

# AGENDA

**REGULAR MEETING – September 3, 2024**

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

**ROLL CALL**

**PUBLIC COMMENT # 1**

**APPROVAL OF MINUTES**

- Approval of minutes from the Regular City Council meeting held August 20, 2024

**FINANCE REPORT**

**CONSENT AGENDA**

City Clerk's Report  
Water Clerk's Report  
City Marshal's Report  
Animal Control Report  
Public Works Report  
Fire Marshal's Report  
Zoning Violation Report  
Employee Salary Report

**MAYOR'S REPORT**

- Downtown Business Trick or Treat Friday, October 25, 2024 from 4:30-6:00pm
- Presentation of the official Proclamation declaring Thursday, October 31, 2024 from 6:00-8:00pm to be the official Trick or Treat time in the City of Havana

**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**

**COMMITTEE REPORTS**

**Finance and Purchasing**

**Health & Sanitation**

**Licenses, Ordinances & Legal**

- Discuss, consider and vote on second reading of Ordinance 1485, an Ordinance Approving and Authorizing the Execution of a 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.)
- First reading of Ordinance 1486, an Ordinance Regulating Food Trucks In the City of Havana, Mason County, Illinois

**Planning**

**Public Property & Zoning**

- Discuss, consider and vote to use ARPA Funds to purchase a Stalker SAM Trailer in the amount of \$12,700.00

**Public Safety**

- Discuss, consider and vote on a request by the Havana Rural Auxiliary, to use the city streets on October 19, 2024 at 7:00am for the Stop, Drop, & Run 5K

**Public Works**

**Personnel**

**PUBLIC COMMENT # 2**

**VOTE TO ADJOURN**