

The City Council met in Regular Session in Council Chambers. Alderperson 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: Bob Cooper, Dan Griffin, William Janis, Christopher J. Rilea, Richard "Tayler" Shore, and Ross McDowell. Absent: Mayor Denis Bryant and James Stroh.

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.

DISCUSSION: Alderperson McDowell made a motion to allow Alderperson Stadsholt to act as Mayor Pro Tempore, since Mayor Bryant is not in attendance. Seconded by Alderperson Griffin.

ACTION TAKEN: Voting Yes: Cooper, Griffin, Janis, Rilea, Shore and McDowell

Voting No: None

PUBLIC COMMENT #1

DISCUSSION: None

ACTION TAKEN: None

APPROVAL OF MINUTES

DISCUSSION: Mayor Pro Tempore Stadsholt asked if there were any additions or corrections to the meeting minutes of April 7, 2026.

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

TREASURER'S REPORT

DISCUSSION: Mayor Pro Tempore Stadsholt entertained a motion to approve the Treasurer's Report as submitted. Alderperson Shore made the motion, seconded by Alderperson Janis.

ACTION TAKEN: Mayor Pro Tempore 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: Griffin, Janis, Rilea, Shore, McDowell and Cooper

Voting No: None

FINANCE REPORT

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

ACTION TAKEN: Mayor Pro Tempore 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: Rilea, Shore, McDowell, Cooper, Griffin and Janis

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Pro Tempore Stadsholt reported on the following items:

- The Havana Area Chamber of Commerce had a Business After Hours event at the Havana National Bank on Thursday, April 16, 2026.
- Friday April 17, 2026 was the Mason Hospital Auxiliary 68th Annual Luncheon.
- 2nd Annual Roper Romp Havana Boutique & Bar Crawl on May 9, 2026 from 10am – 6pm.
- The Havana High School's Prom 2026 was last week on April 18, 2026.
- The Riverside Club just needs a little extra touch up.
- Anything Esthetic Ribbon Cutting & Grand Opening was on Saturday, April 18, 2026.
- Nightcap Tap Ribbon Cutting & Grand Opening was on Saturday, April 18, 2026.
- The Havana Museum and Cultural Center had speakers on Sunday, April 19, 2026 "Tales from the Timeline".

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: No report
ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: Public Works Director, Jay Sarff, reported on the following items:

- The CPR class is on Wednesday, May 27, 2026, from 8:00am – 12:00pm.
- We had an anhydrous go through our control panel for our lift station over at Blue Sky Meadows.
- I talked with Scott with Petersburg Plumbing & Excavating they are going to start with the Lead Service Line Replacement Project Plan next week.

ACTION TAKEN: None

POLICE CHIEF REPORT

DISCUSSION: No report
ACTION TAKEN: None

FIRE MARSHAL/ZONING OFFICER REPORT

DISCUSSION: No report
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 1515, the Annual Budget for Fiscal Year 2026-2027, seconded by Alderperson McDowell.

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

Voting Yes: Cooper, Griffin, Janis, Rilea, Shore, Stadsholt and McDowell

Voting No: None

DISCUSSION: Alderperson Rilea made a motion to amend Ordinance 1515, the Annual Budget for Fiscal Year 2026-2027 by correcting line item 01-51-830 by increasing it by \$3,900.00 for two Automated External Defibrillators, seconded by Alderperson Shore.

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

Voting Yes: Cooper, Griffin, Janis, Rilea, Shore, Stadsholt and McDowell

Voting No: None

DISCUSSION: Alderperson Rilea made a motion to waive the first reading of Ordinance 1516, an Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment

Agreement by and between City of Havana, Illinois and Michael Pedigo and Nicole Pedigo (Market Street Boutique - 326 W. Main St.), seconded by Alderperson Cooper.

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

Voting Yes: Cooper, Griffin, Janis, Rilea, Shore, Stadsholt and McDowell

Voting No: None

DISCUSSION: Alderperson Rilea made a motion to approve Ordinance 1516, an Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Havana, Illinois and Michael Pedigo and Nicole Pedigo (Market Street Boutique - 326 W. Main St.), seconded by Alderperson Shore.

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

Voting Yes: Cooper, Griffin, Janis, Shore, Stadsholt and McDowell

Voting No: None

Abstained: Rilea

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: No report

ACTION TAKEN: None

PERSONNEL

DISCUSSION: Alderperson McDowell made a motion to approve the salary increase for Police Chief, Jeremiah Hindahl, seconded by Alderperson Griffin.

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

Voting Yes: Cooper, Griffin, Janis, Rilea, Shore, Stadsholt and McDowell

Voting No: None

DISCUSSION: Alderperson McDowell made a motion to approve the salary increase for Public Works Director, Jay Sarff, seconded by Alderperson Griffin.

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

Voting Yes: Cooper, Griffin, Janis, Rilea, Shore, Stadsholt and McDowell

Voting No: None

DISCUSSION: Alderperson McDowell made a motion to approve the salary increase for Fire Marshal, Matthew Fliege, seconded by Alderperson Shore.

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

Voting Yes: Cooper, Griffin, Janis, Rilea, Shore, Stadsholt and McDowell

Voting No: None

DISCUSSION: Alderperson McDowell made a motion to approve the salary increase for Water Clerk, Alexandria Matheny, seconded by Alderperson Griffin.

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

Voting Yes: Cooper, Griffin, Janis, Rilea, Shore, Stadsholt and McDowell

Voting No: None

DISCUSSION: Alderperson McDowell made a motion to hire Zoe Porter as a full-time Administrative Assistant, seconded by Alderperson Griffin.

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

Voting Yes: Cooper, Griffin, Janis, Rilea, Shore, Stadsholt and McDowell

Voting No: None

DISCUSSION: Alderperson McDowell made a motion to hire Jeremiah Ogle as a full-time Public Works employee, seconded by Alderperson Griffin.

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

Voting Yes: Cooper, Griffin, Janis, Rilea, Shore, Stadsholt and McDowell

Voting No: None

DISCUSSION: Alderperson McDowell made a motion to hire Mathew Thompson as a part-time Public Works, seconded by Alderperson Cooper.

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

Voting Yes: Cooper, Griffin, Janis, Rilea, Shore, Stadsholt and McDowell

Voting No: None

DISCUSSION Mayor Pro Tempore 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 Griffin.

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

Voting Yes: Cooper, Griffin, Janis, Rilea, Shore, Stadsholt and McDowell

Voting No: None

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

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

Voting Yes: Cooper, Griffin, Janis, Rilea, Shore, Stadsholt and McDowell

Voting No: None

PUBLIC COMMENT #2

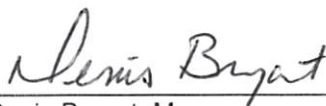
DISCUSSION: None

ACTION TAKEN: None

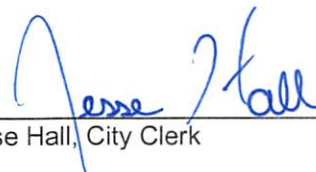
ADJOURNMENT

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

ACTION TAKEN: The meeting was adjourned at 8:05 p.m.



Denis Bryant, Mayor



Jesse Hall, City Clerk

Guests: Jeremiah Hindahl
Jay Sarff
Carson Harris
Jim Harris