

The City Council met in regular session at the City Center. 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.

PUBLIC COMMENT #1

DISCUSSION: Jeff Lickess, a citizen of Havana, stated that he read in the democrat that the Havana city council passed an ordinance regarding camping in town. He said it was a great idea to regulate the camping in city limits. Mr. Lickess also recommended to the council to come up with an ordinance to regulate food trucks in town.

ACTION TAKEN: None

APPROVAL OF MINUTES

DISCUSSION: Mayor Stadsholt asked if there were any additions or corrections to the meeting minutes of May 18, 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: Cooper, Griffin, Ray, Stroh, Chaney, McDowell, Urish and Brown.

Voting No: None

CONSENT AGENDA

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

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following item:

- We have been working with the Illinois River Biological Station to keep moving forward on their building plans. Recently, at our last meeting, IRBS is moving into Phase 1 and Phase 2.

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 item:

- I have been working with Rick Noble and the art council on the south side water tower wall about not just redoing the emblem but having something a bit more interesting and progressive. I took some images of murals from Peoria, IL Chicago, IL Pontiac, IL Mount Sterling, IL and Pekin, IL. Rick Noble has an example of a drawing from Luke Kinsler from Pekin, IL.

ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: Public Works Director, Jewel Bucy reported on the following items:

- Mike Kane finished the wall on the south side of the Historic Water Tower.
- Public Works Director, Jewel Bucy, asked Mayor Stadsholt if he had her approval to have Mike Kane repair the steps at the Historic Water Tower.
- Michael Armitage is requesting a curb cut at 317 West Grant Street.
- IEPA sample analyst included a total of 18 PFAS's - these contaminants were not present in our community water supply.
- I have a contract from PDC for the yearly sampling water testing in the amount of \$2,797.50. I also have the same quote from IEPA for \$2,900.00.

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:

- Economic Development Coordinator, Brenda Davenport-Fornoff sent me the report from Farnsworth on the Lawford Theatre. The owner of the Lawford Theatre allowed Farnsworth's engineers to come in and do a survey of his building. That report came back to us and provided some valuable information about the Lawford Theatre and its condition is not well. I have asked Brenda to send the Farnsworth report to all of the council after the meeting. The idea behind condemning the structure of the Lawford Theater is based on the structural engineers report.
- I spoke with the owner today of Timothy Terrace, he is going to rebuild the structure two pieces at a time.

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: Alderperson Griffin asked Alderperson Ray if we could go back and revisit the camping ordinance that was passed at the last council meeting.

ACTION TAKEN: None

PERSONNEL

DISCUSSION Alderperson McDowell made a motion to approve Duane Clinnin as a probationary member of the Fire Department, 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: Griffin, Ray, Stroh, Chaney, McDowell, Urish, Brown and Cooper.
Voting No: None

DISCUSSION Alderperson McDowell made a motion to approve Jeremy Eakle as a probationary member of the Fire Department, 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

DISCUSSION Alderperson McDowell made a motion to approve Dalys Menk as a probationary member of the Fire Department, 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: Cooper, Griffin, Ray Stroh, Chaney, McDowell Urish and Brown.
Voting No: None

PLANNING

DISCUSSION Alderperson Urish made a motion to accept the brand design by McDaniel's Marketing, seconded by Alderperson Cooper.

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

PROPERTY AND ZONING

DISCUSSION: Alderperson Chaney said the council decided that they were going to do a variance for Jack Curless to put up a sign on his property and not change the zoning.

ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: No report

ACTION TAKEN: None

PUBLIC WORKS

DISCUSSION: No report

ACTION TAKEN: None

PUBLIC COMMENT #2

DISCUSSION: Gerald Sawyer brought to the council's attention that he found a source that was actual developed by NASA technology that is a small unit less than 10 pounds and it actually kills viruses, mold, bacteria, and fungi on surfaces and also in the air.

ACTION TAKEN: None

DISCUSSION: Mayor Stadsholt 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 7:44 p.m.


Brenda Stadsholt, Mayor


Jesse Hall / City Clerk

Guests: Jeremiah Hindhal
Jewel Bucy
Wendy Martin
Alex Noble
Brenda Davenport-Fornoff
Gerald Sawyer
Rick Noble
Jeff Lickess
Donnie Bryant