STATE OF ILLINOIS

COUNCIL CHAMBERS PANA CITY HALL

COUNTY OF CHRISTIAN

REGULAR MEETING AUGUST 11, 2025

CITY OF PANA

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.

Roll Call showed the following Alderpersons as being present: Eddy, Stephens, Scott, Suter, Garrett, Cohan were present. Hocq, Schneider were absent. Six aldermen were present. Two were absent.

Pam Jackson addressed Council regarding the revocation of her lease at Pana Lake.

Dustin Allen of Impulse Gaming informed Council that he will be applying for a liquor license.

Katherine Stephens, Barb Archer, and Beverly Ford-Wools spoke on behalf of Pam Jackson.

Lisa Bland of Pana Pride addressed Council regarding electrical upgrades at Kitchell Park for the Christmas displays.

Scott/Stephens to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the July 28, 2025 regular session meeting, payrolls to be paid on August 5 and 11, 2025, and disbursements to be paid August 16, 2025. The motion carried on the following roll call vote: Eddy, Stephens, Scott, Suter, Garrett, Cohan voting aye. No nays. Six ayes.

Scott/Eddy to approve the authorization to advertise for bids for the Transmission Main Replacement project. The motion carried on the following roll call vote: Stephens, Scott, Suter, Garrett, Cohan, Eddy voting aye. No nays. Six ayes.

Cameron Jones of Benton Engineering informed Council that IDOT will soon be executing the contract to repave 6th Street. He also stated that good results were obtained from the smoke testing that was done on the sewer system and a report is being prepared.

Eddy/Stephens to approve Loan Disbursement #3 and Pay Application for the Waste Water Treatment Plant project in the amount of \$919,131.76. The motion carried on the following roll call vote: Scott, Suter, Garrett, Cohan, Eddy, Stephens voting aye. No nays. Six ayes.

Seth Flach of Milano & Grunloh updated Council on the 7th and Grant Street water main project as well as the Safe Routes to School project.

Garrett/Stephens to approve an amendment to "An Ordinance Amending Section 4-43 of the Pana Code or Ordinances – Kennels" concerning an exemption for humane care. The motion carried on the following roll call vote: Garrett, Cohan, Eddy, Stephens, Scott voting aye. Suter voting nay. One nay. Five ayes.

Garrett/Scott to pass Ordinance #2034, "An Ordinance Amending Section 4-43 of the Pana Code or Ordinances – Kennels," with the humane exemption amendment. The motion carried on the following roll call vote: Garrett, Cohan, Eddy, Stephens, Scott voting aye. Suter voting nay. One nay. Five ayes.

Scott/Suter to pass Ordinance #2035, "An Ordinance Amending the Pana Zoning Code Regarding Shipping Containers and Semitrailers." The motion carried on the following roll call vote: Eddy, Stephens, Scott, Suter, Garrett voting aye. Cohan voting nay. One nay. Five ayes.

Scott/Suter to acknowledge the first presentation, by recommendation of the Planning & Zoning Board, "An Ordinance Rezoning Property from R-1 to C-1 – 2 West Washington Street." The motion carried on the following roll call vote: Eddy, Stephens, Scott, Suter, Garrett, Cohan voting aye. No nays. Six ayes.

Scott/Garrett to acknowledge the first presentation of "An Ordinance Authorizing the Sale of Surplus Real Estate – 711 Spruce Street." The motion carried on the following roll call vote: Stephens, Scott, Suter, Garrett, Cohan, Eddy voting aye. No nays. Six ayes.

Suter/Eddy to waive the first presentation and pass Ordinance #2036, "An Ordinance Repealing Parking Restrictions" around former grade schools." The motion carried on the following roll call vote: Scott, Suter, Garrett, Cohan, Eddy, Stephens voting aye. No nays. Six ayes.

Eddy/Suter to waive the first presentation and pass Ordinance #2037, "An Ordinance Amending Chapter 12 Article IV – Transient Merchants, Itinerant Vendors, Solicitors." The motion carried on the following roll call vote: Suter, Garrett, Cohan, Eddy, Stephens, Scott voting aye. No nays. Six ayes.

Suter/Scott to approve the appointment of Kevin Christer to the Planning and Zoning Board. The motion carried on the following roll call vote: Cohan, Scott, Suter, Pastor voting aye. Garrett voting nay. Eddy, Stephens voting present. One nay. Four ayes. Two presents.

Scott/Garrett to approve the changes to the committee assignments. The motion carried on the following roll call vote: Cohan, Eddy, Stephens, Scott, Suter, Garrett voting aye. No nays. Six ayes.

Scott/Suter to revoke the lake lot lease of Royal Jackson at C31. The motion carried on the following roll call vote: Eddy, Scott, Suter, Pastor voting aye. Garrett voting nay. Stephens, Cohan recused themselves. Four ayes. One nay. Two recused.

Scott/Eddy to approve an oversize Lake Lot for transfer at A-46 1/2, James & Erika Phelan, double fees apply. The motion carried on the following roll call vote: Stephens, Scott, Suter, Garrett, Cohan, Eddy voting aye. No nays. Six ayes.

Scott/Suter to approve an oversize Lake Lot for transfer at A-60, Matt & Danielle Campbell, double fees apply. The motion carried on the following roll call vote: Scott, Suter, Garrett, Cohan, Eddy, Stephens voting aye. No nays. Six ayes.

Jack Morrell gave an Eagle Scout presentation on refurbishing the bleachers around the diamonds at Kitchell Park.

Stephens/Suter allow Jack Morrell to proceed with an Eagle Scout project replacing the boards on the bleachers at Kitchell Park. The motion carried on a voice vote.

Stephens/Suter to instruct attorney to draft an agreement with Pana Pride to allow the donation booth to be placed at Kitchell Park from November 1 through January 1 with the City moving and storing at the Waste Water Treatment Plant the remainder of the year. The motion carried on a voice vote.

Stephens/Scott to approve a task order to Building Maintenance & Restoration for weather proofing at 111 S Locust St not to exceed \$5,440 using Business District Funds. The motion carried on the following roll call vote: Suter, Garrett, Cohan, Eddy, Stephens, Scott voting aye. No nays. Six ayes.

Scott/Suter to approve a task order to Building Maintenance & Restoration for weather proofing at 113 S Locust St not to exceed \$16,300 using Business District Funds. The motion carried on the following roll call vote: Garrett, Cohan, Eddy, Stephens, Scott, Suter voting aye. No nays. Six ayes.

Scott/Garrett to give the Pana Soccer League 30 days to move the soccer shed out of Kitchell Park, at their cost. The motion carried on the following roll call vote: Cohan, Eddy, Stephens, Scott, Suter, Garrett voting aye. No nays. Six ayes.

Suter/Scott to adjourn. The meeting adjourned at 7:38 p.m.

/s/ Kim Toberman City Clerk <u>/s/ Nathan Pastor</u> Mayor