

STATE OF ILLINOIS

COUNCIL CHAMBERS PANA CITY HALL

COUNTY OF CHRISTIAN

REGULAR MEETING AUGUST 8, 2022

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 Aldermen as being present: Hocq, Eddy, Schneider, Stephens, Scott, Woods, Beeson were present. Seven Alderman were present. None were absent.

Scott/Hocq to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the July 25, 2022 regular session meeting, payrolls to be paid on August 2 and 12, 2022, and disbursements to be paid on August 16, 2022. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Woods, Beeson voting aye. No nays. Seven ayes.

Woods/Scott to approve deduct change order authorization for the PAC Building in the amount of \$161,123. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Woods, Beeson, Hocq voting aye. No nays. Seven ayes.

Woods/Scott to pass Resolution #22-23 "Pana City Hall Roof – Payment Resolution & Estimate of Funds Needed." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Woods, Beeson, Hocq, Eddy voting aye. No nays. Seven ayes.

Scott/Hocq to pass Resolution #22-24 "A Resolution Approving an Amendment to the TIF District Redevelopment Agreement with Dr. Clark K. J. PC." The motion carried on the following roll call vote: Stephens, Scott, Woods, Beeson, Hocq, Eddy, Schneider voting aye. No nays. Seven ayes.

Scott/Stephens to defer the First Presentation of "An Ordinance Amending Fire Service Charges." The motion carried on a voice vote.

Woods/Scott to pass Resolution #22-25 "A Resolution for a Pre-Annexation Agreement for Dagen's Pana Auto Service." The motion carried on the following roll call vote: Scott, Woods, Beeson, Hocq, Eddy, Schneider, Stephens voting aye. No nays. Seven ayes.

Hocq/Stephens to recognize Roy Welburn. Mr. Welburn voiced concerns of sidewalk conditions and inquired as to who is responsible for accidents that occur on the sidewalks.

Woods/Schneider to follow the Ordinance with regards to repairing sidewalks using ARPA Funds. The City will pay for concrete and the property owner will pay for labor. The motion carried on the following roll call vote: Woods, Beeson, Hocq, Eddy, Schneider, Stephens, Scott voting aye. No nays. Seven ayes.

Eddy/Woods to approve the sidewalk petition for Mike and Linda Cross at 513 S Poplar with five yards of concrete. The motion carried on the following roll call vote: Beeson, Hocq, Eddy, Schneider, Stephens, Scott, Woods voting aye. No nays. Seven ayes.

Eddy/Woods to award the bid for asbestos removal of 105 W Orange to Triple A Asbestos in the amount of \$1250. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Woods, Beeson voting aye. No nays. Seven ayes.

Eddy/Scott to award the bid for asbestos removal of 11 E Washington to AC Environmental in the amount of \$8,608. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Woods, Beeson, Hocq voting aye. No nays. Seven ayes.

Eddy/Woods to allow Pana Pride to demolish houses on city owned property – 102 N John St. and 1200 E 2<sup>nd</sup> St. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Woods, Beeson, Hocq, Eddy voting aye. No nays. Seven ayes.

Alderman Eddy inquired about the pool being closed due to mechanical problems. Water Superintendent Brian Blodgett explained there was a power surge that caused the issues, and the needed part has been ordered.

Beeson/Hocq to approve TIF Application from Echo Response, providing \$5,000 of TIF assistance and the land located between the Echo property line and the city asphalt parking lot, pending square footage review from City Engineer Greg Holthaus. The motion carried on the following roll call vote: Stephens, Scott, Woods, Beeson, Hocq, Eddy, Schneider voting aye. No nays. Seven ayes.

John Hicks and Rich Klein III presented the Council with plans for a 72 Hole Disc Golf Course as part of the Lake Park Nature Project.

Alderman Woods complimented Water Superintendent Brian Blodgett, Street Department Foreman Chris Dressen, and their crews for their hard work on repairing the water leaks.

Hocq/Woods to recognize Miles Stano. Mr. Stano addressed the Council about reviewing the Ordinance banning chickens in the city limits.

Eddy/Scott to enter into closed session to discuss appointment, employment and compensation; exemption C-1. The motion carried on the following roll call vote: Scott, Woods, Beeson, Hocq, Eddy, Schneider, Stephens voting aye. No nays. Seven ayes.

Council entered closed session at 7:46 p.m.

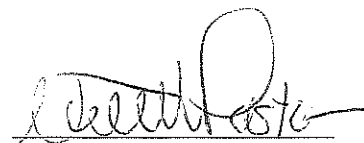
Council resumed regular session at 8:02 p.m.

Roll call showed the following alderman being present: Hocq, Eddy, Schneider, Stephens, Scott, Woods, Beeson were present. Seven Alderman were present. None were absent.

Mayor Pastor reported that no action was taken during closed session.

Woods/Scott to adjourn. The meeting adjourned at 8:03 p.m.

  
Kim Toberman, City Clerk

  
Nathan Pastor, Mayor