

AGENDA FOR COUNCIL MEETING OF – March 13, 2023

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session February 27, 2023
2. PAYROLLS – March 2 and 10, 2023
3. DISBURSEMENTS – March 16, 2023

Benton & Associates:

1. PAC building Request for Loan Disbursement #7 in the amount of \$35,756.52
2. Council Consideration to approve Unsewered Community Facility Plan
3. Council Consideration to approve Lead Service Line Replacement Plan
4. Council Consideration to authorize mayor as Signatory for WWTP Loan Documents.
5. Council Consideration of an Engineering Services Agreement with Benton & Associates, Inc. for Construction Services on the Wastewater Treatment Plant.
6. Council Consideration of an Engineering Services Agreement with Clark Dietz, Inc. for Construction Services on the Wastewater Treatment Plant.
7. **Archaeological Reconnaissance agreement for the Transmission Main Project**

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 Approving Tax Increment Financing Redevelopment Agreement Existing Building Repairs and Property Redevelopment with Workshop Market, Inc.
3. First presentation of “An Ordinance Authorizing the Sale of Surplus Real Estate 807 ½ E 2nd Street, 1200 E 2nd Street and 412 S Poplar Street”
4. First presentation of “An Ordinance Amending Pana Code of Ordinances – Liquor Class P License, Video Gaming Parlor”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

TREASURER:

MAYOR:

1. Part-time Animal Control Officer

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

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

1. Motion to approve a boat dock application for Mark Kosinski at A43
2. Motion to approve an oversize lot at HN08 with double fees as a requirement to transfer lease
3. Motion to approve a sewer adjustment for Deleon Lopez at 110 W 2nd St in the amount of \$2,828.33 leaving a balance due of \$3,630.49

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)

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

ADJOURNMENT: