

**AGENDA FOR COUNCIL MEETING OF - JULY 22, 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 and Closed Session July 8, 2024
2. PAYROLLS – July 26 & 31, 2024
3. DISBURSEMENTS – August 1, 2024
4. TREASURER’S REPORT – June 2024

**Benton and Associates, Ben Spreen:**

1. Approval to advertise for bids for water mains around the lake
2. Approval to advertise for bids for the waste water treatment plant

**Milano & Grunloh, Seth Flach:**

**REPORTS OF OFFICERS:**

**ATTORNEY:**

1. Second presentation of “Appropriations Ordinance 2024-2025 City of Pana, Illinois”
2. Presentation of “A Resolution Authorizing Execution of an Agreement with the Ordinance and Zoning Officer”
3. Presentation of “A Resolution Approving Grant Administration Services Agreement with Milano & Grunloh Engineers, LLC” in relation to DCEO Grant for 7<sup>th</sup> Street water main project
4. Presentation of “A Resolution Approving Design and Construction Engineering Agreement with Milano & Grunloh, LLC” in relation to DCEO Grant for 7<sup>th</sup> Street water main project
5. Presentation of “A Resolution Approving a Letter of Understanding with IDOT for Route 29 work over Locust Creek Tributary”
6. Presentation of “A Resolution Approving Technical Services and Assistance Agreement Between Moran Economic Development and City of Pana, Illinois”
7. Refer to the Planning and Zoning Board “An Ordinance Rezoning Property from R-1 to C-2 103 South Walnut Street and 105 South Walnut Street”
8. Refer to the Planning and Zoning Board “An Ordinance Rezoning Property to Industrial” in relation to City owned property near City Garage

**ENGINEER:**

**ECONOMIC DEVELOPMENT DIRECTOR:**

**CLERK:**

1. Special events application for Pana Chamber of Commerce – Heritage Day in downtown October 19, 2024

**TREASURER:**

**MAYOR:**

1. Emergency purchase of two 14" Hymax Couplings with Cathodic Protection from Schulte Supply for the water distribution system in the amount of \$3,278.66.

**REPORTS OF COMMITTEES:**

**COMMUNITY SAFETY:** (POLICE, FIRE, EMS)

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

1. Motion to approve boat dock application for Steve and Angie Jones at lake lot C23

**ADMINISTRATION:** (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to approve approximately 8 dumpsters at a cost of \$6400 to assist in the clean-up at 201 E 6th St.
2. Motion to allow Pana Pride to hire a professional to extract the trees from downtown and replant them with the assistance of Street Department Foreman Chris Dressen.
3. Motion to accept the bid of Kenny Spracklen for property at 1009 Birch St in the amount of \$250 and have attorney draft contract.
4. Motion to approve the allocation of \$5000 from the Fire Department Emergency Fund to the Eagle Scouts for fundraising to purchase a Lucas Device.

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

1. Motion to approve placement of bench on sidewalk by Sparrow Bicycle Shop
2. Motion to approve Special events permit for Gaucho & Gringo groundbreaking on August 9 on Locust Street in downtown

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

**NEGOTIATIONS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Sidewalk Petition for Herschel and Kim Toberman at 505 W 6<sup>th</sup> Street

**CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:**

1. Brian Sims with PCH Foundation

**CLOSED SESSION:**

**REGULAR SESSION:**

**ADJOURNMENT:**