

The City Council met in regular session at the City Center. 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: Portia Brown, Bob Cooper, Dan Griffin, Ed Ray, James Stroh, Becky Chaney, Ross McDowell and Nick Urish (By Phone).

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 March 16, 2021.

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

FINANCE REPORT

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

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: Cooper, Griffin, Ray, Stroh, Chaney, McDowell, Urish and Brown.

Voting No: None

CONSENT AGENDA

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

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

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

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following items:

- Police Chief, Jeremiah Hindahl presented letters of commendation and recognition to officers Cooper Elam and Garrett Mibbs for their bravery on the night of March 19, 2021 when they helped rescue three residents of Timothy Terrace whose lives were threatened by a fire that completely destroyed one apartment and caused smoke damage to the others.
- Chamber of Commerce President, April Burgett told the City Council she had researched lights and the Chamber wanted to purchase three 96 foot strands of decorative, outdoor, weather proof, LED Tivoli garden lights to span the width of Main Street, similar to the snowflake swags. She explained that the Chamber already engages with Bob Beck to put up and take down the Christmas swags every year and they thought he could just swap out the lights in the future. "We would love for the City Council to approve us to purchase the three strands contingent on the city paying for the electricity to power them," Burgett said. With help of a licensed electrician, the estimated additional cost to power the lights would be less than \$7.00 a year. "We'd like to ask the Council to consider an ordinance to allow for sidewalk cafes".

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 have toured a couple of different buildings around the area.
- "I think those lights would be a fabulous addition. It is all about the experience, the feel".

ACTION TAKEN: None

PUBLIC WORKS REPORT

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

- Jack Curless asked for a curb cut at 307 East Dearborn.

ACTION TAKEN: None

POLICE CHIEF REPORT

DISCUSSION: No report

ACTION TAKEN: None

FIRE MARSHALL/ZONING OFFICER REPORT

DISCUSSION: No report

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP REPORT

DISCUSSION: No report

ACTION TAKEN: None

FINANCE AND PURCHASING

DISCUSSION: No report

ACTION TAKEN: None

HEALTH AND SANITATION

DISCUSSION: Alderperson Chaney reported that another 21 cases of COVID-19 have been diagnosed in Mason County in the week from Tuesday, March 30 to Monday, April 5.

ACTION TAKEN: None

LICENSES, ORDINANCE AND LEGAL

DISCUSSION: Alderperson Griffin presented Ordinance 1448, the Annual Budget for fiscal year 2021-2022.

ACTION TAKEN: None

DISCUSSION: Alderperson Griffin presented Ordinance 1449, An Ordinance Amending Chapter 5.24 of the Code of Ordinances of the City of Havana, Mason County, Illinois.

ACTION TAKEN: None

PERSONNEL

DISCUSSION: No report

ACTION TAKEN: None

PLANNING

DISCUSSION: No report

ACTION TAKEN: None

PROPERTY AND ZONING

DISCUSSION: Alderperson Ray made a motion to accept the Marvin Gibson lease agreement, seconded by Alderperson Stroh.

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

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

Voting No: None

PUBLIC SAFETY

DISCUSSION: No report

ACTION TAKEN: None

PUBLIC WORKS

DISCUSSION: No report

ACTION TAKEN: None

PUBLIC COMMENT #2

DISCUSSION: None

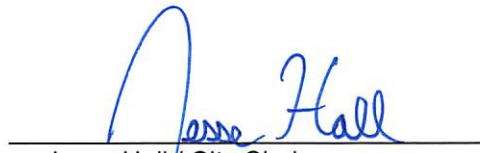
ACTION TAKEN: None

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

ACTION TAKEN: The meeting was adjourned at 7:44 p.m.



Brenda Stadsholt, Mayor



Jesse Hall / City Clerk

Guests: Jeremiah Hindhal
Jewel Bucy
Wendy Martin
Alex Noble
Brenda Davenport-Fornoff
Jerry Sawyer