

The City Council met in regular session at the City Center. Mayor Stadsholt called the meeting to order at 7:00 p.m. Economic Development Coordinator, Brenda Davenport-Fornoff called the roll and the following Alderpersons answered to their names: Denis Bryant, Bob Cooper, Dan Griffin, Christopher J Rilea, Richard "Tayler" Shore, Gus Stroh, Ross McDowell and Nick Urish.

A quorum was present. The minutes were recorded by Economic Development Coordinator, Brenda Davenport-Fornoff.

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

TREASURER'S REPORT

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

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

Voting No: None

FINANCE REPORT

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

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: Bryant, Cooper, Griffin, Rilea, Shore, Stroh, McDowell and Urish

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following items:

- Last Wednesday, June 14, 2023 we had a meeting with Vistra's Development, Renewables Construction, and Community Affairs teams for a briefing on the site work planned at Havana under the Coal to Solar and Energy Storage Initiative approved under the Energy Transition Act by the Illinois General Assembly in 2021. Construction for the battery storage was supposed to start in 2024, but it will not start until 2025 and will be finished in 2027. The meeting was well attended by the stakeholders. Mayor Stadsholt gave the council a copy of the PowerPoint presentation from the meeting.
- Today we had Third Tuesday Coffee Steve Kline, President/CEO of The Economic Development Group, Ltd. explained more information to our business owners and Third Tuesday Coffee members about the Business Development District project for Havana. He has made it quite known to us that he would be happy to come back again to talk to all of you one more time if need be. Otherwise we are going to have it on the agenda and have him present when we have our next meeting. Which brings me to a little bit of a problem. We did not schedule a meeting for July 4, 2023 because that is a federal holiday, we may have to have a special meeting July 3, 2023.

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:

- The Mason County Fireworks Committee is going strong. The Fireworks will be on Saturday, July 1, 2023 and it has really turned back into benefiting the business owners, because it is not on July 4th when they were closed.
- **ACTION TAKEN:** None

PUBLIC WORKS REPORT

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

- I've got a written report in the packet from last month.
- Keith Plavec with Maurer-Stutz Inc. said that Daniel Good is the engineer doing the design work on the wastewater treatment plant and we will be hearing from him in mid-July.
- Last night we sprayed for mosquitos.

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: No report

ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: Alderperson Stroh made a motion to approve the request by the Havana Chamber of Commerce to close the 200 Block of North Schrader. Also, the 300 Block of West Market (if needed) on August 12, 2023 from 8:00am – 3:00pm for the 20th Annual Car Show, seconded by Alderperson Rilea.

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

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

Voting No: None

PUBLIC WORKS

DISCUSSION: No report

ACTION TAKEN: None

PERSONNEL

DISCUSSION: Mayor Stadsholt 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 Urish.

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

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

Voting No: None

DISCUSSION: Mayor Stadsholt entertained a motion to come out of closed session. Alderperson McDowell made the motion, 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: Bryant, Cooper, Griffin, Rilea, Shore, Stroh, McDowell and Urish

Voting No: None

PUBLIC COMMENT #2

DISCUSSION: None

ACTION TAKEN: None

ADJOURNMENT

DISCUSSION: Mayor Stadsholt 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 8:11 pm


Brenda Stadsholt, Mayor


Brenda Davenport-Fornoff, EDC

Guests: Jewel Bucy
Matt Fliege
Brenda Davenport-Fornoff

Jay Sarff
Wendy Martin