

# AGENDA/NEW COUNCIL

REGULAR MEETING – May 6, 2025

## **SWEARING IN OF NEW CITY OFFICIALS**

1. Mayor Denis Bryant
2. City Clerk Jesse Hall
3. City Treasurer Alex Noble
4. Alderpersons:
  - a. Robert Cooper
  - b. James “Gus” Stroh
  - c. Ross McDowell

## **ROLL CALL**

## **PUBLIC COMMENT**

## **FINANCE REPORT**

### **MAYOR’S REPORT – Mayor’s Appointments FY 2025-2026:**

- Bob Cooper – Budget Officer
- Blake Lindner – City Attorney
- Jesse Hall – City Collector
- Jeremiah Hindahl – City Marshal
- James Stark – Deputy City Marshal
- Matthew Fliege – Fire Marshal, Zoning Administrator & Habitation Officer

## **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 REPORT**

## **FARNSWORTH ENGINEERING GROUP REPORT**

## **COMMITTEE REPORTS**

### **Finance and Purchasing**

### **Health & Sanitation**

### **Licenses, Ordinances & Legal**

- Discuss, consider and vote to waive the first reading of Ordinance 1495, An Ordinance Approving and Authorizing the Execution of a First Amendment to the Business Development District No.1 Redevelopment Agreement by and between City of Havana, Illinois and Rachel E. Dolaz, D.B.A Studio 300 and Joseph P. Dolaz (300 W. Main St.)
- Discuss, consider and vote on Ordinance 1495, An Ordinance Approving and Authorizing the Execution of a First Amendment to the Business Development District No.1 Redevelopment Agreement by and between City of Havana, Illinois and Rachel E. Dolaz, D.B.A Studio 300 and Joseph P. Dolaz (300 W. Main St.)
- Discuss, consider and vote to waive the first reading of Ordinance 1496, An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Havana, Illinois and Nathan Turner (532 and 534 S. Schrader Street)
- Discuss, consider and vote on Ordinance 1496, An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Havana, Illinois and Nathan Turner (532 and 534 S. Schrader Street)
- Discuss, consider and vote to waive the first reading of Ordinance 1497, An Ordinance Approving and Authorizing the Execution of a First Amendment to the Business Development District No.1 Redevelopment Agreement by and between City of Havana, Illinois and Dru Bergman and Vanessa Bergman (742 E. Laurel St.)

## **AGENDA/NEW COUNCIL**

- Discuss, consider and vote on Ordinance 1497, An Ordinance Approving and Authorizing the Execution of a First Amendment to the Business Development District No.1 Redevelopment Agreement by and between City of Havana, Illinois and Dru Bergman and Vanessa Bergman (742 E. Laurel St.)

### **Planning**

### **Public Property & Zoning**

### **Public Safety**

### **Public Works**

### **Personnel**

- Discuss, consider and vote on the salary increase for Police Chief, Jeremiah Hindahl
- Discuss, consider and vote on the salary increase for Deputy Police Chief, James Stark
- Discuss, consider and vote on the salary increase for Fire Marshal, Matthew Fliege
- Discuss, consider and vote on the hourly increase for Water Clerk, Alexandria Matheny
- Discuss, consider and vote on the hourly increase for Administrative Assistant, Leah Boehm
- Discuss, consider and vote on new contract for Public Works Director, Jewel Bucy

**VOTE TO ADJOURN**