

STATE OF ILLINOIS

COUNCIL CHAMBERS PANA CITY HALL

COUNTY OF CHRISTIAN

REGULAR MEETING SEPTEMBER 26, 2022

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 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 September 12, 2022 regular and closed session meeting, payrolls to be paid on September 23 and 30, 2022, disbursements to be paid on October 1, 2022 and Treasurer's Report for August 2022. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Woods, Beeson voting aye. No nays. Seven ayes.

Ben Spreen of Benton & Associates presented a revised layout of the Pana Lake Campground. The project added a tent camping area and decreased the number of sites from 45 to 24.

Greg Holthaus informed the Council that the Lake Campground Committee felt that the project was being rushed due to the Grant application deadline. The Committee recommended waiting to apply for the OSLAD Grant next year to allow them more time to prepare.

Scott/Hocq to postpone the Pana Lake Campground project until next year. 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 pass Ordinance #1889, "An Ordinance Imposing a Hotel Use Tax." 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 pass Resolution #22-30, "A Resolution Authorizing the Execution of an Agreement With the Ordinance and Zoning Officer." The motion carried on the following roll call vote: Stephens, Scott, Woods, Beeson, Hocq, Eddy, Schneider voting aye. No nays. Seven ayes.

Scott/Stephens to pass Resolution #22-31, "A Resolution Approving 2022 Intergovernmental Agreement with City of Taylorville Concerning Bike Trail Project." The motion carried on the following roll call vote: Scott, Woods, Beeson, Hocq, Eddy, Schneider, Stephens voting aye. No nays. Seven ayes.

Woods/Stephens to set a Public Hearing on proposed exchange of property between the City of Pana and Howard Buffet near Lake Pana on October 24, 2022 at 6:30 p.m. in the Council Chambers of City Hall. The motion carried on a voice vote.

Scott/Stephens to pass Resolution #22-32, "A Resolution to Approve Agreement with Moran Economic Development – 2nd TIF." The motion carried on the following roll call vote: Woods, Beeson, Hocq, Eddy, Schneider, Stephens, Scott voting aye. No nays. Seven ayes.

Scott/Beeson to pass Resolution #22-33, "A Resolution to transfer property to IDOT pursuant to the Local Government Property Transfer Act for work 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.

City Engineer Greg Holthaus informed Council of a drainage matter along Dodson Street at the Jean Weitekamp residence. The Street Department is able to remedy the situation, but it needs to be moved up on the list of priorities.

Mayor Pastor authorized Street Department Foreman Chris Dressen to handle the drainage matter along Dodson Street as a priority.

Economic Development Director Kirby Casner informed Council that the City of Pana has been awarded a \$38,000 through the Rise Grant Program. The funds will allow for infrastructure improvements and planning efforts in the TIF district.

Hocq/Stephens to approve Liquor License Application for Roasted Bean, LLC at 110 N Poplar St. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Woods, Beeson voting aye. Scott voting nay. One nay. Six ayes.

Mayor Pastor announced the next regular session Council Meeting will be held on Tuesday, October 11, 2022 due to Columbus Day Holiday.

Woods/Hocq to approve Trick or Treat nights on October 30th & 31st, from 5 p.m. to 8 p.m. The motion carried on a voice vote.

Scott/Hocq to approve a variance for an oversized boat dock at Pana Lake – Dan Chappellear A68. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Woods, Beeson voting aye. No nays. Seven ayes.

Eddy/Hocq to approve a sidewalk petition for Shannen Schoonover at 600 S Locust St with 1.25 yards of concrete at \$288.22 from CCI. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Woods, Beeson, Hocq, Eddy voting aye. No nays. Seven ayes.

Eddy/Woods to approve the purchase of 1 line stop valve for 3rd and Maple Street from Schulte Supply in the amount of \$5495. The motion carried on the following roll call vote: Stephens, Scott, Woods, Beeson, Hocq, Eddy, Schneider voting aye. No nays. Seven ayes.

Eddy/Hocq to hire Marks Floors to put down the new flooring in the Mayor and Treasurer's offices in the amount of \$1650.33. The motion carried on the following roll call vote: Scott, Woods, Beeson, Hocq, Eddy, Schneider, Stephens voting aye. No nays. Seven ayes.

Alderman Eddy informed Council that 610 East 1st and 411 East 1st have been demolished.

Eddy/Hocq to approve a variance for sign above height restriction and shed at Scoop'd. The motion carried on the following roll call vote: Woods, Beeson, Hocq, Eddy, Schneider, Stephens, Woods voting aye. No nays. Seven ayes.

Eddy/Scott to approve a variance for garage within 2 ½ feet of property line for Lynda Johnston 609 E 2nd St. The motion carried on the following roll call vote: Beeson, Hocq, Eddy, Schneider, Stephens, Scott, Woods voting aye. No nays. Seven ayes.

Eddy/Woods to approve a variance for concrete driveway on property line for Larry Neal 14 S Cedar St. The motion carried on the following roll call vote: Hocq, Eddy, Schneider, Stephens, Scott, Woods, Beeson voting aye. No nays. Seven ayes.

Hocq/Beeson to recognize Nick Elliot of the Pana Disc Golf Committee. Mr. Elliot requested permission to host a Disc Golf Tournament on October 29, 2022 in Kitchell Park from 2 p.m. until 9 p.m.

Scott/Stephens to allow the Pana Disc Golf Committee to hold a Disc Golf Tournament on October 29, 2022 in Kitchell Park. The motion carried on a voice vote.

Dennis Bain of Rose City Music Project requested to hold a concert in Kitchell Park on October 22, 2022. The request will need to be put on the agenda for the next meeting.

Police Chief Daniel Bland reported that the Pana Police Department will be receiving Grant Funds in the amount of \$32,380 to be used for squad cameras and in-car computers.

Eddy/Stephens to enter closed session to discuss appointment, employment and compensation; exemption C-1 and to review closed session minutes; exemption C-21. 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 7:47 p.m.

Council resumed regular session at 8:04 p.m.

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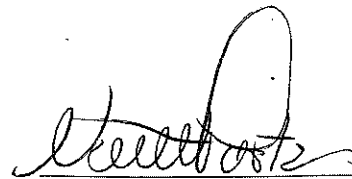
Roll call showed the following alderman being present: Hocq, Eddy, Schneider, Stephens, Scott, Woods, Beeson were present. Seven Alderman were present. None were absent.

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

Eddy/Woods to approve Resolution #22-34, "A Resolution to Release Closed Session Minutes." The motion carried on a voice vote.

Hocq/Schneider to adjourn. The meeting adjourned at 8:05 p.m.


Kim Toberman, City Clerk


Nathan Pastor, Mayor

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