

# AGENDA

**REGULAR MEETING – April 15, 2025**

**PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**ROLL CALL**

**PUBLIC COMMENT # 1**

**APPROVAL OF MINUTES**

- Approve the minutes from the Regular City Council meeting held April 1, 2025

**TREASURER'S REPORT**

**FINANCE REPORT**

**MAYOR'S REPORT**

**CITY CLERK'S REPORT**

**CITY TREASURER'S REPORT**

**CITY ATTORNEY'S REPORT**

**ECONOMIC DEVELOPMENT REPORT**

**PUBLIC WORKS REPORT**

**POLICE CHIEF'S REPORT**

**FIRE MARSHAL / ZONING OFFICER REPORT**

**COMMITTEE REPORTS**

**Finance & Purchasing**

**Health & Sanitation**

**Licenses, Ordinances & Legal**

- Discuss, consider and vote on second reading of Ordinance 1493, the Annual Budget for Fiscal Year 2025-2026
- Discuss, consider and vote to waive the first reading of Ordinance 1494, An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Havana, Illinois and LARSON MAIN STREET PROPERTIES,LLC and JENNIFER L. LARSON (312 W Main Street)
- Discuss, consider and vote on Ordinance 1494, Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Havana, Illinois and LARSON MAIN STREET PROPERTIES,LLC and JENNIFER L. LARSON (312 W Main Street)

**Planning**

**Public Property & Zoning**

**Public Safety**

**Public Works**

- Discuss, consider and vote on 2025 Motor Fuel Tax Resolution 04-25
- Discuss, consider and vote on the bid from Linden & Co in the amount of \$70,000.00

**Personnel**

- Discuss, consider and vote on the resignation of Brenda Davenport-Fornoff, Economic Development Coordinator

**PUBLIC COMMENT # 2**

**VOTE TO ADJOURN**