

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, Stephens, Scott, Horsthemke, Woods, Sims were present. Eight Alderman were present. No Alderman were absent.

Scott/Horsthemke to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the March 28, 2022 regular session, payrolls to be paid on April 5 and April 8, 2022, and disbursements to be paid on April 16, 2022. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Horsthemke, Woods, Sims voting aye. No nays. Eight ayes.

Scott/Hocq to approve the Resident Project Representatives (RPR) Personnel Approval – City Hall Roof Project. The motion carried on a voice vote.

Scott/Woods to approve the engineering services agreement with Benton & Associates for a facility plan and funding assistance for lead service plan in the amount of \$50,000. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Horsthemke, Woods, Sims, Hocq voting aye. No nays. Eight ayes.

Woods/Scott to pass Resolution #22-10 "A Resolution Disclaiming Acceptance of a Quit Claim Deed – 306 State Street." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Horsthemke, Woods, Sims, Hocq, Eddy voting aye. No nays. Eight ayes.

Scott/Hocq to pass Resolution #22-11 "A Resolution Approving the Joint Funding Agreement for State-Let Construction Work with the Illinois Department of Transportation." The motion carried on the following roll call vote: Stephens, Scott, Horsthemke, Woods, Sims, Hocq, Eddy, Schneider voting aye. No nays. Eight ayes.

Scott/Woods to pass Resolution #22-12 "A Resolution Authorizing Execution of Easements with Ameren." The motion carried on the following roll call vote: Scott, Horsthemke, Woods, Sims, Hocq, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

City Engineer Greg Holthaus reported that three land survey proposals for the Lake have been submitted by Benton and Associates to the Operations Committee. Repairs are being made to the Pana Pool.

Mayor Pastor asked about reinstating the Leaf Burning Ordinance. The City will research ordinances of other communities.

Scott/Stephens to allow Ameren Illinois to relocate overhead service lines at Pana Lake in A Section at no cost to the City. The motion carried on the following roll call vote: Horsthemke, Woods, Sims, Hocq, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

Eddy/Woods to accept the high bid for surplus property at 509 S Poplar St. in the amount of \$3,009.99 from Derek and Katie Mathis. The motion carried on the following roll call vote: Woods, Sims, Hocq, Eddy, Schneider, Stephens, Scott, Horsthemke voting aye. No nays. Eight ayes.

Eddy/Woods to authorize the transfer of \$78,000 from the Business District Fund to the General Fund for the City Hall Roof Grant and send the deposit slip to USDA. The motion carried on the following roll call vote: Sims, Hocq, Eddy, Schneider, Stephens, Scott, Horsthemke, Woods voting aye. No nays. Eight ayes.

Sims/Scott to accept the asbestos removal bid from AC Environmental, Inc in the amount of \$12,624.30 for the exterior of 610 E 1st and 412 S Poplar Street. The motion carried on the following roll call vote: Hocq, Stephens, Scott, Horsthemke, Sims voting aye. Eddy, Schneider, Woods voting nay. Three nays. Five ayes.

Sims/Scott to approve to advertise for bids for asbestos removal of the interior of 610 E 1st and 412 S Poplar Street. The motion carried on the following roll call vote: Stephens, Scott, Horsthemke, Sims, Hocq voting aye. Eddy, Schneider, Woods voting

Eddy/Woods to approve the hiring of Clancy Coleman to clean out drying beds and haul to dump site in the amount of \$5700. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Horsthemke, Woods, Sims, Hocq, Eddy voting aye. No nays. Eight ayes.

Eddy/Woods to approve advertising for the rebid of chemicals. The motion carried on the following roll call vote: Stephens, Scott, Horsthemke, Woods, Sims, Hocq, Eddy, Schneider voting aye. No nays. Eight ayes.

Eddy/Woods to approve the budget for Fiscal Year 2023 "May 1, 2022 thru April 30, 2023." The motion carried on the following roll call vote: Scott, Horsthemke, Woods, Sims, Hocq, Eddy, Schneider, Stephens, voting aye. No nays. Eight ayes.

Alderman Sims asked for an update on the bids for asbestos inspections. Alderman Eddy is handling the newspaper ad.

Alderman Eddy inquired about the Agreement between the City and the builder of the Pier at the Lake. City Clerk Toberman will research.

Hocq/Scott to recognize Glenda Garrett. Ms. Garrett asked that Council Meetings be live streamed.

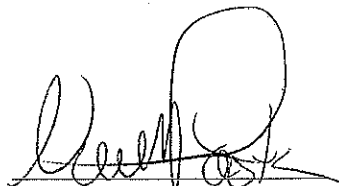
Scott/Woods to recognize Carl Bailey. Mr. Bailey stated that live streaming could be accomplished using the current equipment if used properly.

Operations Committee is to discuss live streaming the Council Meetings.

Street Foreman Chris Dressen reported that the Street Department will mow city owned property first before handling any mowing due to ordinance violations.

Woods/Hocq to adjourn. The meeting adjourned at 7:37 p.m.


Kim Toberman, City Clerk


Nathan Pastor, Mayor