

AGENDA FOR COUNCIL MEETING OF – March 28, 2022

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Meeting March 14, 2022
2. PAYROLLS –March 25, 2022 and March 31, 2022
3. DISBURSEMENTS –April 1, 2022
4. TREASURER’S REPORT – February, 2022

Benton and Associates:

1. Amendment No. 1 to Agreement for Engineering Services Related to Pana City Hall Roof Replacement Construction Phase in the amount of \$5,500 for

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Amending Chapter 22 of the Pana Code of Ordinances – Inoperable Vehicles”
2. Presentation of “A Resolution Authorizing an Agreement Between the City of Pana, Illinois and Nick & Amanda Kroenlein Utilizing Business District Funds”
3. Presentation of “A Resolution Accepting A Warranty Deed – Donald Steven McElwee to City of Pana, Pana, Illinois”
4. First presentation of “An Ordinance Amending Sections 23-504 and 23-505 of the Pana Code of Ordinances” – high usage rates

ENGINEER:

OTHER OFFICERS:

CLERK:

1. Roll-off license for Cleeton Sanitation Service, Tovey, IL - 2 vehicles

TREASURER:

MAYOR:

1. Approval of Planning and Zoning Commission appointments
2. Approval to hire 2-3 seasonal employees for summer season

REPORTS OF COMMITTEES

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

1. Remove Troy Cloe as a Volunteer Fire Fighter.
2. Move Isaiah Weddle to paid Volunteer Fire Fighter from Auxiliary Fire Fighter.

Next Ord. #1876 Next Resolution #22-08

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

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Sidewalk petition for Subway at 200 S Poplar with a total 15.85 yards of concrete from CCI.
2. Motion to accept bid from Buff's Tree Service, LLC to cut down tree at 401 W Orange Street in the amount of \$5000.

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

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

1. Advertise for bids for asbestos inspection and removal at city owned residential properties

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

1. Blake Heldebrandt, Pana Bowl – video gaming fees
2. Kathy Lynch, Elks – permission to block off parking lot on June 11, 2022
3. Jonathan W. Gutierrez with Call A Cab, Taylorville - operate a taxi in the Pana with grocery and prescription deliveries
4. Brenda Mathis, First United Pentecostal Church – Bucket Brigade

ADJOURNMENT: