

AGENDA FOR COUNCIL MEETING OF – April 25, 2022

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Meeting April 11, 2022
2. PAYROLLS –April 22 and April 29, 2022
3. DISBURSEMENTS –May 1, 2022
4. TREASURER’S REPORT – March 2022

REPORTS OF OFFICERS:

ATTORNEY:

1. Presentation of “A Resolution Authorizing a Letter of Concurrence with Illinois Department of Transportation – Lincoln Prairie Bike Trail”
2. First presentation of “An Ordinance Requiring a Master Water Meter for Mobile Home Parks”
3. First presentation of “An Ordinance Amending Garbage Collection Regulations”
4. First presentation of “An Ordinance Amending Chapter 25 of the Pana Code of Ordinances – Adult Use Cannabis”

ENGINEER:

1. Request for Qualifications for Construction Engineering Phase 3 for the 9th St. Improvement Project

OTHER OFFICERS:

CLERK:

TREASURER:

MAYOR:

1. Mayor’s Lake Nature Park Committee
2. Mayor’s Lake Pilot Campground Committee

REPORTS OF COMMITTEES

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

1. Motion to approve the EPA Engineering Evaluation Report for Water Treatment Plant.
2. Motion to approve the boat dock permit request by Weston Smith at Lot A39.
3. Motion to advertise for bids for the Sunset Ave. water main materials.
4. Motion to approve the land survey proposals for 3 parcels of city property at the north end of Pana Lake.
5. Motion to approve oversized Lots at H24 – Carr and C20 – Stephens.
6. Motion to advertise for bids the mowing of Pana Lake Dam

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Reporting that the Fire Department has received the bunker gear that was purchased through a Grant in the amount of \$52,832. The Grant money is in the Equipment Fund.
2. Tree trimming bids
3. CTI quote for securing networking equipment

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

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

1. Motion to approve the acquisition of property at 11 E. Washington Street using Business District Funds.
2. Motion to advertise for bids for asbestos inspection and removal of 11 E. Washington Street.

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

ADJOURNMENT: