

The City Council met in Regular Session in Council Chambers. Mayor Bryant 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, William Janis, Christopher J. Rilea, Richard "Tayler" Shore, Brenda Stadsholt, James "Gus" Stroh and Ross McDowell.

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 Bryant asked if there were any additions or corrections to the meeting minutes of February 3, 2026.

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

TREASURER'S REPORT

DISCUSSION: Mayor Bryant entertained a motion to approve the Treasurer's Report as submitted. Alderperson Stadsholt made the motion, seconded by Alderperson Stroh.

ACTION TAKEN: Mayor Bryant 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: Cooper, Griffin, Janis, Rilea, Shore, Stadsholt, Stroh and McDowell

Voting No: None

FINANCE REPORT

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

ACTION TAKEN: Mayor Bryant asked if there were any questions or corrections to the Finance Report. There being none, the motion passed by the following vote:

Voting Yes: Rilea, Shore, Stadsholt, Stroh, McDowell, Cooper, Griffin and Janis

Voting No: None

MAYOR'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

CITY CLERK'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

CITY TREASURER'S REPORT

DISCUSSION: City Treasurer, Alex Noble, reported that we would be working on the FY 2027 budget next month.

ACTION TAKEN: None

CITY ATTORNEY'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

ECONOMIC DEVELOPMENT REPORT

DISCUSSION: City Clerk, Jesse Hall, reported on the following items:

- I had a zoom meeting on Wednesday, February 11, 2026 with Mark Adams and Lauren Gibson with the Illinois Department of Commerce & Economic Opportunity for a brief introduction to DCEO programs and discussing the Havana Business Park.
- Bryleigh Morris is requesting a revolving loan in the amount of \$13,000.00.
- Mark Friedrich submitted a Havana Business Development District (BDD) No. 1 Application for (216 W Main St).
- On Wednesday, February 18, 2026, we will have a fireworks meeting at 3:00 p.m. at City Hall.

ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: No report

ACTION TAKEN: None

POLICE CHIEF REPORT

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

- Daniel Lenning submitted his resignation letter on February 11, 2026. His last day of work will be February 11, 2026.
- I did pick up the new 2026 Dodge Durango from Thomas of Petersburg. We are waiting to have it equipped.

ACTION TAKEN: None

FIRE MARSHAL/ZONING OFFICER REPORT

DISCUSSION: No report

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: No report

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: Mayor Bryant entertained a motion to go into closed session under Open Meetings Act 2 (C) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of

the public body or legal counsel for the public body, Alderperson McDowell made the motion, seconded by Alderperson Rilea.

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

Voting Yes: Cooper, Griffin, Janis, Rilea, Shore, Stadsholt, Stroh and McDowell

Voting No: None

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

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

Voting Yes: Cooper, Griffin, Janis, Rilea, Shore, Stadsholt, Stroh and McDowell

Voting No: None

PUBLIC COMMENT #2

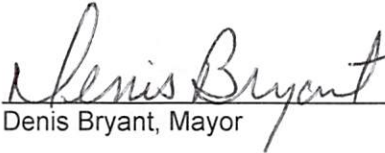
DISCUSSION: None

ACTION TAKEN: None

ADJOURNMENT

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

ACTION TAKEN: The meeting was adjourned at 7:25 p.m.



Denis Bryant, Mayor



Jesse Hall, City Clerk

- Guests:**
- Matthew Fliege
 - Jeremiah Hindahl
 - Alex Noble
 - Jay Sarff
 - Carson Harris
 - Jim Harris