

The City Council met in Regular Session in Council Chambers. Mayor Stadsholt called the meeting to order at 7:00 p.m. City Clerk, Jesse Hall, called the roll and the following Alderpersons answered to their names: Denis Bryant, Bob Cooper, Dan Griffin, Christopher J. Rilea, Richard "Tayler" Shore, James "Gus" Stroh and Ross McDowell.

Absent: Heather Miller.

A quorum was present. The minutes were recorded by City Clerk, Jesse Hall.

The pledge of Allegiance to the Flag of the United States of America was repeated by all City Officials and guests.

PUBLIC COMMENT #1

DISCUSSION: None

ACTION TAKEN: None

APPROVAL OF MINUTES

DISCUSSION: Mayor Stadsholt asked if there were any additions or corrections to the meeting minutes of April 1, 2025.

ACTION TAKEN: There being none, the minutes are approved as submitted.

TREASURER'S REPORT

DISCUSSION: Mayor Stadsholt entertained a motion to approve the Treasurer's Report as submitted. Alderperson Rilea made the motion, seconded by Alderperson Stroh.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or corrections to the Treasurer's Report. There being none, the motion passed by the following vote:

Voting Yes: McDowell, Bryant, Cooper, Griffin, Rilea, Shore and Stroh

Voting No: None

FINANCE REPORT

DISCUSSION: Mayor Stadsholt entertained a motion to approve the Finance Report as submitted. Alderperson Shore made the motion, seconded by Alderperson Griffin.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or corrections to the Finance Report. There being none, the motion passed by the following vote:

Voting Yes: Griffin, Rilea, Shore, Stroh, McDowell, Bryant and Cooper

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following items:

- Today we had our Third Tuesday Business Coffee. Today's coffee event featured: IT Workforce Accelerator Program with Donald Schafer and Aflac Benefits with Den Stajkowski. We are concerned about the lack of attendance of those meetings.
- Tonight will be Economic Development Coordinator, Brenda Davenport-Fornoff's last council meeting.
- The next regular City Council meeting will be held at the City Center.
- Gary Davy who use to be with Farnsworth Group gave the City Council an update since his retirement.

ACTION TAKEN: None

CITY CLERK'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

CITY TREASURER'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

CITY ATTORNEY'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

ECONOMIC DEVELOPMENT REPORT

DISCUSSION: Economic Development Coordinator, Brenda Davenport-Fornoff reported on the following items:

- I talked a little bit about the Dolaz BDD Redevelopment Agreement last time and a little bit about the estimates. I emailed Alderperson Rilea about this and it would be \$2,162.00 more because the scope of their project did not change, just their estimates did. Alderperson Rilea indicated that he was okay with doing that. That is not really something I think needs to be voted on. I was just going to go ahead and have Jacob and Klein, Ltd. do an amendment to the ordinance.
- Also, I still have not received anything on the Energy Transition Assistance Grant and the Line Item Grant they just said that it is in the approval process.
- As Mayor Stadsholt said, this is my last meeting and I just wanted to thank everyone. I have enjoyed working with you. We have accomplished a lot and we have moved Havana forward and we may not have always agreed but I always think we have done it in a professional, respectful way. I actually think sometimes its better not to always agree.

ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: Public Works Director, Jewel Bucy reported on the following items:

- The Havana Public Library was able to receive a grant and they are going to use their money to black top where the annex building use to be. They have asked my permission if they can go ahead and black top the portion of the alley that butts up next to their lot. I have just asked them not to lay black top clear to the curb.
- I have received three estimates for the water tower; Pittsburg Tank & Tower, Maguire Iron and Viking Industrial Painting. I still have to get one more quote from Viking, which I won't have till next Tuesday. After that I would like to have a committee meeting on the 29th of April.
- The bid from Linden & Co is on the agenda tonight and I hope the council does consider that because we are living off of borrowed time on the Washington lift station.

ACTION TAKEN: None

POLICE CHIEF REPORT

DISCUSSION: No report

ACTION TAKEN: None

FIRE MARSHAL/ZONING OFFICER REPORT

DISCUSSION: Fire Marshal/Zoning Officer, Matthew Fliege, reported on the following item:

- The only thing I have is that the brick workup on the building should be completed. I believe it was supposed to be done today but Jesse had put in to redo the roof. Which was our portion, like he said, a good portion of that is being paid for by insurance. Those guys will be moving in within a couple weeks. He is out this week, so I should be able to get a date of when they can get started sometime in May to do the roof.

