

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 Stroh, Ross McDowell and Nick Urish.

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.

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**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 December 5, 2023.

**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 Stroh made the motion, seconded by Alderperson Urish.

**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: Griffin, Rilea, Shore, Stroh, McDowell, Urish, Bryant and Cooper

Voting No: None

**FINANCE REPORT**

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

**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: Urish, Bryant, Cooper, Griffin, Rilea, Shore, Stroh and McDowell

Voting No: None

**MAYOR'S REPORT**

**DISCUSSION:** Mayor Stadsholt reported on the following items:

- Mariah Martindale brought her son Emmett by City Hall today to visit. She will be resigning from her position as Water Clerk.
- We have received a lot of cookies from various businesses for the holiday season.

**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, Jewel Bucy reported on the following item:

- City Clerk, Jesse Hall received the Illinois Environmental Protection Agency Loan Applicant Proposed Schedule Form. I have called Keith Plavec with Maurer-Stutz, Inc. our City Engineer on that. He will be looking for their copy in the mail and begin working on the schedule.

**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:** Alderperson Cooper made a motion to approve a quote from Axon Enterprise, Inc. that will include 12 Body Worn Cameras with loading dock, 3 single loading docks, Software with redaction assistance and Cloud based storage for a total of \$37,089.90, 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, Urish, Bryant, Cooper and Griffin

Voting No: None

**HEALTH AND SANITATION**

**DISCUSSION:** No report

**ACTION TAKEN:** None

**LICENSES, ORDINANCE AND LEGAL**

**DISCUSSION:** Alderperson Rilea made a motion to waive the first reading of Ordinance 1478, an Ordinance Amending Section 010 of Chapter 10.20 of the Code of Ordinances of the City of Havana, Mason County, Illinois, 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, McDowell and Urish

Voting No: None

**DISCUSSION:** Alderperson Rilea made a motion to approve Ordinance 1478, an Ordinance Amending Section 010 of Chapter 10.20 of the Code of Ordinances of the City of Havana, Mason County, Illinois, 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: Bryant, Cooper, Griffin, Rilea, Shore, Stroh, McDowell and Urish

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:** No report

**ACTION TAKEN:** None

**PERSONNEL**

**DISCUSSION:** Alderperson McDowell made a motion to accept the resignation of Water Clerk, Mariah Martindale, 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: Stroh, McDowell, Urish, Bryant, Cooper, Griffin, Rilea and Shore

Voting No: None

**DISCUSSION:** Alderperson McDowell made a motion to hire Alexandria Matheny as a full-time Water Clerk, 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: Cooper, Griffin, Rilea, Shore, Stroh, McDowell, Urish and Bryant

Voting No: None

**DISCUSSION:** Alderperson McDowell made a motion to hire Cameron Leithoff as a full-time Public Works employee, 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: Shore, Stroh, McDowell, Urish, Bryant, Cooper, Griffin and Rilea

Voting No: None

**PUBLIC COMMENT #2**

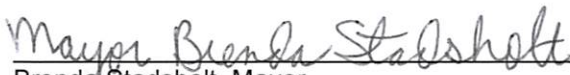
**DISCUSSION:** None

**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 Urish.

**ACTION TAKEN:** The meeting was adjourned at 7:10 p.m.

  
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Brenda Stadsholt, Mayor

  
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Jesse Hall, City Clerk

**Guests:** Jewel Bucy  
Matt Fliege  
Jeremiah Hindahl  
Jay Sarff  
Wendy Martin