.

Scott/Hocq to acknowledge the first presentation of "An Ordinance Amending Section 9-9 of the Pana Code of Ordinances – Burning of Yard Waste." The motion carried on the following roll call vote: Sims, Hocq, Eddy, Schneider, Scott, Horsthemke voting aye. No nays. Six ayes.

Scott/Hocq to acknowledge the first presentation of "An Ordinance Amending Sections 19-219(a) and (b) of the Pana Code of Ordinances – Docks." The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Scott, Horsthemke, Sims voting aye. No nays. Six ayes.

Scott/Sims to pass Resolution #22-15 "A Resolution Authorizing the Purchase of Real Estate – 11 E Washington Street." The funds to purchase the property will come from the Business District Fund. The motion carried on the following roll call vote: Eddy, Schneider, Scott, Horsthemke, Sims, Hocq voting aye. No nays. Six ayes.

Scott/Hocq to acknowledge the first presentation of "An Ordinance Amending Section 9-32 of the Pana Code of Ordinances – Garbage Fee." The motion carried on the following roll call vote: Schneider, Scott, Horsthemke, Sims, Hocq, Eddy voting aye. No nays. Six ayes.

City Engineer Greg Holthaus reported that repairs are continuing to be made at the Pool, City Hall Roof Project is to begin this week, and Lake Committee meetings have been scheduled.

Economic Development Director Kirby Casner requested that the Planning and Zoning duties be modified to also oversee design approval.

Treasurer Pete Scherzer informed the council that Police Officer Tim Casner has retired and will begin drawing Police Pension starting June 1, 2022.

Mayor Pastor reported that Pana Shell Inc. has updated their liquor license due to change in officers from Gurwinder Singh to Harginder Singh with 50% ownership, Paramjit Bawa unchanged with 50% ownership.

Eddy/Hocq to approve the purchase of a Ford F150 from Bob Ridings in Pana for the Water Department Superintendent in the amount of \$40,680. The motion carried on the following roll call vote: Scott, Horsthemke, Sims, Hocq, Eddy, Schneider voting aye. No nays. Six ayes.

Eddy/Scott to approve the purchase of a Turf Tiger 72" 25hp Kubota mower from Outdoor Power Source in the amount of \$19,199.99. The motion carried on the following roll call vote: Horsthemke, Sims, Hocq, Eddy, Schneider, Scott voting aye. No nays. Six ayes.

Eddy/Scott to approve the purchase of barricades for the Street Department from Progressive Chemical & Lighting, Inc. in the amount of \$5000 of which \$3000 will be paid from the Safety Grant and \$2000 from the New Equipment Fund. The motion carried on the following roll call vote: Sims, Hocq, Eddy, Schneider, Scott, Horsthemke voting aye. No nays. Six ayes.

Sims/Scott to approve Dumpster Days to be held on June 10 and 11, 2022. Electronic Recycling will be researched and discussed. The motion carried on a voice vote.

Dave Schaab of Waste Management addressed the Council concerning the Ordinance to amend the garbage fee. Mr. Schaab requested to meet with the Administration Committee to discuss. Alderman Eddy will schedule a meeting.

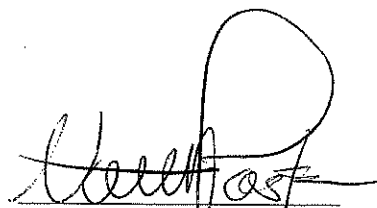
Bryan Deming of DC Waste addressed the Council concerning the Ordinance to amend the garbage fee. Mr. Deming would like to provide input to make the Ordinance better as there are many variables that need to be considered.

Hocq/Scott to recognize Robert Moore. Mr. Moore inquired about awarding the tree trimming and stump removal bids to Hardy Tree Service as other bids came in lower. Mr. Moore was informed that the decision was made due to insurance issues in the past.

Economic Development Director Kirby Casner updated the council on three Grants that have been applied for: Water Transmission Project in the amount of \$1.9 million to be awarded May 19, 2022, Rebuild Downtown Grant in the amount of \$1.2 million to be awarded at the end of May, and the Economic Relief Planning Grant was applied for today in the amount of \$38,000.

Scott/Sims to adjourn. The meeting adjourned at 7:27 p.m.

  
Kim Toberman, City Clerk

  
Nathan Pastor, Mayor