ACTION TAKEN: None

FINANCE AND PURCHASING

DISCUSSION: No report

ACTION TAKEN: None

HEALTH AND SANITATION

DISCUSSION: No report

ACTION TAKEN: None

LICENSES, ORDINANCE AND LEGAL

DISCUSSION: Alderperson Rilea made a motion to approve Ordinance 1493, the Annual Budget for Fiscal Year 2025-2026, seconded by Alderperson Griffin.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: Bryant Cooper, Griffin, Rilea, Shore, Stroh and McDowell
Voting No: None

DISCUSSION: Alderperson Cooper made a motion to amend Ordinance 1493, the Annual Budget for Fiscal Year 2025-2026 by correcting line items 56-00-515 and 56-00-720 to adjust for principal/interest payments, seconded by Alderperson McDowell.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: Bryant Cooper, Griffin, Rilea, Shore, Stroh and McDowell
Voting No: None

DISCUSSION: Alderperson Rilea made a motion 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), seconded by Alderperson Cooper.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: Shore, Stroh, McDowell, Bryant, Cooper, Griffin and Rilea
Voting No: None

DISCUSSION: Alderperson Rilea made a motion to approve 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), seconded by Alderperson Shore.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: Stroh, McDowell, Bryant, Cooper, Griffin, Rilea and Shore
Voting No: None

PLANNING

DISCUSSION: No report

ACTION TAKEN: None

PROPERTY AND ZONING

DISCUSSION: No report

ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: No report

ACTION TAKEN: None

PUBLIC WORKS

DISCUSSION: Alderperson Bryant made a motion to approve the 2025 Motor Fuel Tax Resolution 04-25, seconded by Alderperson Rilea.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: Rilea, Shore, Stroh, McDowell, Bryant, Cooper and Griffin
Voting No: None

DISCUSSION: Alderperson Bryant made a motion to approve the bid from Linden & Co in the amount of \$70,000.00, seconded by Alderperson McDowell.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: Rilea, Shore, Stroh, McDowell, Bryant, Cooper and Griffin
Voting No: None

DISCUSSION: Alderperson Bryant made a motion to amend the bid from Linden & Co in the amount of \$112,600.00 by including Usemco Duplex NEMA 12 VFD Pump Control Panel, seconded by Alderperson Rilea.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: Bryant, Cooper, Griffin, Rilea, Shore, Stroh and McDowell

Voting No: None

PERSONNEL

DISCUSSION: Alderperson McDowell made a motion to accept the resignation of Brenda Davenport-Fornoff, Economic Development Coordinator, seconded by Alderperson Bryant.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: Griffin, Rilea, Shore, Stroh, McDowell, Bryant, and Cooper

Voting No: None

DISCUSSION: Mayor Stadsholt entertained a motion to go into closed session under Open Meetings Act 2 (C) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. Alderperson McDowell made the motion, seconded by Alderperson Cooper.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: Bryant, Cooper, Griffin, Rilea, Shore, Stroh, and McDowell

Voting No: None

DISCUSSION: Mayor Stadsholt entertained a motion to come out of closed session. Alderperson McDowell made the motion, seconded by Alderperson Cooper.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: Bryant, Cooper, Griffin, Rilea, Shore, Stroh, and McDowell

Voting No: None

PUBLIC COMMENT #2

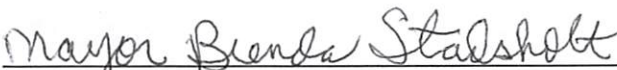
DISCUSSION: None

ACTION TAKEN: None

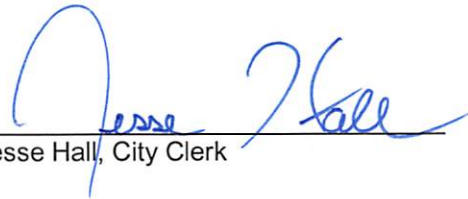
ADJOURNMENT

DISCUSSION: Mayor Stadsholt entertained a motion to adjourn the meeting. The motion was made by Alderperson McDowell and seconded by Alderperson Shore.

ACTION TAKEN: The meeting was adjourned at 8:32 p.m.



Brenda Stadsholt, Mayor



Jesse Hall, City Clerk

- Guests:**
- Jewel Bucy
 - Brenda Davenport-Fornoff
 - Matthew Fliege
 - Jeremiah Hindahl
 - Jay Sarff
 - Gary Davis
 - Carson Harris