

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

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#### **PUBLIC COMMENT #1**

**DISCUSSION:** Alder Snow and Alder Scarbrough introduced themselves to the council as missionaries from The Church of Jesus Christ of Latter-day Saints. Alder Snow stated that they came to the council meeting tonight to offer their services to the community.

**ACTION TAKEN:** None

#### **APPROVAL OF MINUTES**

**DISCUSSION:** Mayor Stadsholt asked if there were any additions or corrections to the meeting minutes of June 15, 2021.

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

Voting No: None

#### **CONSENT AGENDA**

**DISCUSSION:** Mayor Stadsholt entertained a motion to accept the Consent Agenda as submitted. Alderperson Griffin made the motion, 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: Brown, Cooper, Griffin, Ray, Stroh, Chaney, McDowell and Urish

Voting No: None

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

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

- Public Works Director, Jewel Bucy told me today, that a person that lives on Pearl Street, Fred Zurheide, donated bricks to the city for the water tower project Mike Kane has been working on.
- A representative from Senator Tammy Duckworth's office will be coming to visit Havana tomorrow to hear about the city's projects. We will start at City Hall and then we will be going to the City Center for a presentation by IRBS.
- I am really proud of the 4<sup>th</sup> of July celebration and all of the volunteers that helped.

**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:

- I have been working on the history day that is scheduled August 14, 2021 and I have eight people who are going to display memorabilia at the City Center.
- First Fridays went really well. It was very well attended once again.
- This Saturday we have the river front concert series at the stage.
- Todd Thompson with 353 Court LLC has been helping me with ideas on marketing guidelines.

**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:** Fire Marshall, John Kachanuk reported on the following items:

- The zoning change on Dearborn and Pearl is still pending. If no action is taken by the council within six months of his request, it dies due to lack of an action.
- There was a 21-year-old volunteer firefighter from Mattoon that died from injuries he suffered in a crash while responding to an accident late afternoon Sunday. Governor JB Pritzker ordered flags to fly at half-staff in memory of Mehdi Mourad.

**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:** No report

**ACTION TAKEN:** None

**LICENSES, ORDINANCE AND LEGAL**

**DISCUSSION:** No report

**ACTION TAKEN:** None

**PERSONNEL**

**DISCUSSION:** No report

**ACTION TAKEN:** None

Voting No: None

**PLANNING**

**DISCUSSION:** No report

**ACTION TAKEN:** None

**PROPERTY AND ZONING**

**DISCUSSION:** No report

**ACTION TAKEN:** None

**PUBLIC SAFETY**

**DISCUSSION** Alderperson Chaney made a motion to approve the request by the Havana Oktoberfest Committee to close the 100 blocks of West Main, North Plum, West Market and West side of North Broadway from September 8<sup>th</sup> through September 13<sup>th</sup> for the Annual Oktoberfest Celebration, 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, Chaney, McDowell, Urish, Brown, Cooper and Griffin

Voting No: None

**DISCUSSION** Alderperson Ray made a motion to accept a handicap parking space in front of the Havana National Bank, seconded by Alderperson Urish.

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

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

Voting No: None

**DISCUSSION** Alderperson Griffin made a motion to accept a no parking sign on the 600 block of South Broadway, seconded by Alderperson Urish.

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

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

Voting No: None

**PUBLIC WORKS**

**DISCUSSION:** No report

**ACTION TAKEN:** None

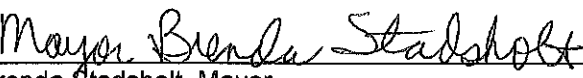
**PUBLIC COMMENT #2**

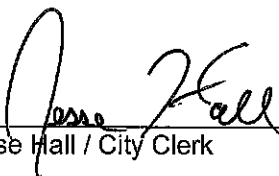
**DISCUSSION:** None

**ACTION TAKEN:** None

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

**ACTION TAKEN:** The meeting was adjourned at 7:20 p.m.

  
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Brenda Stadsholt, Mayor

  
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Jesse Hall / City Clerk

**Guests:** James Stark  
John Kachanuk  
Wendy Martin  
Gavin Maliska  
Brenda Davenport-Fornoff