

AGENDA FOR COUNCIL MEETING OF – March 27, 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 March 13, 2023
2. PAYROLLS – March 24 and 31, 2023
3. DISBURSEMENTS –April 1, 2023
4. TREASURER'S REPORT – February 2023

Benton & Associates:

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Amending Pana Code of Ordinances – Liquor Class P License, Video Gaming Parlor”
2. Presentation of “A Resolution Approving a Letter of Understanding – Workshop Market, Inc.”
3. First presentation of “An Ordinance Amending Chapter 22 of the Pana Code of Ordinances – Recreational Vehicles”
4. First presentation of “An Ordinance Authorizing and Intergovernmental Agreement of Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

TREASURER:

2022 TIF 1 Disbursements made to Lake Land College in the amount of \$6,859.70 and Pana Community School District #8 in the amount of \$34,298.49 per agreement.

MAYOR:

1. Appointments to Planning and Zoning Commission – Mike Suter Ward 3 and Cheryl Swenny Ward 4

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 approve Chemical bids for 2024

Next Ord. #1923 Next Resolution #23-02

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

1. Motion to advertise for bids for repairs to Chautauqua roof.

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

1. Motion to accept applications and instruct staff to draft Façade Grant agreements with Dr. Marcin, Knights of Columbus, Hair Razors, Sparrow Bicycle, Cutz & Curlz, Creatureplica, BW Rental and Southern IL Mission

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

Closed Session to discuss purchase of property Exemption C-5

ADJOURNMENT: