

STATE OF ILLINOIS
COUNTY OF CHRISTIAN
CITY OF PANA

COUNCIL CHAMBERS PANA CITY HALL
REGULAR MEETING SEPTEMBER 12, 2022

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 Aldermen as being present: Hocq, Eddy, Schneider, Stephens, Scott, Woods, Beeson were present. Seven Alderman were present. None were absent.

Scott/Woods to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the August 22, 2022 regular and closed session meeting, payrolls to be paid on September 2 and 9, 2022, and disbursements to be paid on September 16, 2022. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Woods, Beeson voting aye. No nays. Seven ayes.

Greg Hillis of Benton & Associates presented a preliminary design and information on the proposed Pana Lake Campground. The Campground would include forty-five sites with concrete pads, water/sewer, and electric hook ups. A host camper would be on the grounds at all times to check people in/out, enforce the rules, and handle maintenance. Citizens from the Lake expressed concerns of security, noise issues, and a decrease in home values at Pana Lake. A suggestion to include an area for tent camping was made.

Scott/Woods to proceed with plans for the Pana Lake Campground. The motion carried on the following roll call vote: Schneider, Scott, Woods, Beeson, Hocq voting aye. Eddy voting nay. Stephens voting present. One nay. Five ayes. One present.

Scott/Woods to proceed with an application for an OSLAD Grant for the Pana Lake Campground with matching funds up to \$600,000 and hire Benton & Associates to assist with the application for a fee in the amount of \$4,000. The motion carried on the following roll call vote: Schneider, Scott, Woods, Beeson, Hocq voting aye. Eddy voting nay. Stephens voting present. One nay. Five nays. One Present.

Keith Moran of Moran Economic Development presented a pre-eligibility study for a 2nd TIF District at Pana Lake. The area encompasses 26 parcels. Areas could be used to develop recreational facilities and improve current infrastructure. The proposed Pana Lake TIF District Redevelopment Project Area qualifies for tax increment financing based on four criteria.

Scott/Stephens to approve a 2nd TIF District at Pana Lake. The motion carried on the following roll call vote: Stephens, Scott, Woods, Beeson, Hocq, Eddy, Schneider voting aye. No nays. Seven ayes.

Woods/Scott to waive the first presentation and pass Ordinance #1887, "An Ordinance Authorizing the Sale of Property 202 Park Avenue." The motion carried on the following roll call vote: Scott, Woods, Beeson, Hocq, Eddy, Schneider, Stephens voting aye. No nays. Seven ayes.

Scott/Hocq to waive the first presentation and pass Ordinance #1888, "An Ordinance Authorizing the Sale of Personal Property." The motion carried on the following roll call vote: Woods, Beeson, Hocq, Eddy, Schneider, Stephens, Scott voting aye. No nays. Seven ayes.

Scott/Hocq to acknowledge the first presentation of "An Ordinance Imposing a Hotel Use Tax." The motion carried on the following roll call vote: Beeson, Hocq, Eddy, Schneider, Stephens, Scott, Woods voting aye. No nays. Seven ayes.

Scott/Stephens to approve a Contract for Professional Services with Kuhn & Trello for Lincoln Prairie Trail Bridge in the amount of \$10,000 (Taylorville to pay half). The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Woods, Beeson voting aye. No nays. Seven ayes.

City Engineer Greg Holthaus reported that Enbridge Energy will remove a pipe from the old dam at no cost to the City. The roof on George's has been completed. The City, with assistance from IDOT, will be putting in a storm manhole that lets the storm water from broken pipe flow under/over casing under the railroad tracks near the Township building.

City Clerk Toberman informed Council that direct deposit is fully operational and is running smoothly.

Scott/Hocq to approve a request by Jeff Cravens for an oversize Lake Lot at A51, doubling annual lease fee to \$700 (11,920 square feet). The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Woods, Beeson, Hocq voting aye. No nays. Seven ayes.

Scott/Hocq to approve a request by Dean Olson for an oversize Lake Lot at H28, doubling annual lease fee to \$700 (11,200 square feet). The motion carried on the following roll call vote: Schneider, Stephens, Scott, Woods, Beeson, Hocq, Eddy voting aye. No nays. Seven ayes.

Scott/Hocq to postpone oiling roads this year due to the high price of oil. The motion carried on a voice vote.

Scott/Woods to approve the location of buoys at Pana Lake. The motion carried on the following roll call vote: Stephens, Scott, Woods, Beeson, Hocq, Eddy, Schneider voting aye. No nays. Seven ayes.

Eddy/Woods to hire At Your Service to repair the roof of the Pool House in the amount of \$32,375. The motion carried on the following roll call vote: Scott, Woods, Beeson, Hocq, Eddy, Schneider, Stephens voting aye. No nays. Seven ayes.

Eddy/Woods to use ARPA Funds at budgeted. The motion carried on the following roll call vote: Woods, Beeson, Hocq, Eddy, Schneider, Stephens, Scott voting aye. No nays. Seven ayes.

Hocq/Stephens to provide additional funds in the amount of \$3,000 to Pana Pride for the Welcome sign on Route 29. The motion carried on the following roll call vote: Beeson, Hocq, Eddy, Schneider, Stephens, Scott, Woods voting aye. No nays. Seven ayes.

Beeson/Scott to approve moving the Welcome sign on Route 29 to the head of the Lincoln Prairie Bike Trail. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Woods, Beeson voting aye. No nays. Seven ayes.

Woods/Stephens to approve the request of Pana Pride to hold the December to Remember event at Kitchell Park on December 3, 2022. The motion carried on a voice vote.

Nick Kroenlein addressed council regarding boring of electric lines at Kitchell Park by CTI. The request is to be taken to the Community Support Committee.

Nick Elliot of the Pana Disc Golf Committee requested to host a Disc Golf Tournament in Kitchell Park on October 29, 2022. The request will need to be put on the agenda for the next meeting.

Woods/Scott to enter into closed session to discuss appointment, employment and compensation; exemption C-1. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Woods, Beeson, Hocq voting aye. No nays. Seven ayes.

Council entered closed session at 8:32 p.m.

Council resumed regular session at 8:46 p.m.

Roll call showed the following alderman being present: Hocq, Eddy, Schneider, Stephens, Scott, Woods, Beeson were present. Seven Alderman were present. None were absent.

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

Scott/Stephens to pass Resolution #22-28, "A Resolution Authorizing Execution of an Agreement with the Water Treatment Plant Operator/Supervisor." The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Woods, Beeson voting aye. No nays. Seven ayes.

Scott/Hocq to pass Resolution #22-29, "A Resolution Authorizing Execution of and Agreement with the Street, Alley and Park Foreman." The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Woods, Beeson, Hocq voting aye. No nays. Seven ayes.

Scott/Beeson to adjourn. The meeting adjourned at 8:48 p.m.


Kim Toberman, City Clerk


Nathan Pastor, Mayor