STATE OF ILLINOIS

COUNCIL CHAMBERS PANA CITY HALL

COUNTY OF CHRISTIAN

REGULAR MEETING JUNE 23, 2025

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 Alderpersons as being present: Hocq, Eddy, Schneider, Stephens, Scott, Suter, Garrett, Cohan were present. Eight aldermen were present. None were absent.

Gary Henigman addressed Council concerning the Route 29 project.

Scott/Hocq to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the June 9, 2025 regular session meeting, payroll to be paid on June 27, 2025, disbursements to be paid July 1, 2025, and the Treasurer's Report of May 2025. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Suter, Garrett, Cohan voting aye. No nays. Eight ayes.

Scott/Suter to accept the low bid from P.H. Broughton & Sons, Inc. for the 6th Street resurfacing project in the amount of \$235,357.80. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Suter, Garrett, Cohan, Hocq voting aye. No nays. Eight ayes

Stefanie Ballinger of Benton Engineering updated Council on Waste Water Treatment Plant project.

Scott/Eddy to pass Ordinance #2026, "An Ordinance Approving Community Development Block Grant Program Procurement Policy" in relation to 7th St watermain project. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Suter, Garrett, Cohan, Hocq, Eddy voting aye. No nays. Eight ayes.

Scott/Eddy to waive the first presentation and pass Ordinance #2027, "An Ordinance Authorizing a Stop Sign on Industrial Park Road at its Intersection with 350 North Road (County Highway 12)". The motion carried on the following roll call vote: Stephens, Scott, Suter, Garrett, Cohan, Hocq, Eddy, Schneider voting aye. No nays. Eight ayes.

Scott/Hocq to acknowledge the first presentation of "An Appropriations Ordinance for FY 2025-2026 of the City of Pana, Illinois." The motion carried on the following roll call vote: Scott, Suter, Garrett, Cohan, Hocq, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Scott/Stephens to acknowledge the first presentation of "An Ordinance Annexing Property to City of Pana – Hubbartt's Addition." The motion carried on the following roll call vote: Suter, Garrett, Cohan, Hocq, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

Scott/Suter to waive the first presentation and pass Ordinance #2028, "An Ordinance Approving and Economic Development Agreement and Authorizing the Transfer of Real Estate Pursuant to the Agreement with Nelson Development Company" removing the last sentence of Section 18 regarding liquor license. The motion carried on the following roll call vote: Cohan, Hocq, Eddy, Schneider, Stephens, Scott, Suter, Garrett voting aye. No nays. Eight ayes.

Scott/Suter to pass Resolution #25-34, "A Resolution Reallocating Rebuild Illinois Grant Funds" in relation to Route 29 project. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Suter, Garrett, Cohan voting aye. No nays. Eight ayes.

Scott/Eddy to pass Resolution #25-35, "A Resolution Approving Agreement Between Pana Community Hospital Association and City of Pana for Improvement of 9th Street." The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Suter, Garrett, Cohan, Hocq voting aye. No nays. Eight ayes.

Scott/Stephens to pass Resolution #25-36, "A Resolution Approving a Façade Grant Agreement – Ben J Moore/Edward Jones." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Suter, Garrett, Cohan, Hocq, Eddy voting aye. No nays. Eight ayes.

City Engineer Greg Holthaus and Al Stupek of Tanner Park addressed Council with issues concerning mowing the east side of Fairgrounds Road by Tanner Park. Street Department Foreman Chris Dressen will have the City mow the area.

Hocq/Stephens to approve the 24th Annual Old Tyme Tractor Show and Hammer-In will be held August 9th in Kitchell Park. The motion carried on a voice vote.

City Treasurer Tonia Cothern informed Council that two investments have been started at a rate of 4.2%.

Boy Scout Ryan Foster presented a project to build a Lake Pana Regulations sign at the boat ramp for an Eagle Scout Project. The project will be funded by the Pana Lake Association and will begin July 1.

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Suter/Stephens to allow Ryan Foster of the Eagle Scouts to build a Lake Pana regulations sign at the boat ramp. The motion carried on a voice vote.

Alderman Schneider informed Council that the Pana Parks Revitalization Committee has received two backboards from the School District. The City will need to purchase break away hoops and install them at Kitchell Park.

Hocq/Stephens to issue a task order to Building Maintenance & Restoration to install gutters and downspouts at 119 E 2nd Street in the amount of \$7,180 using Business District Funds. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Suter, Garrett, Cohan, Hocq, Eddy voting aye. No nays. Eight ayes.

Suter/Scott to approve At Your Service Roofing to peel back and reattach roofing for gutter and downspout installation at 101 E 2nd Street in the amount of \$2300 using Business District Funds. The motion carried on the following roll call vote: Stephens, Scott, Suter, Garrett, Cohan, Hocq, Eddy, Schneider voting aye. No nays. Eight ayes.

Suter/Scott to approve At Your Service Roofing to peel back and reattach roofing for gutter installation at 119 E 2nd Street in the amount of \$4600 using Business District Funds. The motion carried on the following roll call vote: Scott, Suter, Garrett, Cohan, Hocq, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Hocq/Suter to adjourn. The meeting adjourned at 7:17 p.m.

<u>/s/ Kim Toberman</u> City Clerk <u>/s/ Nathan Pastor</u> Mayor