

AGENDA FOR COUNCIL MEETING OF - April 27, 2026

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 – Regular April 13, 2026
2. PAYROLLS – April 30 and May 1, 2026
3. DISBURSEMENTS – May 1, 2026
4. TREASURER'S REPORT – March 2026

PROJECT UPDATES: NO REPORTS

Benton & Associates, Ben Spreen:

Milano & Grunloh, Seth Flach:

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Amending and Economic Development Agreement and Authorizing Transfer of Real Estate Pursuant to Agreement 142 & 144 South Locust Street” with Jack Matthews Development
2. Second presentation of “An Ordinance Amending and Economic Development Agreement and Authorizing Transfer of Real Estate Pursuant to Agreement 117 & 119 South Locust Street” with Jack Matthews Development
3. By recommendation of the Planning and Zoning Board, first presentation of “An Ordinance Amending a Special Use Permit to Permit a Parking Lot – Pana Community Hospital”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

POLICE CHIEF:

CLERK:

1. Special Events Application – Pana Chamber of Commerce’s Farmer’s Market, Heritage Day, Fall Block Party and Christmas Parade

Next Ord. #2066 Next Resolution #26-10

TREASURER:

MAYOR:

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

1. Motion to close Locust Street, as needed, during property redevelopment.

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

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to draft ordinance declaring 910 E 2nd Street and 509 S Locust Street as surplus property and advertised with minimum bid
2. Motion to approve contract with Civic Plus for website design and hosting in the amount of \$5,514 with an annual recurring fee of \$4,664 (discounted)
3. Motion to approve a one-time water/sewer bill adjustment Peggy Dominiak at 136 McArthur Blvd in the amount of \$209.81
4. Motion to approve a one-time water/sewer bill adjustment for Michael Shay at 309 W Washington in the amount of \$4,360.66
5. Motion to approve a one-time water/sewer bill adjustment for Pat Dilley at 202 N Locust in the amount of \$366.75
6. Motion to hire Illinois Electrical Works to rebuild high service pump #2 in the amount of \$12,500
7. Motion to hire Clancy Coleman Excavating to clean drying beds and haul to permitted area for dumping
8. Motion to approve one-time water/sewer bill adjustment for Ralph Ashcraft at 212 S Sheridan in the amount of \$177.26.

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

ECONOMIC DEVELOPMENT AND TAX INCREMENT FINANCING:

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Request by Taylormade to place donated bench at Kitchell Park
2. Request by Zack Coleman of Joe Coleman Salvage and Demolition to allow temporary placement of scales

CLOSED SESSION:

REGULAR SESSION:

ADJOURNMENT: