

AGENDA FOR COUNCIL MEETING OF – October 11, 2022

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Session Meeting September 26, 2022 and Closed Session Meeting September 26, 2022
2. PAYROLLS – October 4 and 7, 2022
3. DISBURSEMENTS – October 16, 2022

Benton and Associates:

Mathis, Lively, Hooper & Noblet, CPA:

1. Fiscal Year 2022 Audit Report

REPORTS OF OFFICERS:

ATTORNEY:

1. First presentation of “An Ordinance Annexing Property to the City of Pana – Pana Community Unit School District #8”
2. First Presentation of “An Ordinance Vacating Parts of Ninth Street and Wilson Avenue in the City of Pana, Illinois”
3. Presentation of “A Resolution Authorizing the Execution of an Agreement With the Economic Development Director”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

1. Implement new Façade Grant program

CLERK:

TREASURER:

MAYOR:

1. Appointment of Ward #3 Alderman
2. Hire Eli Anderson for Waste Water Treatment Plant Operator position

REPORTS OF COMMITTEES

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

1. Motion to place Stop sign at Panther Drive and Chestnut.
2. Motion to place Stop signs at the intersection of Magnolia and State, making it a four way stop.
3. Motion to place Stop signs at the intersection of Grant and 5th, making it a four way stop.

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

1. Presentation of Eagle Scout sign project for boat ramp area.
2. Motion to approve Eagle Scout sign project by Dillion Elledge for boat ramp area.
3. Presentation of 18 Hole Disc Golf Course and Nature Trail design.
4. Motion to approve 18 Hole Disc Golf Course and Nature Trail design as presented.

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to replace repeater Kenwood Radio from Craig Antenna Service in the amount of \$16,667.
2. Motion to order new cameras from Midwest Public System. Two cameras will be covered by the Police Grant in the amount of \$12,636. The other two cameras will be purchased from the ARPA Funds in the amount of \$12,636.
3. Motion to order four in-car computers from CDS Office Technology in the amount of \$22,504. Two will be purchased from the Police Grant and two from the ARPA Funds.
4. Motion to authorize Grant Agreement with the Office of Justice Programs Rural Assistance Grant. The Grant is the amount of \$32,820.
5. Split Water and Waste Water into separate accounts.
6. Split surcharge between Water (\$4.75) and Waste Water (\$4.00)
7. Discussion on Ordinance #1845 and formation of a Committee.
8. Bid materials for 1st St water main.

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

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

1. Redevelopment agreement with Anarchy Disc Golf for property at 18 E 2nd St and TIF Assistance

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

1. Eliza Coleman – Pana Lions Club Halloween Parade October 27, 2022
2. Dennis Bain - Rose City Music Project in Kitchell Park on October 22, 2022

ADJOURNMENT: