

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: Bob Cooper, Dan Griffin, Ed Ray, James Stroh, Portia Brown, Becky Chaney and Ross McDowell.
Absent: 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 Stadsholt asked if there were any additions or corrections to the meeting minutes of June 7, 2022.

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

TREASURER'S REPORT

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

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: Chaney, McDowell, Cooper, Griffin, Ray, Stroh and Brown

Voting No: None

FINANCE REPORT

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

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, Brown, Chaney, McDowell and Cooper

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following items:

- Retirement letter, to Mayor Brenda Stadsholt and Havana City Council: Your Honor, ladies and gentlemen: 25 years ago this month I began working for our city, in the past 25 years I have moved from part-time meter reader and laborer to the second in charge of Public Works. I would like to thank you and all the past leaders. Now though, it is time for me to step aside, so respectfully I submit my resignation. I will retire from my position as Lead-Man. Again, thank you for your support over the years. If I can be of any help, just give me a call. Yours sincerely, Larry Lacey
- This morning we had our Third Tuesday Coffee and it was a good turn out

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

- The next council meeting we will have a resolution ready for MFT
- Jay, Madisyn and I completed our training on the iWork's program
- Next meeting I would like to hire Caige Bucher as a full time Public Works employee

ACTION TAKEN: None

POLICE CHIEF REPORT

DISCUSSION: No report

ACTION TAKEN: None

FIRE MARSHALL/ZONING OFFICER REPORT

DISCUSSION: Fire Marshall, Matthew Fliege reported on the following item:

- The only thing I was going to touch on is I have been working with Mayor Brenda Stadsholt, Jewel Bucy and Brenda Davenport- Fornoff on the solar projects

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP REPORT

DISCUSSION: No report

ACTION TAKEN: None

FINANCE AND PURCHASING

DISCUSSION: Alderperson Cooper made a motion to accept the City of Havana FY 2022-2023 WIRC membership fee in the amount of \$1,777.80, 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: Stroh, Brown, Chaney, McDowell, Cooper, Griffin and Ray

Voting No: None

DISCUSSION: Alderperson Cooper made a motion to sponsor the Havana Park District's Free Swim Day this summer in the amount of \$300.00, 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: Ray, Stroh, Brown, Chaney, McDowell, Cooper, and Griffin

Voting No: None

HEALTH AND SANITATION

DISCUSSION: No report

ACTION TAKEN: None

LICENSES, ORDINANCE AND LEGAL

DISCUSSION: Alderperson Ray made a motion to waive the first reading of Ordinance 1460, an Ordinance Amending the Salary for the Office of City Clerk and the Office of City Treasurer for the City of Havana, Mason County, Illinois, seconded by Alderperson Stroh.

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, Brown, Chaney and McDowell

Voting No: None

DISCUSSION: Alderperson Ray made a motion to approve Ordinance 1460, an Ordinance Amending the Salary for the Office of City Clerk and the Office of City Treasurer for the City of Havana, Mason County, Illinois, seconded by Alderperson Stroh.

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, Brown, Chaney, McDowell and Cooper

Voting No: None

DISCUSSION: Alderperson Ray made a motion to waive the first reading of Ordinance 1461, an Ordinance Amending Section 040 of Chapter 2.80 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. There being none, the motion passed with the following vote:

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

Voting No: None

DISCUSSION: Alderperson Ray made a motion to approve Ordinance 1461, an Ordinance Amending Section 040 of Chapter 2.80 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. There being none, the motion passed with the following vote:

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

Voting No: None

PLANNING

DISCUSSION: No report

ACTION TAKEN: None

PROPERTY AND ZONING

DISCUSSION: Alderperson Chaney made a motion to accept items to be listed for bids, 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, Brown, Chaney, McDowell, Cooper and Griffin

Voting No: None

DISCUSSION: Alderperson Chaney made a motion to approve the demolition of 221 North Orange Street, 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: Griffin, Ray, Stroh, Brown, Chaney, McDowell and Cooper

Voting No: 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 Mariah Martindale as full-time Administrative Assistant, 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: Chaney, McDowell, Cooper, Griffin, Ray, Stroh and Brown
Voting No: None

DISCUSSION: Alderperson McDowell made a motion to approve Sean Hackney 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: Cooper, Griffin, Ray, Stroh, Brown, Chaney and McDowell
Voting No: None

PUBLIC COMMENT #2

DISCUSSION: Gerald Sawyer said to the Council that the showing of the film 2000 Mules will be on Sunday, June 26th at 6:00pm location at 200 West Main Street across from Wolters Drug Store

ACTION TAKEN: None

ADJOURNMENT

DISCUSSION: Mayor Stadsholt entertained a motion to adjourn the meeting. The motion was made by Alderperson Chaney and seconded by Alderperson Cooper.

ACTION TAKEN: The meeting was adjourned at 7:28 p.m.



Brenda Stadsholt, Mayor



Jesse Hall, City Clerk

Guests: Jeremiah Hindahl Matthew Fliege
 Wendy Martin Alex Noble
 Gerald Sawyer Jewel Bucy