

STATE OF ILLINOIS

COUNCIL CHAMBERS PANA CITY HALL

COUNTY OF CHRISTIAN

REGULAR MEETING JUNE 12, 2023

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.

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

Roll Call showed the following Aldermen as being present: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson were present. Eight aldermen were present. None were absent.

Scott/Stephens to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the May 22, 2023 regular and closed session, payrolls to be paid on June 2 and 16, 2023 and Library Payroll of June 2, 2023, and disbursements to be paid on June 16, 2023. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Scott/Stephens to approve PAC Building Request for Loan Disbursement #10 in the amount of \$166,036.68. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Eight ayes.

Scott/Smith to pass Resolution #23-08, "A Resolution Approving EPAY Agreement." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Eight ayes.

Stephens/Scott to table the second presentation of "An Ordinance Approving an Intergovernmental Agreement Between City of Pana and Pana Community Unit School District No. 8 – TIF #2" until information is received from the School District verifying the number of students within the TIF #2. The motion carried on a voice vote.

Scott/Stephens to acknowledge the first presentation of "An Ordinance Authorizing the Sale of Surplus Real Estate 401 E Fifth St." The motion carried on a voice vote.

Scott/Schneider to acknowledge the first presentation of "An Ordinance Amending the Pana Code of Ordinances – Liability for Illegal Burning." The motion carried on a voice vote.

Scott/Stephens to set a Public Hearing on proposed exchange of property between the City of Pana and Mark and Deborah Beyers near Lake Pana on July 10, 2023 at 6:30 p.m. The motion carried on a voice vote.

City Engineer Greg Holthaus informed Council that the County does not want to sign off on a 4-way stop at 6<sup>th</sup> and Fairgrounds, but will change the speed limit to 30 mph further east from the intersection. An electric radar speed sign will also be installed on either side approaching the intersection. Chautauqua roof repairs will begin next week by At Your Service. At Your Service will also donate repairs to the baseball/softball concession stand roof, the pump house roof, and another pavilion. Rotted rafters on the Gatehouse roof will be replaced using locally available materials. The cable at the old dam has been removed. An alley under an existing building will need to be vacated.

Scott/Beeson to pass Resolution #23-09, "A Resolution for a Pre-Annexation Agreement with B&R Marine." The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Eight ayes.

Scott/Stephens to pass Resolution #23-10, "A Resolution for a Pre-Annexation Agreement with Paige Wallace." The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Scott/Stephens to pass Resolution #23-11, "A Resolution for a Pre-Annexation Agreement with Nicole Anderson." The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

City Clerk Kim Toberman opened and read bids on surplus property. One bid was received for the property at 108 N Michaels in the amount of \$1500 from Gloria Manual. One bid was received for the property at 1009 Birch in the amount of \$250 from Kenny Spracklen.

Scott/Smith to reject the bid of \$1500 for the property at 108 N Michaels from Gloria Manual. The motion carried on a voice vote.

Scott/Eddy to send the bid of \$250 for the property at 1009 Birch from Kenny Spracklen to the Administration Committee for review. The motion carried on a voice vote.

City Clerk Kim Toberman informed Council that the Mattoon YMCA completed the lifeguard training and all went well.

City Treasurer Pete Scherzer informed Council that he is working on the Appropriations Ordinance. The annual audit will begin this week.

Mayor Pastor announced the authorization of an emergency purchase of solid sleeves from Schulte Supply for the Water Department in the amount of \$3,152.56.

Schneider/Stephens to re-direct funds for proposed 4-way stop at 6<sup>th</sup> & Fairgrounds to instead purchase an Electronic Radar sign (\$9,900 from Capital Improvement). The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith voting aye. No nays. Eight ayes.

Schneider/Stephens to have Attorney draft an Ordinance on Motorized Pedal Bicycles. The motion carried on a voice vote.

Scott/Stephens to approve boat dock application of William Karius at Lake Lot H32A. The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett voting aye. No nays. Eight ayes.

Scott/Eddy to use funds from the ARPA curb and gutters budget to cover replacement of the sidewalk at the Library. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Scott/Smith to use the unallocated funds from the ARPA budget to cover the excess expenses to repair the Chautauqua roof. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Eight ayes.

Smith/Stephens to pay dumpster expense of 1009 Birch in the amount of \$3,568 to Joe Coleman Salvage & Demolition from the City Real Estate Expense Account. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Eight ayes.

Smith/Scott to purchase new squad vehicle for the Ordinance Officer in the amount of \$54,495 with \$20,000 coming from ARPA, \$4,000 from the Ordinance budget, and the remainder from surplus budget. The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Eight ayes.

Smith/Scott to purchase drone for the Ordinance Office from Safety Grant funds in the amount of \$5780. The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Smith/Scott to seek bids for improvements to lighting at the tennis courts at Kitchell Park. The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

Smith/Garrett to waive bidding process for installation and hire J & M Heating and Cooling to install mini splits at City Hall in the amount of \$30,500. The motion carried on the following roll call vote: Garrett, Christer, Eddy, Schneider, Stephens, Scott, Smith voting aye. Beeson recused. No nays. Seven ayes. One recused.

Linda Wemple addressed Council concerning the poor sidewalk conditions at Kehias Park. The Operations Committee will discuss.

Scott/Smith to adjourn. The meeting adjourned at 7:39 p.m.

**/s/ Kim Toberman**  
**City Clerk**

**/s/ Nathan Pastor**  
**Mayor**