

AGENDA FOR COUNCIL MEETING OF – JUNE 23, 2025

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

PUBLIC COMMENT

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.

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – June 9, 2025
2. PAYROLLS – June 27, 2025
3. DISBURSEMENTS – July 1, 2025
4. TREASURER'S REPORT – May 2025

PROJECT UPDATES:

Benton & Associates, Stefanie Ballinger:

1. Acceptance of low bid from P.H. Broughton & Sons, Inc. for the 6th Street resurfacing project in the amount of \$235,357.80

Milano & Grunloh, Seth Flach:

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of "An Ordinance Approving Community Development Block Grant Program Procurement Policy" in relation to 7th St watermain project
2. First presentation of "An Ordinance Authorizing a Stop Sign on Industrial Park Road at its Intersection with 350 North Road (County Highway 12)
3. First presentation of "An Appropriations Ordinance for FY 2025-2026 of the City of Pana, Illinois"
4. First presentation of "An Ordinance Annexing Property to City of Pana – Hubbartt's Addition"
5. First presentation of "An Ordinance Approving and Economic Development Agreement and Authorizing the Transfer of Real Estate Pursuant to the Agreement with Nelson Development Company"
6. First presentation of "An Ordinance Approving an Economic Development Agreement and Authorizing the Transfer of Real Estate Pursuant to the Agreement with Dr. Clark KJ, PC."
7. Presentation of "A Resolution Reallocating Rebuild Illinois Grant Funds" in relation to Route 29 project
8. Presentation of "A Resolution Approving Agreement Between Pana Community Hospital Association and City of Pana for Improvement of 9th Street"
9. Presentation of "A Resolution Approving a Façade Grant Agreement – Ben J Moore/Edward Jones"

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

1. 24th Annual Old Tyme Tractor Show and Hammer-In will be held August 9th in Kitchell Park

TREASURER:

MAYOR:

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

1. Motion to allow Ryan Foster of the Eagle Scouts to build a Lake Pana regulations sign at the boat ramp.

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

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

ECONOMIC DEVELOPMENT AND TAX INCREMENT FINANCING:

1. Motion to issue task order to Building Maintenance & Restoration to install gutters and downspouts at 119 E 2nd Street in the amount of \$7,180 using Business District Funds
2. Motion to approve At Your Service Roofing to peel back and reattach roofing for gutter installation at 119 E 2nd Street in the amount of \$4600 using Business District Funds.
3. Motion to approve At Your Service Roofing to peel back and reattach roofing for gutter and downspout installation at 101 E 2nd Street in the amount of \$2300 using Business District Funds.

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CLOSED SESSION:

REGULAR SESSION:

ADJOURNMENT: