

AGENDA FOR COUNCIL MEETING OF – April 8, 2024

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session March 25, 2024 and closed session March 11, 2024
2. PAYROLLS – April 2 and 5, 2024
3. DISBURSEMENTS – April 16, 2024

Benton & Associates:

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Annexing Property to the City of Pana – Pana Lake Parcel, Shelby County, IL”
2. Second presentation of “An Ordinance Annexing Property to the City of Pana – 1112 E Third Street”
3. Presentation of “A Resolution Approving Easement for Pipeline with Ameren Illinois Company”
4. Presentation of “A Resolution Approving Water Main Easement with Richard Eric Warren” - Parcel 11-25-23-300-001-00
5. Presentation of “A Resolution Approving Water Main Easement with Richard Eric Warren” - Parcel 11-25-23-400-002-00
6. First presentation of “An Ordinance Prohibiting Unscheduled Bus Stops”
7. First presentation of “An Ordinance Amending Section 3-2 of the Liquor Code – Hours of Sale”
8. First presentation of “An Ordinance Amending the City of Pana Ordinance No. 1807 Dated October 15, 2019, and the City of Pana Ordinance No. 1875 Dated February 27, 2022 to Add Territory to and to Delete Territory from the Taylorville – Christian County Enterprise Zone and Amending the Intergovernmental Agreement”
9. First presentation of “An Ordinance Amending Chapter 19 of the Pana Code of Ordinances – Lake Lots and Motor Boats”
10. First presentation of “An Ordinance Regulating Commercial Solar Energy Facilities Located within 1.5 Miles of the Corporate Limits of Pana”
11. By recommendation of the Planning & Zoning Board, first presentation of “An Ordinance Amending Section 25-247 of the Zoning Code – Outdoor Advertising Sign Corridor”
12. Refer to the Planning & Zoning Board “An Ordinance Adding Section 25-152 of the Zoning Code – Accessory Buildings”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

1. Completion of RISE Grant Economic Recovery Plan

CLERK:

1. Special Events Application – Loving Arms Pregnancy Center Walk for Life
2. Special Events Application – Celebration Community Church
3. Resolution Approving Pre-annexation agreement at 810 W DeWitt St.
4. CTI services for PYSBO at both concession stands

TREASURER:

MAYOR:

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

1. First presentation of “An Ordinance Prohibiting Fishing from The Bridges at Lake Pana From Dusk to Dawn”
2. First presentation of “An Ordinance Prohibiting Parking on East 250 North Road and North 2700 East Road Bridge”

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

1. Motion to approve a sewer adjustment for Kelly Suey at 111 S Locust in the amount of \$398.06 leaving a balance due of \$700.95.
2. Motion to approve boat dock and boat lift for Steven Ray at Lake Lot A42.
3. Motion to approve an oversize lot request of Rich Klein at K03, double fee of \$700 applies.
4. Motion to approve boat dock application for Randy Kettler at Lake Lot B16.

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

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

ECONOMIC DEVELOPMENT AND TAX INCREMENT FINANCING: (Economic Development & Tax Increment Financing)

1. Naming of the downtown outdoor venue

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

CLOSED SESSION:

REGULAR SESSION:

ADJOURNMENT: