

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: Bob Cooper, Dan Griffin, Ed Ray, James Stroh, Portia Brown, Becky Chaney and Ross McDowell.
Absent: 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.

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 February 1, 2022.

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 Cooper made the motion, seconded by Alderperson McDowell.

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, Ray, Stroh, Brown, Chaney, McDowell and Cooper

Voting No: 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:

- The Blade Sign Program is starting to gain a little traction. There are more people who are submitting applications.
- I did have folders created for the City with the City logo on the front and business card slots on the inside for when we do presentations.
- Alderperson Chaney said that the City parking sign behind Ace Hardware looks really nice. Brenda Davenport-Fornoff said there is going to be one on Orange Street, but Jewel hasn't gotten the post yet to identify that as City parking, and I am going to be working with Jewel on laying out the parking spots by the Riverside Club. I also am looking into one electric vehicle charging station. We think that would be a good location. I still have to talk to Ameren.

ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: No report

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: Alderperson Cooper made a motion to accept the Illinois & Midland Railroad, Inc. construction and maintenance agreement, seconded by Alderperson McDowell.

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

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

Voting No: None

HEALTH AND SANITATION

DISCUSSION: No report

ACTION TAKEN: None

LICENSES, ORDINANCE AND LEGAL

DISCUSSION: No report

ACTION TAKEN: None

PERSONNEL

DISCUSSION: Alderperson McDowell made a motion to accept the resignation of Michele Jump, Dispatcher, 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: McDowell, Cooper, Griffin, Ray, Stroh, Brown and Chaney

Voting No: None

DISCUSSION: Alderperson McDowell made a motion to hire Brittany Matlock as a full-time Dispatcher, seconded by Alderperson Griffin.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. Alderperson McDowell said this is to replace a dispatcher that left, we will still need to find a qualified candidate to replace Michele Jump. Mayor Stadsholt asked if there were any other questions. There being none the motion passed by the following vote:

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

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

PUBLIC COMMENT #2

DISCUSSION: None

ACTION TAKEN: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt entertained a motion to go into Closed Session in Council Chambers under Open Meetings Act 2 (C) 11 - Litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent. Mayor Stadsholt asked City Treasurer, Alex Noble and Economic Development Coordinator, Brenda Davenport-Fornoff to stay during the Closed Session.

The motion was made by Alderperson Chaney and seconded by Alderperson McDowell.

ACTION TAKEN: The motion passed with the following vote:

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

Voting No: None

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

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

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

Voting No: None

ADJOURNMENT

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

ACTION TAKEN: The meeting was adjourned at 7:31 p.m.



Brenda Stadsholt, Mayor



Jesse Hall, City Clerk

Guests: Jeremiah Hindahl Matthew Fliege
 Brenda Davenport-Fornoff Gavin Maliska
 Alex Noble