

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.

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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 Regular City Council meeting minutes of November 19, 2024.

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

**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

#### **CONSENT AGENDA**

**DISCUSSION:** Mayor Stadsholt entertained a motion to approve the Consent Agenda as submitted. Alderperson McDowell made the motion, seconded by Alderperson Rilea.

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

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

Voting No: None

#### **MAYOR'S REPORT**

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

- Each year in the budget, we budget to replace the windows at City Hall. I asked Vonderheide out of Pekin, IL to give us a quote to replace the blinds at City Hall for the downstairs and upstairs.
- Tonight we have a special guest in the audience Katy Glynn. She represents ENGIE. "We are the largest energy solution provider in the world. We have been in the United States for 50 years and we have been in Illinois for 20 years. We have done multiple K-12 projects here in the state. Our claim to fame, if you will, is coming along side municipalities and helping you reduce your risk, modernize infrastructure and improve the quality of life. We come in and we understand that you need to get to know us and we need to get to know you. That's where our no-cost assessment comes in, when we get to bring in our engineers to site-walk with your teams and determine how much energy savings we think you could create across the whole city. Then we leverage those energy savings to help pay for infrastructure improvements. It's called "Energy Performance Contracting". We also have GSA contracts if you prefer to use cooperative purchasing. We like to come back to you with a report that says here is what we see where we can add value and from that report you decide whether or not you want to move forward with that. There is no cost or obligation to do so. It's with a great deal of appreciation and the Mayor's trust that we would come in and do an assessment and come back to you again with a report that you can decide whether or not you would like to move forward. And how to customize that approach based upon what your needs are. We would love to take Havana to the next level and offer any assistance that we can."

- The City is invited to the Senior Citizen Christmas Luncheon at the Riverside Club on December 10, 2024.
- Tuesday, December 17, 2024 is the Public Works Annual Luncheon at the City Center at noon and Babe's is catering it.
- Wednesday, December 18, 2024 from 5:00-7:00 p.m. is the Annual Chamber and City after hours at the Riverside Club.

**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 Leadman, Jay Sarff reported on the following items:

- We got Well #4 back online. We have to get two good samples back before we can put it back into the system. Jewel took the first sample this afternoon, so hopefully that one will pass and we will be able to take the other one tomorrow to get that back online.
- I ordered the mud mixer today and was able to get a Black Friday deal on it. We got a hopper extension and cover for it, free.
- The snow yesterday caught us off guard a little bit. We did not have one of the trucks ready to salt the roads as quick as we would have liked.

**ACTION TAKEN:** None

**POLICE CHIEF REPORT**

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

- We moved our speed radar sign from Promenade; we are going to put it up for the winter. Our total car count this round was 132,500 just in 26 days.

**ACTION TAKEN:** None

**FIRE MARSHAL/ZONING OFFICER REPORT**

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

- I have been working on getting the bids for our roof. Obviously now that winter has hit, it has become a little more difficult for those guys to get some of the work done. Our insurance adjuster wants things done in two separate bids so that the part that was alongside the Lawford is going to be paid under the insurance and then the rest of the roof is still in progress.
- The Lawford did have their new roof put on about 2 weeks ago. So their roof coverage is now been complete. I believe the only thing they have left is the connection to their sewer line that is still opened up. The next phase for them is to put in the concert pad, which now will take place around spring.

**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 1489, An Ordinance Modifying Ordinance No. 1476, An Ordinance Levying Taxes for all Corporate Purposes for the City of Havana, Illinois, for Fiscal Year Commencing of the 1<sup>st</sup> day of May, A.D., 2025 and Ending on the 30<sup>th</sup> Day of April, A.D., 2026, 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 approve Ordinance 1490, An Ordinance Authorizing the Sale of Certain Items of Personal Property Owned by the City of Havana, Mason County, Illinois, 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: Shore, Stroh, McDowell, Bryant, Cooper, Griffin and Rilea

Voting No: None

**DISCUSSION:** Alderperson Rilea reported that he has been doing some research on municipalities that do ban open burning of yard waste in city limits. Many municipalities that do ban open burning of yard waste in city limits have an Ordinance that is very similar to ours.

**ACTION TAKEN:** 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:** No report

**ACTION TAKEN:** None

**PUBLIC COMMENT #2**

**DISCUSSION:** None

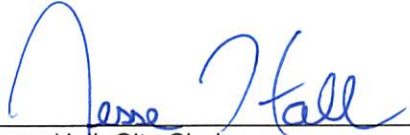
**ACTION TAKEN:** None

**ADJOURNMENT**

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

**ACTION TAKEN:** The meeting was adjourned at 7:47 p.m.

  
Brenda Stadsholt, Mayor

  
Jesse Hall, City Clerk

**Guests:** Matt Fliege  
Jeremiah Hindahl  
Jay Sarff  
Carson Harris  
Katy Glynn