STATE OF ILLINOIS

COUNCIL CHAMBERS PANA CITY HALL

**COUNTY OF CHRISTIAN** 

REGULAR MEETING SEPTEMBER 8, 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.

Scott/Stephens to allow Alderman Hocq to participate remotely. The motion carried on a voice vote.

Roll Call showed the following Alderpersons as being present: Hocq, Eddy, Schneider, Stephens, Scott, Suter, Garrett, Cohan were present. Eight aldermen were present. None were absent.

Dustin Allen of Impulse Gaming, Inc. addressed council about a liquor license for their facility at 2517 IL Route 16.

Scott/Suter to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the August 25, 2025 regular session meeting, payrolls to be paid on September 3 and 5, 2025 and disbursements to be paid September 1, 2025. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Suter, Garrett, Cohan voting aye. No nays. Eight ayes.

Cameron Jones of Benton Engineering stated that the 6th Street Transmission Main project is out for bid. Bid opening is October 8, 2025 at 10:00 a.m.

Scott/Schneider to approve loan disbursement #4 and pay application for the Waste Water Treatment Plan project in the amount of \$1,141,540.13. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Suter, Garrett, Cohan, Hocq voting aye. No nays. Eight ayes.

Seth Flach of Milano & Grunloh stated that the 7<sup>th</sup> Street Transmission Main project is out for bid, with a bid opening date also on October 8, 2025. He also reported that a public hearing for the Safe Routes to Schools project was held just prior to the council meeting.

Scott/Stephens to pass Ordinance #2040 "An Ordinance Implementing Municipal Grocery Retailer's Occupation Tax and a Municipal Grocery Service Occupation Tax." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Suter, Garrett, Cohan, Hocq, Eddy voting aye. No nays. Eight ayes.

Scott/Suter to pass Ordinance #2041, "An Ordinance Amending Section 2-294 of the Pana Code of Ordinances – Amount and Manner of Purchases." The motion carried on the following roll call vote: Stephens, Scott, Suter, Hocq, Eddy, Schneider voting aye. Garret, Cohan voting nay. Two nays. Six ayes.

Suter/Eddy to waive first presentation and pass Ordinance #2042, "An Ordinance Prohibiting Parking on Either Side of 9<sup>th</sup> Street Between Locust Street and Chestnut Street." The motion carried on the following roll call vote: Scott, Suter, Garrett, Cohan, Hocq, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Eddy/Garrett to refer back to the Planning & Zoning Board, "An Ordinance Amending the Pana Zoning Code Special Use in I-2 District for Aggregate Materials and Truck Repair and Salvage," (The district changed from I-1 to C-2 by the Planning & Zoning Board.) The motion carried on a voice vote.

Scott/Stephens to pass Resolution #25-49, "A Resolution of Financial Commitment for the Safe Routes to School Grant Program – Cycle 2025." The motion carried on the following roll call vote: Suter, Garrett, Cohan, Hocq, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

Scott/Stephens to a pass Resolution #25-50, "A Resolution Approving Easement for Pipeline with Ameren Illinois Company" behind Elks. The motion carried on the following roll call vote: Garrett, Cohan, Hocq, Eddy, Schneider, Stephens, Scott, Suter voting aye. No nays. Eight ayes.

Scott/Stephens to pass Resolution #25-51, "A Resolution Approving Intergovernmental Agreement By and Between City of Pana and Pana Community Unit School District No. 8 for Exchange of Properties" – relating to Wal-Mart building and former grade schools. The motion carried on the following roll call vote: Cohan, Hocq, Eddy, Schneider, Stephens, Scott, Suter, Garrett voting aye. No nays. Eight ayes.

Eddy/Scott approve a special events application for the EPOC Experience on September 27, 2005 on a portion of East 2<sup>nd</sup> Street between Poplar Street and Kitchell Street. The motion carried on a voice vote.

