

AGENDA FOR COUNCIL MEETING OF – May 8, 2023

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session April 24, 2023
2. PAYROLLS – May 2 and 5, 2023
3. DISBURSEMENTS – May 16, 2023

Benton & Associates:

1. PAC Building Request for Loan Disbursement #9 in the amount of \$7,7650.50

REPORTS OF OFFICERS:

ATTORNEY:

1. First presentation of “An Ordinance Authorizing Stop Signs at Various Intersections”
2. First presentation of “An Ordinance Authorizing the Sale of Surplus Property in Pana, Illinois – 801 ½ E 2nd St., 1200 E 2nd St., & 412 S Poplar St.”
3. Presentation of “A Resolution Approving an Agreement with Moran Economic Development, LLC for Technical Services and Assistance – RISE Grant”
4. Presentation of “A Resolution Authorizing the Execution of a Retainer Agreement with Napoli Shkolnik PLLC, Attorneys at Law – PFAS Litigation”
5. First presentation of “An Ordinance Adopting Pool Rules”
6. First presentation of “An Ordinance Authorizing the Sale of Surplus Real Estate – 1009 Birch Avenue”

ENGINEER:

1. Project to connecting the ‘new lake’ to ‘old lake’

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

TREASURER:

MAYOR:

1. Committee assignments
2. Proclamation honoring Public Service Recognition Week May 7-13, 2023
3. Proclamation honoring National Police Week May 14 – 20, 2023

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to purchase chemicals from Mug A Bug for mosquito sprayer

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

1. Motion to allow Recovery in the Park event on September 30 in Kitchell Park
2. Motion to allow AMARE to hang purple ribbons in the city (where allowed) representing recovery the weekend of September 2nd
3. Motion to allow Pana Parks Revitalization to paint pickleball lines on tennis courts in Kitchell Park
4. Motion to allow Pana Parks Revitalization to clean and repair bridge in Kitchell Park
5. Motion to allow the Hammer In in Kitchell Park on August 12
6. Motion/Discussion to allow planting of a memorial tree in Kitchell Park

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

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

1. Travis Dilley of Pana Pride – Sound system and other miscellaneous improvements at pool.

ADJOURNMENT: