

The City Council met in Regular Session in Council Chambers. Alderperson Stroh 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, Christopher J. Rilea, Richard "Tayler" Shore, Ross McDowell and Nick Urish.  
Absent: Denis Bryant.

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.

---

**DISCUSSION:** Alderperson McDowell made a motion to allow Alderperson Stroh to act as Mayor Pro Tempore, since Mayor Stadsholt is not in attendance. Seconded by Alderperson Rilea.

**ACTION TAKEN:** Voting Yes: Cooper, Griffin, Rilea, Shore, McDowell and Urish

Voting No: None

**PUBLIC COMMENT #1**

**DISCUSSION:** None

**ACTION TAKEN:** None

**APPROVAL OF MINUTES**

**DISCUSSION:** Mayor Pro Tempore Stroh asked if there were any additions or corrections to the meeting minutes of January 16, 2024.

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

**FINANCE REPORT**

**DISCUSSION:** Mayor Pro Tempore Stroh entertained a motion to approve the Finance Report as submitted. Alderperson Rilea made the motion, seconded by Alderperson Urish.

**ACTION TAKEN:** Mayor Pro Tempore Stroh 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, Rilea, Shore, McDowell and Urish

Voting No: None

**CONSENT AGENDA**

**DISCUSSION:** Mayor Pro Tempore Stroh entertained a motion to approve the Consent Agenda as submitted. Alderperson Cooper made the motion, seconded by Alderperson Urish.

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

Voting Yes: Cooper, Griffin, Rilea, Shore, McDowell and Urish

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:** 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:** No report

**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:** 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:** Alderperson Griffin reported, he would check with the Chamber of Commerce and make sure he has their blessing, before he puts the lease agreement on the agenda to be voted on.

**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 hire Jerred Carroll as a full-time Public Works employee, seconded by Alderperson Cooper.

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

Voting Yes: Cooper, Griffin, Rilea, Shore, McDowell and Urish

Voting No: None

**DISCUSSION:** Alderperson McDowell made a motion to approve the National Rural Water Association Employer Acceptance Agreement Adopted By Illinois Rural Water Association & City of Havana, seconded by Alderperson Rilea.

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

Voting Yes: Cooper, Griffin, Rilea, Shore, McDowell and Urish  
Voting No: None

**PUBLIC COMMENT #2**

**DISCUSSION:** None  
**ACTION TAKEN:** None

**ADJOURNMENT**

**DISCUSSION:** Mayor Pro Tempore Stroh 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 7:05 p.m.

  
James "Gus" Stroh, Mayor

  
Jesse Hall, City Clerk

**Guests:** Matt Fliege  
Alex Noble  
Jay Sarff  
Wendy Martin