Schneider/Cohan to approve creation of additional Class P liquor license and issue license to Impulse Gaming, Inc. The motion failed on the following roll call vote: Hocq, Schneider, Cohan voting aye. Eddy, Stephens, Scott, Suter Garrett voting nay. Five nays. Three ayes.

Scott/Schneider approve oversize lot at Hn05 for James Ade at transfer. Double fees will apply. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Suter, Garrett, Cohan, Hocq voting aye. No nays. Eight ayes.

Scott/Suter to approve boat dock application for Pearson at lot B14. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Suter, Garrett, Cohan, Hocq, Eddy voting aye. No nays. Eight ayes.

Scott/Schneider to approve a one-time water leak adjustment on water sewer bill for Jule Kuse at lot A47 in the amount of \$353.28. The motion carried on the following roll call vote: Stephens, Scott, Suter, Garrett, Cohan, Hocq, Eddy, Schneider voting aye. No nays. Eight ayes.

Scott/Stephens to approve a one-time water leak adjustment on water sewer bill for Pamela Mann at 10 W Orange Street in the amount of \$493.78. The motion carried on the following roll call vote: Scott, Suter, Garrett, Cohan, Hocq, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Scott/Suter to approve storm sewer apron work at Sherman Street and W 4th Street by Gray Rock in the amount of \$5,000 using Motor Fuel Tax funds. The motion carried on the following roll call vote: Suter, Garrett, Cohan, Hocq, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

Scott/schneider to approve purchase of a controller for the Jefferson Street lift station in the amount of \$7,405.85. This is a budgeted expense. The motion carried on the following roll call vote: Garrett, Cohan, Hocq, Eddy, Schneider, Stephens, Scott, Suter voting aye. No nays. Eight ayes.

Scott/Schneider to approve cost of repairs to the Street Department dump truck from Rush Truck Center in the amount of \$7,474.86. The motion carried on the following roll call vote: Cohan, Hocq, Eddy, Schneider, Stephens, Scott, Suter, Garrett voting aye. No nays. Eight ayes.

Scott/Stephens to approve a boat dock application for Henschen at lake lot K14. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Suter, Garrett, Cohan voting aye. No nays. Eight ayes.

Eddy/Schneider to approve seeking bids for security cameras at Pana Lake, Kehias Park and Kitchell Park. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Suter, Garrett, Cohan, Hocq voting aye. No nays. Eight ayes.

Eddy/Scott to purchase meters from Midwest Meters in the amount of \$4,933.60. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Suter, Garrett, Cohan, Hocq, Eddy voting aye. No nays. Eight ayes.

Eddy/Stephens to approve quote from Harris Local Government to switch to hosted software in the amount of \$5,000. The motion carried on the following roll call vote: Stephens, Scott, Suter, Garrett, Cohan, Hocq, Eddy, Schneider voting aye. No nays. Eight ayes.

Steve Dennis of the Lincoln Prairie Trails Conservancy gave a presentation of proposed projects at the Bike Trail. All projects will be funded by LPTC.

Stephens/Scott to allow Lincoln Prairie Trails Conservancy to proceed with projects at the bike trail. The motion carried on a voice vote.

Scott/Suter to enter closed session to discuss "the appointment, employment, compensation, discipline, performance or dismissal of specific employees" exemption C(1) and "the purchase or lease of real property for the use of the public body", exemption C(5). The motion carried on the following roll call vote: Scott, Suter, Garrett, Cohan, Hocq, Schneider, Stephens voting aye. No nays. Eight ayes.

Council entered Closed Session at 7:38 p.m.

Council resumed normal session at 8:18 p.m.

Roll Call showed the following Alderpersons as being present: Hocq, Eddy, Schneider, Stephens, Scott, Suter, Garrett, Cohan were present. Eight aldermen were present. None were absent.

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

Scott/Stephens to adjourn. The meeting adjourned at 8:18 p.m.

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