

AGENDA FOR COUNCIL MEETING OF – March 14, 2022

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Meeting February 28, 2022, Closed Session Meeting February 28, 2022
2. PAYROLLS –March 11, 2022
3. DISBURSEMENTS –March 16, 2022.

Benton and Associates:

1. Amendment No. 1 to Agreement for Engineering Services Related to the PAC Building

REPORTS OF OFFICERS:

ATTORNEY:

1. 9th Street Project – Purchase Right of Way from Steve McElwee
2. Presentation of “A Resolution Accepting A Warranty Deed – Donald Steven McElwee to City of Pana, Pana, Illinois”
3. First presentation of “An Ordinance Amending Chapter 22 of the Pana Code of Ordinances – Inoperable Vehicles”
4. Presentation of “A Resolution Authorizing an Between the City of Pana, Illinois and Nick & Amanda Kroenlein Utilizing Business District Funds”

ENGINEER:

OTHER OFFICERS:

CLERK:

1. Roll-off license for Pugsley Container

TREASURER:

MAYOR:

REPORTS OF COMMITTEES

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

1. Motion to approve a sewer adjustment for Carol Spracklen’s rental property at 5 S. Walnut St
2. Motion to approve a sewer adjustment for Stanley Senovick at 2 E 6th
3. Cut and trim trees along 9th S t for FAU Project.
4. Motion to terminate the lake lot leases with Vel Roedl at F-1 and Carol Armstrong at K-3 for nonpayment of annual lease with required statutory notice to both tenants.

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Sidewalk petition for Subway at 200 S Poplar with a total 19 yards of concrete from CCI.
2. Motion to pay Lexipol \$4,162.37 for annual law enforcement policy manual and daily training bulletins.
3. Motion to purchase equipment for Birch St. water meter from Midwest Meter in the amount of \$3,561.
4. Motion to authorize Triple A Asbestos remove asbestos from house at 610 E. 1st St. in the amount of \$5,155.
5. Motion to pay Benton & Associates \$5,546.10 for assistance with the MIOX System at the water plant.
6. Motion to pay Trent Wilhour Builder & Restoration to reinforce brick wall with i-beam and concrete piers at 103 E 2nd St (Bob's Steakhouse) in the amount of \$13,314.26

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

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

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Refinishing stage floor of the Chautauqua Building and repairing drywall

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

1. Bill Outis and Jim Oller to address the future of the Planning and Zoning Commission.

ADJOURNMENT: