STATE OF ILLINOIS

COUNCIL CHAMBERS PANA CITY HALL

COUNTY OF CHRISTIAN

REGULAR MEETING APRIL 28, 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: Christer, Eddy, Schneider, Scott, Smith, Garrett, Beeson were present. Stephens was absent. Seven aldermen were present. One was absent.

Scott/Smith to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the April 14, 2025 regular session meeting, payrolls to be paid on April 30 and May 2, 2025, disbursements to be paid May 1, 2025 and the Treasurer's report for March 2025. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Scott, Smith, Garrett, Beeson voting aye. No nays. Seven ayes.

Eddy/Schneider to acknowledge first presentation of "An Ordinance Establishing the Compensation of the Appointed City Treasurer." The motion carried on the following roll call vote: Eddy, Schneider, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Seven ayes.

Scott/Christer to acknowledge first presentation of "An Ordinance Changing the Meeting Time of the Pana City Council – Section 2-27." The motion carried on the following roll call vote: Schneider, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Seven ayes

Scott/Eddy to acknowledge first presentation of "An Ordinance Amending Section 19-240 of the Pana Code of Ordinances – Docks." The motion carried on the following roll call vote" Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Seven ayes.

Scott/Smith to table "An Ordinance Adding Chapter 26 to the Pana Code of Ordinances – Municipal Tree Ordinance" until the next regular council meeting. The motion carried on a voice vote.

Scott/Schneider to acknowledge first presentation of "An Ordinance Rezoning Property from R-1 to C-1 312 West Second Street." The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Scott voting aye. No nays. Seven ayes.

Scott Smith to acknowledge first presentation of "An Ordinance Rezoning Property from R-1 to C-2 2565 IL Route 16" – Lake Lawn. The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Scott, Smith voting aye. No nays. Seven ayes.

Scott/Smith to acknowledge first presentation of "An Ordinance Amending the Zoning Code – Recreational Vehicle and Travel Trailer Parks in C-2 District." The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Scott, Smith Garrett voting aye. No nays. Seven ayes.

Scott/Beeson to pass Resolution #25-22 "A Resolution Approving an Investment Policy."

Scott/Garrett to amend motion to add language to the investment policy and pass Resolution #25-22, "A Resolution Approving an Investment Policy." Policy language to include a requirement for no less than two signatures on accounts. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Scott, Smith, Garrett, Beeson voting aye. No nays. Seven ayes.

Eddy/Scott to pass Resolution #25-23, "A Resolution Accepting a Deed Donating 509 South Locust Street from Judith Pedigo to the City of Pana." The motion carried on the following roll call vote: Eddy, Schneider, Scott, Smith, Beeson, Christer voting aye. Garrett voting nay. One nay. Six ayes.

Scott/Christer to pass Resolution #25-24, "A Resolution Accepting Quit Claim Deeds – Brittany Moore and Sarah Allen – 305 N Elm Street, Pana, Illinois." The motion carried on the following roll call vote: Schneider, Scott, Smith, Beeson, Christer, Eddy voting aye. Garrett voting nay. One nay. Six ayes.

Scott/Christer to pass Resolution #25-25, "A Resolution Approving a Grant Agreement with State of Illinois – Department of Commerce and Economic Opportunity for Water Main Replacement on 7th Street from Grant/3rd St to Kitchell/6th St." The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Scheider voting aye. No nays. Seven ayes.

Scott/Schneider to pass Resolution #25-26, "A Resolution Approving Joint Funding Agreement for State-Let Construction Work with the Illinois Department of Transportation for IL Route 29." The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Scott voting aye. No nays. Seven ayes.

Scott/Beeson to pass Resolution #25-27, "A Resolution Approving Tax Increment Financing and Business District Redevelopment Agreement – BNT Glass 201 South Poplar Street." The motion passed on the following roll call vote: Garrett, Beeson, Crister, Eddy, Schneider, Scott, Smith voting aye. No nays. Seven ayes.

Scott Beeson to refer to Planning and Zoning Board, "An Ordinance Amending Section 25-201 of the Pana Zoning Code – Sign Permits." The motion carried on the following roll call vote: Christer, Eddy, Schneider, Scott, Smith voting aye. Garrett and Beeson voting nay. Two nays. Five ayes.

Scott/Christer to refer to Planning and Zoning Board, "An Ordinance Amending the Pana Zoning Code Regarding Shipping Containers and Semitrailers." The motion carried on the following roll call vote: Christer Eddy Schneider, Scott, Smith, Garrett, Beeson voting aye. No nays. Seven ayes.

Scott/Christer to refer to Planning and Zoning Board, "An Ordinance Amending Section 25-56 of the Pana Code of Ordinances – Planning Commission Appointments." The motion carried on the following roll call vote: Schneider, Scott, Smith, Beeson, Christer voting aye. Eddy, Garrett voting nay. Two nays. Five ayes.

City Engineer Greg Holthaus gave council updates on pool preparation for the upcoming season, needed work to secure the floors in the former Bohannon's and Endris buildings, and limestone salvaging from Lincoln and Washington schools.

Christer/Scott to approve limestone salvaging and removal from Lincoln school. The motion carried on the following roll call vote: Schneider, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Seven ayes.

City Clerk Kim Toberman thanked the council members for their service during this term

Scott/Eddy to approve the appointment of Tonia Cothern to City Treasurer effective May 1, 2025. The motion carried on the following roll call vote: Scott, Smith, Garrett, Christer, Eddy, Schneider voting aye. Beeson recused herself from the vote. No nays. Six ayes. One recused.

Christer/smith to approve the appointment of Mike Suter to Ward 3 Alderman effective May 1, 2025. The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Scott voting aye. No nays. Seven ayes.

Scott/Smith to hire Jessica Swenny as the Pool Manager and Owen Spracklen as the Assistant Pool Manager for the 2025 season. The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Scott, Smith voting aye. No nays. Seven ayes.

Smith/Beeson to hire lifeguards for the 2025 season. The motion carried on a voice vote.

Eddy/Schneider to accept the resignation of Seth Thompson as a volunteer fire fighter. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Scott, Smith, Garrett, Beeson voting aye. No nays. Seven ayes.

Scott/Smith to approve a one-time water bill adjustment for Pete Weddle at 105 Wells St in the amount of \$1,409.95. The motion carried on the following roll call vote: Eddy, Schneider, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Seven ayes.

Christer/Smith to approve upgrade to Axon body cameras to a five-year contract for the Police Department in the amount of \$38,413.65. The motion carried on the following roll call vote: Schneider, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Seven ayes.

Christer/Smith to approve the quote from Altman Monitoring to replace the cameras at the Police Department and install cameras outside of City Hall in the amount of \$18,318 to be paid from the DOJ account. The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Seven ayes.

Christer/Smith to approve adding of the auction surplus monies to the new squad account in the amount of \$5,115.20. The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Scott

Smith/Scott to approve a variance for oversized boat dock at Pana Lake – Ronald Cockran Lake Lot A69. The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Scott, Smith voting aye. No nays. Seven ayes.

Beeson/Christon to approve a sidewalk petition for Jamie Smith at 501 S Poplar St with 17.5 yards of concrete from CCI in the amount of \$2,931.25. The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Scott, Smith, Garrett voting aye. No nays. Seven ayes.

Beeson/Christer to approve a sidewalk petition for Adam Ladage at 503 S Poplar St with 5 yards of concrete from CCI in the amount of \$837.50. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Scott, Smith Garrett, Beeson voting aye. No nays. Seven ayes.

Beeson/Smith to approve a sidewalk petition for Derek Mathis at 505 S Poplar St with 9.5 yards of concrete from CCI in the amount of \$1,591.25. The motion carried on the following roll call vote: Eddy, Schneider, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Seven ayes.

Dustin Allen of Impulse Gaming addressed council regarding their liquor license application and council's decision to not create an additional license. He asked for reconsideration of the decision.

City Clerk introduced and welcomed Judge David Slater.

Judge David Slater expressed his gratitude for the service that the officials provide to the City of Pana. The Oath of Office was administered to all newly elected and appoint officials:

- Mayor Nathan Pastor
- City Clerk Kim Toberman
- Alderpersons Tim Eddy, Raymond 'Butch' Hocq and Glenn Schneider
- Appointed Alderperson Mike Suter
- Appointed City Treasurer Tonia Cothern

Scott/Smith to adjourn. The meeting adjourned at 7:53 p.m.

/s/ Kim Toberman City Clerk

/s/ Nathan Pastor

Mayor