

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.

Woods/Scott to allow Alderman Hocq to participate remotely via phone. The motion carried on a voice vote.

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/Woods to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the February 28, 2022, regular and closed session, payroll to be paid on March 11, 2022, disbursements to be paid on March 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/Horsthemke to approve Amendment No. 1 to the Agreement for Engineering Services related to the PAC building. 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 defer the 9th Street Project Right of Way purchase from Steve McElwee and the "Resolution Accepting A Warranty Deed – Donald Steven McElwee to City of Pana, Pana, Illinois" to a later date. The motion carried on a voice vote.

Scott/Horsthemke to acknowledge the first presentation of "An Ordinance Amending Chapter 22 of the Pana Code of Ordinances – Inoperable Vehicles." The motion carried on a voice vote.

Scott/Sims to defer "A Resolution Authorizing an Agreement Between the City of Pana, Illinois and Nick & Amanda Kroenlein Utilizing Business District Funds" to a later date. The motion carried on a voice vote.

City Engineer Greg Holthaus reported that one leak at the pool has been repaired. The leak in the expansion joint will be repaired. The ridge cap on the Chautauqua roof that was causing the roof to leak has been repaired. The City Hall roof project will begin in three to four weeks.

Scott/Stephens to approve roll-off license for Pugsley Container. The motion carried on a voice vote.

City Clerk Kim Toberman reported that Commercial Lighting Group will not be replacing the lights on the tennis courts with energy efficient fixtures due to the grant application being denied by Ameren. The hours of operation were not enough for approval.

Scott/Woods to approve sewer adjustment of \$252.37 for Carol Spracklen's rental property at 5 S Walnut leaving a balance due in the amount of \$389.34. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Horsthemke, Woods, Sims, Hocq, Eddy voting aye. No nays. Eight ayes.

Scott/Wood to approve sewer adjustment of \$505.43 for Stanley Senovick at 2 East 6th Street leaving a balance due in the amount of \$748.98. The motion carried on the following roll call vote: Stephens, Scott, Horsthemke, Woods, Sims, Hocq, Eddy, Schneider voting aye. No nays. Eight ayes.

Scott/Sims to approve estimate in the amount of \$2,480 from Matt Hardy Tree Service to cut down one tree and trim trees at 9th Street right of way for FAU Project. The motion carried on the following roll call vote: Scott, Horsthemke, Woods, Sims, Hocq, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Scott/Woods to terminate Carol Armstrong Lake Lot lease at K3 by providing required statutory notice to the tenants. The motion carried on the following roll call vote: Horsthemke, Woods, Sims, Hocq, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

Alderman Scott reported that the Street Department will be grading and rocking the streets at the Lake then work will begin on the alleys.

Alderman Eddy tabled the Sidewalk Petition for Subway for clarification.

Eddy/Woods to authorize payment to Lexipol in the amount of \$4,162.37 for annual law enforcement policy manual and daily training bulletins. 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 purchase equipment for Birch St. water meter from Midwest Meter in the amount of \$3,561. The motion carried on the following roll call vote: Sims, Hocq, Eddy, Schneider, Stephens, Scott, Horsthemke, Woods voting aye. No nays. Eight ayes.

Eddy/Woods to authorize Triple A Asbestos to remove asbestos from the house at 610 E. 1st St. in the amount of \$5,155.

Sims/Scott to amend the original motion of asbestos removal to seek additional bids for the properties at 610 E. 1st Street and 412 S. Poplar. The motion carried on the following roll call vote: Hocq, Schneider, Scott, Horsthemke, Woods, Sims voting aye. Eddy, Stephens voting present. No nays. Six ayes. Two present.

Eddy/Scott to authorize payment to Benton & Associates in the amount of \$5,546.10 for assistance with the MIOX System at the water plant. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Horsthemke, Woods, Sims, Hocq voting aye. No nays. Eight ayes.

Scott/Horsthemke to authorize payment to 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. The funds are to come from Business District. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Horsthemke, Woods, Sims, Hocq, Eddy voting aye. No nays. Eight ayes.

Woods/Scott to recognize Bob Smith of the Pana Park Revitalization Committee. Mr. Smith spoke of repairs needed in the Chautauqua Building. Repairs will be done at no cost to the City.

Woods/Eddy to allow the Pana Park Revitalization Committee to move forward with repairs to the Chautauqua Building. The motion carried on a voice vote.

Alderman Sims reported that Pana Pride is wanting to hold Dumpster Days in April, but it was asked that it be moved to May.

Scott/Woods to recognize Bill Outis of the Planning and Zoning Commission. Mr. Outis asked for transparency about what is happening with the Planning and Zoning Commission. Mayor Pastor stated that it is his right to appoint a new Commission as there is a new Administration. Mayor Pastor appreciates the previous Commission's service.

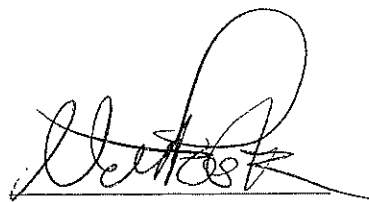
Police Chief Daniel Bland reported that as of April, the Pana Police Department will no longer be the back up for Christian County 911. Due to the costs to upgrade equipment, the 911 Board will be moving the back up of Christian County 911 to Montgomery County 911.

Tom Latonis addressed Council regarding a Caboose being moved to the Pana Train Tower from Indiana. The Historical Society is taking donations for the project.

Woods/Sims to recognize Blake Heldebrandt, owner of the Pana Bowl. Mr. Heldebrandt expressed concerns of the increased video gaming fees and the difference in fees between Fraternal Clubs and other establishments.

Scott/Sims to adjourn. The meeting adjourned at 7:44 p.m.


Kim Toberman, City Clerk


Nathan Pastor, Mayor