

AGENDA FOR COUNCIL MEETING OF – September 12, 2022

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session Meeting August 22, 2022 and Closed Session Meeting August 22, 2022
2. PAYROLLS – September 2 and 9, 2022
3. DISBURSEMENTS – September 16, 2022

Benton and Associates:

1. Discussion of the Pana Lake Campground
2. Open Space Land Acquisition and Development (OSLAD) Grant Application & ESA for the Pana Lake Campground with matching funds up to \$600,000

Moran Economic Development:

1. Pre-Eligibility Study for 2nd TIF District

REPORTS OF OFFICERS:

ATTORNEY:

1. Presentation of “A Resolution Authorizing Execution of an Agreement with the Water Treatment Plant Operator/Supervisor”
2. Presentation of “A Resolution Authorizing Execution of and Agreement with the Street, Alley and Park Foreman”
3. First presentation of “An Ordinance Authorizing the Sale of Property 202 Park Avenue”
4. First presentation of “An Ordinance Authorizing the Sale of Personal Property”
5. First presentation of “An Ordinance Imposing a Business District Hotel Operators’ Occupation Tax”
6. First presentation of “An Ordinance imposing a Hotel Use Tax”

ENGINEER:

1. Contract for Professional Services with Kuhn & Trello for Lincoln Prairie Trail Bridge in the amount of \$10,000 (Taylorville to pay half)

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

TREASURER:

MAYOR:

1. Closed session to discuss employment and compensation of specific employees. Exemption C(1)

REPORTS OF COMMITTEES

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

1. Motion to approve request by Jeff Cravens for an oversize Lake Lot at A51 (11,920 sq ft) with double fee of \$700.
2. Motion to approve request by Dean Olson for an oversize Lake Lot at H28 (11,200 sq ft) with double fee of \$700.
3. Motion to postpone oiling roads this year due to the high price of oil.
4. Motion to approve location of buoys at Pana Lake.

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to hire At Your Service to repair roof at Pool House in the amount of \$32,975.
2. Motion to use ARPA Funds as budgeted.

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

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

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

1. Nick Kroenlein, Pana Pride – assistance for Welcome sign on Route 29

ADJOURNMENT: