

The City Council met in Regular Session in Council Chambers. Mayor Brenda 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: Dan Griffin, Gus Stroh, Porta Brown, Becky Chaney and Ross McDowell.
Absent: Bob Cooper, Ed Ray 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.

PUBLIC COMMENT #1

DISCUSSION: None

ACTION TAKEN: None

APPROVAL OF MINUTES

DISCUSSION: Mayor Brenda Stadsholt asked if there were any additions or corrections to the meeting minutes of June 21, 2022.

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

FINANCE REPORT

DISCUSSION: Mayor Brenda Stadsholt entertained a motion to approve the Finance Report as submitted. Alderperson McDowell made the motion, seconded by Alderperson Stroh.

ACTION TAKEN: Mayor Brenda 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, Stroh, Brown, Chaney and McDowell

Voting No: None

CONSENT AGENDA

DISCUSSION: Mayor Brenda Stadsholt entertained a motion to accept the Consent Agenda as submitted. Alderperson McDowell made the motion, seconded by Alderperson Chaney.

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

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

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following items:

- Larry Lacey is retiring, effective July 5, 2022. We plan to have a retirement luncheon for him at 12:00pm on Tuesday, July 12, 2022 at the City Center. If you are going to attend please let me know tonight before you leave. It's with sadness that we see him leave after all these years, but he's been a loyal, faithful and wonderful employee for the City of Havana.
- The Mason County 4-H Show will be July 25 – July 28, 2022 at the Fairgrounds.

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: Economic Development Coordinator Brenda Davenport-Fornoff reported on the following items:

- 4th of July on the second was great. It was very well attended.
- I did have a lighting audit done of the city properties. I've given that information to property and zoning and just a basic overview. If we would decide to do something like that, it would cost \$24,248.84 to do the upgrades with a \$5,278.43 annual savings. It would take about four and a half years to recoup the investment. The School District and the Park District have both taken advantage of that.

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: No report

ACTION TAKEN: None

HEALTH AND SANITATION

DISCUSSION: Alderperson Griffin reported that COVID-19 vaccines are approved for children 6 months to 5 years old.

ACTION TAKEN: None

LICENSES, ORDINANCE AND LEGAL

DISCUSSION: Alderperson Griffin made a motion to waive the first reading of Ordinance 1462, an Ordinance Amending Chapter 8.53 of the Code of Ordinances of the City of Havana, Mason County, Illinois, seconded by Alderperson McDowell.

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

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

Voting No: None

DISCUSSION: Alderperson Griffin made a motion to approve Ordinance 1462, an Ordinance Amending Chapter 8.53 of the Code of Ordinances of the City of Havana, Mason County, Illinois, seconded by Alderperson Chaney.

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

Voting Yes: Chaney, McDowell, Griffin, 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: Alderperson Stroh entertained a motion to allow the request by Shellie Brooks to use the city streets for the Annual Havana Firecracker 5k to benefit St. Jude on July 2nd, 2022 at 8:00am. Alderperson Chaney made the motion, seconded by Alderperson McDowell.

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

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

Voting No: None

DISCUSSION: Alderperson Stroh entertained a motion to allow the request by the Havana Chamber of Commerce to place a 4 x 8 banner advertising First Fridays in the grass in front of County Market in the industrial park. Alderperson Chaney made the motion, seconded by Alderperson Griffin.

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

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

Voting No: None

DISCUSSION: Alderperson Stroh entertained a motion to allow the request by the Havana Oktoberfest Committee to close the 100 blocks of North Broadway, West Market, North Plum and West Main from September 8th through September 12th for the Annual Oktoberfest Celebration. Alderperson McDowell made the motion, seconded by Alderperson Brown.

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

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

Voting No: None

DISCUSSION: Alderperson Stroh made a motion to approve a request by the Havana Oktoberfest Committee, to use the city streets on September 10th, 2022 for the Annual Polka Pace and Polka Dot Races, seconded by Alderperson Brown.

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

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

Voting No: None

DISCUSSION: Alderperson Stroh entertained a motion to allow the First Friday Downtown sidewalk sale. Alderperson Brown made the motion, seconded by Alderperson McDowell.

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

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

Voting No: None

PUBLIC WORKS

DISCUSSION: Alderperson Brown made a motion to approve 2022 Motor Fuel Tax Resolution 07-22, seconded by Alderperson McDowell.

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

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

Voting No: None

PERSONNEL

DISCUSSION: Alderperson McDowell made a motion to hire Gaiage Bucher as a full-time Public Works employee, seconded by Alderperson Stroh.

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

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

Voting No: None

DISCUSSION: Alderperson McDowell made a motion to accept the retirement of Larry Lacey as Public Works employee effective July 5, 2022, seconded by Alderperson Chaney.

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

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

Voting No: None

PUBLIC COMMENT #2


DISCUSSION: None

ACTION TAKEN: None

ADJOURNMENT

DISCUSSION: Mayor Brenda Stadsholt entertained a motion to adjourn the meeting. The motion was made by Alderperson Griffin and seconded by Alderperson Brown.

ACTION TAKEN: The meeting was adjourned at 7:18 p.m.



Brenda Stadsholt, Mayor



City Clerk, Jesse Hall

Guests: Brenda Davenport-Fornoff
Matthew Fliege
Wendy Martin

Jeremiah Hindahl
Gary Davis
Chris Rilea