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<u>AGENDA FOR COUNCIL MEETING OF – July 27, 2026</u>

CALL TO ORDER - 7:00 P.M.
PLEDGE OF ALLEGIANCE
ROLL CALL:

<u>PUBLIC COMMENT</u>

The City of Pana encourages comments from the public. Those wishing to address the council shall raise their hand and wait to be acknowledged by the mayor. Each person speaking shall stand and clearly state their name.

The following rules shall apply to any persons desiring to address public officials of the city at any single meeting pursuant to the Open Meetings Act: The public comment period shall not exceed ten (10) minutes; no individual shall speak for more than two (2); no individual representing a group shall speak for more than five (5) minutes. The mayor shall determine the order of speakers and has the right to preserve order and decorum.

The topics to be discussed must be germane to the meeting agenda of the public body or to business of the city. Public officials are not required to respond to any remarks during the meeting. Any person who violates the rules or otherwise disrupts order or decorum may be removed.

<u>CONSENT AGENDA ITEMS:</u>

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session July 13, 2026 and Closed Session June, 22, 2026 and July 13, 2026
2. PAYROLLS – July 24 and 31, 2026
3. DISBURSEMENTS – August 1, 2026
4. TREASURER'S REPORT – June 2026

<u>PROJECT UPDATES:</u>

Benton Engineering

Milano & Grunloh

1. Resolution Approving and Authorizing the Execution of a Professional Services Agreement Between the City of Pana and Milano & Grunloh Engineers, LLC for Construction Engineering related to the Safe Routes to School Project
2. Resolution Approving and Authorizing the Execution of a Professional Services Agreement Between the City of Pana and Milano & Grunloh Engineers, LLC for Design Engineering related to the Safe Routes to School Project
3. Approval of Loan Disbursement and pay application #2 in the amount of $148,850.35 and reimbursement #2 in the amount of $231,729.11 for the 6th Street transmission main project

<u>REPORTS OF OFFICERS:</u>

<u>ATTORNEY:</u>

1. Second presentation of "An Ordinance Making Appropriation of Money and Funds for Municipal Purposes for the City of Pana, Illinois, for the Fiscal Year Beginning May 01, 2026 and Ending April 30, 2027
2. Second presentation of "An Ordinance Authorizing 4-Way Stop Signs at the Intersection of North Poplar Street and Lake Street"
3. Second presentation of "An Ordinance Approving an Amended Special Use Permit for Elite Trucking 307 S Chestnut Street"

4. First presentation of "An Ordinance Approving an Intergovernmental Agreement with Pana Community School District No. 8 Regarding use of the North Field at Kitchell Park"
5. First presentation of "An Ordinance Authorizing the Sale of City Owned Surplus Real Estate to Isai Padilla Sadnoval Pursuant to Contract Attached" – 407 Maple Street
6. First presentation of "An Ordinance Authorizing the Sale of City Owned Surplus Real Estate Juanita Malcolm Pursuant to Contract Attached" – 509 S Locust Street

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

1. Approval of a Resolution in Support of an Illinois Transportation Enhancement Program (ITEP) Grant Application for Pana Locust & 2nd Streetscape Project
2. Approval to Stay and Temporarily Pause New Applications for Economic Incentives from City, including TIF and Business District Incentives

POLICE CHIEF:

1. Recognition of two officers for outstanding service

CLERK:

1. Special Events Application – Resilient Youth foundation Kickball event July 31, 2026 at North Diamond

TREASURER:

MAYOR:

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

1. Motion to approve one-time water/sewer leak adjustments for: Crystal Durbin at 701 N Poplar St - $86.54, Virgilio (Jun-Jun) Dycoco at 2630 E 250 North Rd - $793.63, 1st United Methodist Church at 619 Kitchell St - $422.33, Melena Warren at 2552 E 250 North Rd - $473.81, Terry Christer at 700 E 2nd St - $114.56 and Grady Horton at 412 W Washington St - $402.12
2. Motion to approve oversize boat dock application for James Myers at lot K26
3. Motion to approve oversize lot for Clancy & Sarah Coleman at lake lot H19, with double lease fee
4. Motion to approve oversize lot or Glenn Schneider at lake lot H50, with double lease fee

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to have Key Equipment make repairs to the street sweeper in the amount of $7,981.90.
2. Motion to create an additional Class A liquor license and issue license to Kaisen Pizza & Pub at 110 North Poplar Street

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

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ECONOMIC DEVELOPMENT AND TAX INCREMENT FINANCING:

1. Motion to have attorney draft Redevelopment Agreement with Lake Lawn Inn (Jared Cox) for HVAC project in the amount of $35,100.

NEGOTIATIONS*:*

UNFINISHED BUSINESS:

NEW BUSINESS:

CLOSED SESSION:

1. Closed session to discuss *"the appointment, employment, compensation, discipline, performance, or dismissal of specific employees"* exception C(1) and *"the purchase or lease of real property for the use of the public body"* exception C(5)

REGULAR SESSION:

ADJOURNMENT: