

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: Denis Bryant, Bob Cooper, Dan Griffin, Christopher J. Rilea, Richard "Tayler" Shore, James "Gus" Stroh, Ross McDowell and Heather Miller.

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 Regular City Council meeting minutes of May 21, 2024.

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

DISCUSSION: Mayor Stadsholt asked if there were any additions or corrections to the Special City Council meeting minutes of May 28, 2024.

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 Stroh made the motion, seconded by Alderperson Bryant.

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, Rilea, Shore, Stroh, McDowell, Miller, Bryant and Cooper

Voting No: None

CONSENT AGENDA

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

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

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

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following items:

- We are reposting the vacancy for the Administrative Assistant. That position has been vacant since November of 2023.
- The City of Havana will be holding Electronics Recycling from 6/3/2024-6/8/2024 in the City Annex building.
- We have had a few violations of liquor licenses this week. With new businesses not reading the correct License Classification: A. Liquor dealer's licenses are divided into five classes:
 1. Class A licenses authorize the retail sale on the premises specified, of alcoholic liquor for consumption on the premises as well as other retail sale of such liquor. The annual renewal fee for such license originally issued before July 1, 1999, shall be four hundred dollars. The fee for such license initially issued after July 1, 1999, and each renewal thereof, shall be eight hundred dollars.
 2. Class B licenses authorize the retail sale of alcoholic liquor, but not for consumption on the premises where sold. The annual fee for such license is four hundred dollars.
 3. Class C licenses authorize the retail sale on the premises specified, of beer and wine only, for consumption on the premises in conjunction with the sale of food, or operation of a motel and/or bed and breakfast. The annual fee for such license is four hundred dollars.

4. Class D licenses authorize the onsite sale and consumption of beer and wine in conjunction with the sale of food, as well as the retail sale of spirits, with no on site consumption of spirits. The annual fee for such license is eight hundred dollars.

5. Class E licenses, which licenses can be granted by the Mayor of the city and without action by the City Council, for any community affair held in a district where sale of alcoholic beverages is permissible and for a period of not more than five days, which licenses authorize the retail sale on the premises specified of beer and wine. The fee for such license is ten dollars per day.

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 am working on the welcome signs. We are getting the holes ready for the Masonry to come and put the brick foundation pillars in. Once that is done, we will be able to get the signs for all three locations.
- I have been working on the Rebuild Downtowns & Main Streets/RISE Implementation Grants application for the water tower. It is a 25% matching grant, so that would come out of the General Fund.

ACTION TAKEN: None

PUBLIC WORKS REPORT

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

- The Consumer Confidence Report (CCR) for 2023 went out this morning.
- I am currently working on the Source Water Protection Plan, which is due July 26, 2024.
- We got samples to do next week.
- We are finished with Monday's garbage route finally.
- Tomorrow, June 5, 2024 at 9:30 a.m. in City Hall there is a pre-construction meeting with HEIN and Maurer-Stutz, Inc.
- Mowing is almost caught up.
- I have four people interested in getting their Commercial Not-for-Hire Applicator License.

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: Alderperson Rilea made a motion to approve Ordinance 1483, an Ordinance Approving and Authorizing FY2025 Guidelines for use of Business Development District NO.1 Special Tax Allocation Fund, seconded by Alderperson Shore.

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

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

Voting No: None

DISCUSSION: Alderperson McDowell made a motion to amend Ordinance 1483, an Ordinance Approving and Authorizing FY2025 Guidelines for use of Business Development District NO.1 Special Tax Allocation Fund, **“All Applications are subject to review by the Mayor, Economic Development Coordinator, and the Planning Committee prior to City Council approval”**, seconded by Alderperson Rilea.

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

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

Voting No: None

DISCUSSION: Alderperson Rilea made a motion to approve Ordinance 1484, an Ordinance Approving and Authorizing the Execution of a Business Development District NO. 1 Redevelopment Agreement by and between City of Havana, Illinois and David M. Burgett and April M. Burgett (108 N. Orange St.), seconded by Alderperson Cooper.

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

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

Voting No: None

PLANNING

DISCUSSION: No report

ACTION TAKEN: None

PROPERTY AND ZONING

DISCUSSION: No report

ACTION TAKEN: 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 accept the resignation of Lateral Police Officer, Seamus Kelly, seconded by Alderperson Shore.

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

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

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 Shore.

ACTION TAKEN: The meeting was adjourned at 8:04 p.m.



Brenda Stadsholt, Mayor



Jesse Hall, City Clerk

Guests: Brenda Davenport-Fornoff
Jewel Bucy
Matt Fliege
Jeremiah Hindahl
Alex Noble
Jay Sarff