

STATE OF ILLINOIS
COUNTY OF CHRISTIAN
CITY OF PANA

COUNCIL CHAMBERS PANA CITY HALL
REGULAR MEETING SEPTEMBER 11, 2023

Mayor Nathan Pastor called the meeting of the Pana City Council to order at 7:00 P.M.

The Pledge of Allegiance to the flag was recited.

Scott/Beeson to allow Alderman Stephens to participate remotely.

Roll Call showed the following Aldermen as being present: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson were present. Eight aldermen were present. None were absent.

Scott/Beeson to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the August 28, 2023 regular and closed session, payroll to be paid on September 5 and 8, 2023, and disbursements to be paid September 16, 2023. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Scott/Christer to approve Change Order #4, time extension due to parts delivery, for PAC Building. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Eight ayes.

The second presentation of "An Ordinance Granting a Special Use Variation for a Dog Grooming Business in the R-1 Residential Zoning District" was deferred due to a proposed amendment to Section 25-2 of the Pana Code of Ordinances – Definitions – Home Occupation.

Scott/Stephens to refer to Planning and Zoning Board for public hearing a proposed amendment to Section 25-2 of the Pana Code of Ordinances – Definitions – Home Occupation. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Eight ayes.

Scott/Smith to pass Ordinance #1946, "An Ordinance Amending the Code of the City of Pana by Adding a New Chapter Entitled Solar Energy Code." The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Beeson/Scott to pass Resolution #23-31, "A Resolution Authorizing Uniform Reimbursement Applications for City TIF District, Business District, and Façade Grant Programs." The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

City Engineer Greg Holthaus updated Council on the cost of the lighting at the end of the Bear Creek Road, the Disc Golf Course at the Lake, Chautauqua paint issues, and the Library sidewalk.

Economic Development Director Kirby Casner stated that the OSLAD Grant, Safe Routes to Schools Grant, and the CDBG Disaster Relief Grant will be submitted over the next two weeks.

Scott/Christer to approve the Special Events Application for Pathfinder Disc Golf Tournament to be held October 28, 2023. The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith voting aye. No nays. Eight ayes.

Scott/Smith to approve the Special Events Application for Pana Chamber of Commerce Block Party to be held October 3, 2023. The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett voting aye. No nays. Eight ayes.

Smith/Scott to accept the bid from Clancy Coleman for cleaning drying beds and hauling debris in the amount of \$5,985.00. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Smith/Scott approve the quote from Core & Main for valve replacement and two Hymax sleeves in the amount of \$4,630. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Eight ayes.

Smith/Beeson to approve purchase of windows for City Hall from Pella in the amount of \$25,278.50. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Eight ayes.

Smith/Stephens to approve bid from Holthaus Builders for window installation at City Hall in the amount of \$27,450.00. The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Eight ayes.

Smith/Christer to approve boring services from CTI for tennis court light replacement at Kitchell Park. The services are being donated. The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Smith/Christer to approve the bid from Lebon Electric for tennis court light replacement in the amount of \$4,300. The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

Charles Davis addressed Council with concerns of property boundaries.

Greg Cherry addressed Council stating that he would like to see Anita Claxon continue her dog grooming business in the community.

Scott/Smith to enter Closed Session to discuss employment and compensation of employee, exemption C-1. The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith voting aye. No nays. Eight ayes.

Council entered closed session at 7:23 p.m.

Council resumed normal session at 7:37 p.m.

Roll Call showed the following Aldermen as being present: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson were present. Eight aldermen were present. None were absent.

Smith/Garrett to enter Closed Session to discuss Acquisition of Property, exemption C-5. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Council entered closed session at 7:38 p.m.

Council resumed normal session at 7:45 p.m.

Roll Call showed the following Aldermen as being present: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson were present. Eight aldermen were present. None were absent.

Mayor Pastor reported that no action was taken during closed session.

Scott/Beeson to pass Resolution #23-32, "A Resolution Authorizing Execution of an Agreement with the Ordinance and Zoning Officer." The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Scott/Stephens to adjourn. The meeting adjourned at 7:46 p.m.

/s/ Kim Toberman
City Clerk

/s/ Nathan Pastor
Mayor