

The City Council met in Regular Session in Council Chambers. Mayor Brenda 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, Ed Ray, Gus Stroh, Becky Chaney, Ross McDowell and Nick Urish.
Absent: Portia Brown.

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 Brenda Stadsholt asked if there were any additions or corrections to the meeting minutes of March 15, 2022.

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

FINANCE REPORT

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

ACTION TAKEN: Mayor Brenda 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, Ray, Stroh, Chaney, McDowell, Urish and Cooper

Voting No: None

CONSENT AGENDA

DISCUSSION: Mayor Brenda Stadsholt entertained a motion to accept the Consent Agenda as submitted. Alderperson Chaney made the motion, seconded by Alderperson McDowell.

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

Voting Yes: Chaney, McDowell, Urish, Cooper, Griffin, Ray and Stroh

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following items:

- Debbie Yetter will be bringing her Career Link class to City Hall on April 26, 2022.
- We had a conference call with EnPower today, we discussed solar questions and solar activities and more information will be coming on that particular phone call. We are doing some checking on the best way of getting the solar power to New Central.
- Brenda and I had the opportunity to go to the Riverside Club for lunch today. Mary Layton is doing a terrific job there as far as a volunteer person. Her and Sheryl Stinauer cooked a fabulous meal.
- CDBG has finished all the homes they were doing in Ward 1, and now we have the opportunity to be a part of another city wide grant. The application is due June 1, 2022.
- We will be holding a luncheon at the City Center Friday, April 29th from 11am – 1pm for Rick Trimpe and Mike Stambaugh who will be retiring at the end of April.
- I have received a lot of complaints about County Market going to digital coupons.
- We did meet with some people today about the 4th of July fireworks. Thanks again to the Mason County Democrat and Gavin Maliska for putting this on the front page. It has been drawing in a lot of attention.

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:

- We have been really busy with responding to different grant opportunities.
- When the weather clears up for Jewel we will be having banners installed downtown.

ACTION TAKEN: None

PUBLIC WORKS REPORT

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

- Budget numbers were reviewed line by line, with an explanation for any line item that had a significant change in value.
- I talked with City Treasurer, Alex Noble and City Clerk Jesse Hall today about MFT work that I plan on doing this year. I will give that information over to Mike Pedigo so we can do the MFT to resolution.

ACTION TAKEN: None

POLICE CHIEF REPORT

DISCUSSION: Police Chief, Jeremiah Hindahl reported on the following item:

- We were extremely busy last month. We had 206 traffic stops, 138 calls of service and 24 arrests.

ACTION TAKEN: None

FIRE MARSHALL/ZONING OFFICER REPORT

DISCUSSION: Fire Marshall, Matthew Fliege reported on the following item:

- I just wanted to point out that our new siren has been put up. I was hoping that we would be doing a test yesterday and today. We are still waiting for Ameren to get the power connected, but it should be done in the next couple of days and then we will conduct tests.

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP REPORT

DISCUSSION: Gary Davis, with Farnsworth Engineering, reported on the following items:

- I have the NPDES discharge permit application completed, I just need the Mayor to sign it.
- I did talk to the Illinois Commerce Commission on the Business Park path for the railroad crossing. I talked to Aaron Tallaver he has everything he needs so he is drafting the order and it does not require a hearing.
- I talked to John O'Conner with the Illinois Department of Commerce & Economic Opportunity. We provided the grant application for the rebuild downtown Main Street capitol grant program. He said there should be notice of that grant application by the end of May.

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 Ray made a motion to waive the first reading of Ordinance 1458, an Ordinance Authorizing the Operation of Certain Non-Highway Vehicles on Streets Under the Jurisdiction of the City of Havana, Mason County, Illinois, seconded by Alderperson Griffin.

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

Voting Yes: Cooper, Griffin, Ray, Stroh, Chaney, McDowell and Urish

Voting No: None

DISCUSSION: Alderperson McDowell made a motion to amend Ordinance 1458, amending section D Permits, changing the annual cost of the permit from \$150.00 to \$100.00, seconded by Alderperson Urish.

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

Voting Yes: Cooper, Griffin, Ray, Chaney, McDowell and Urish

Voting No: Stroh

DISCUSSION: Alderperson McDowell made a motion to amend Ordinance 1458, amending section D Permits, adding a five day \$50.00 permit, seconded by Alderperson Chaney.

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

Voting Yes: Urish, Cooper, Griffin, Ray, Stroh, Chaney and McDowell

Voting No: None

DISCUSSION: Alderperson Cooper made a motion to amend Ordinance 1458, amending section 5-K, adding there must be one seatbelt per passenger, seconded by Alderperson McDowell.

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

Voting Yes: Cooper, Griffin, Ray, Stroh, Chaney, McDowell and Urish

Voting No: None

DISCUSSION: Alderperson McDowell made a motion to amend Ordinance 1458, amending street crossing for UTV's, to three crossings: the first at Oakwood and Rt. 78, the second at Pearl and Dearborn and the third at Main and Promenade, seconded by Alderperson Urish.

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

Voting Yes: Cooper, Griffin, Ray, Stroh, Chaney, McDowell and Urish

Voting No: None

DISCUSSION: Alderperson Cooper made a motion to amend Ordinance 1458, amending section D, Permits valid from May 1 thru April 30, not prorated, seconded by Alderperson Chaney.

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

Voting Yes: Cooper, Griffin, Ray, Stroh, Chaney, McDowell and Urish

Voting No: None

DISCUSSION: Alderperson Griffin made a motion to approve Ordinance 1458 as amended, an Ordinance Authorizing the Operation of Certain Non-Highway Vehicles on Streets Under the Jurisdiction of the City of Havana, Mason County, Illinois, seconded by Alderperson Urish.

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

Voting Yes: Chaney, Urish, McDowell, Cooper and Griffin

Voting No: Ray and Stroh

DISCUSSION: Alderperson Ray presented Ordinance 1449, the Annual Budget for fiscal year 2022-2023.

ACTION TAKEN: None

PERSONNEL

DISCUSSION: Alderperson McDowell made a motion to hire Catherine Jones as a full-time dispatcher, seconded by Alderperson Chaney.

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

Voting Yes: Stroh, Chaney, McDowell, Urish, Cooper. Griffin and Ray

Voting No: None

PLANNING

DISCUSSION: Alderperson Urish made a motion to move forward with 2022 CDBG PI Program with WIRC, seconded by Alderperson Chaney.

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

Voting Yes: Ray, Stroh, Chaney, McDowell, Urish, Cooper and Griffin

Voting No: 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

PUBLIC COMMENT #2

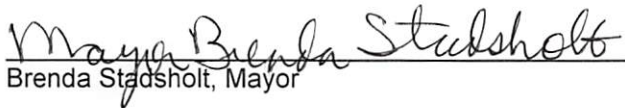
DISCUSSION: None

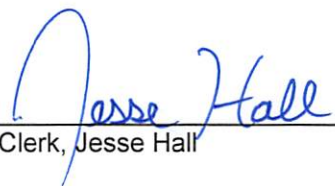
ACTION TAKEN: None

ADJOURNMENT

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

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


Brenda Stadsholt, Mayor


City Clerk, Jesse Hall

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| Guests: | Brenda Davenport-Fornoff | Larry Smith |
| | Matthew Fliege | Chris Rilea |
| | Gavin Maliska | Alex Noble |
| | Jewel Bucy | Gary Davis |
| | Damon Brown | Jeremiah Hindahl |
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