

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: 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 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: Citizen of Havana, Justin Cole, address the council regarding his neighbor behind him not mowing their yard over the last year and half. He stated he lives on the 800 block of East Washington. He asked the City Council how he could get the City ordinance enforced to make them mow their yard.

ACTION TAKEN: None

APPROVAL OF MINUTES

DISCUSSION: Mayor Stadsholt asked if there were any questions or corrections to the Regular Council Meeting minutes of May 16, 2023.

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

FINANCE REPORT

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

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

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

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 Rilea.

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

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

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following items:

- Brenda Davenport Fornoff and I are going to be speaking this Thursday, June 8, 2023, to the Tazewell County Farm Bureau Women. It is organized by women who have been attending the Third Thursday Style Shows. They wanted some of the Tazewell County ladies to come see Havana and that's a huge compliment to the City of Havana and its business owners.
- Tuesday, June 20th at 8:00 am at the Havana City Center Steve Kline, President/CEO of The Economic Development Group, Ltd. will present information on a new Business Development District project for Havana. There's going to be a lot of questions, a lot of committee work, but if we thought that we wanted to go forward with that we would want to do that by the October 1st deadline.
- We also have been very busy with the Chamber of Commerce with so many wonderful activities for the City of Havana. Havana First Fridays are doing very well for our business owners and restaurant owners. We're really proud of our Chamber of Commerce for sponsoring them. David Alan Badger has been doing the Historical and Architectural Tours. The Riverfront Concert Series is coming up this Saturday, June 10, 2023 at the Riverfront Park.
- Brenda and I have been working on an award for our Riverside Renovation and Restoration Committee. It is the Governor's Hometown Award and we received information from Kathie Brown about two weeks ago. We have until June 16 to complete it. They helped out with many of the

questions that we had and we have added to them. As of today we think it's pretty well set to be submitted for the Governor's Hometown Award for volunteer committees.

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 keeping the website and Facebook up to date. When you go on the City of Havana's website it says everything that is going on in Havana. Right now, I have on their Historical and Architectural Tours by David Alan Badger, The Riverfront Concert Series, The Street Market, Havana's First Fridays, and also the Central Illinois Dragway is having their Spring Nostalgia Event June 10, 2023.
- We are now offing the hotspots downtown. The City Council did approve this a few years ago.
- We had a ribbon cutting for Edward Jones Friday and it was very well attended.
- I submitted Phase 2 of the Energy Transition Community Grant Program.
- I am continuing to work on the Mason County Fireworks. Denis Bryant is in charge of the 4th of July parade. David Alan Badger is putting together a poster for us. We do have some extra money to start on the 2024 Fireworks.

TAKEN: None

PUBLIC WORKS REPORT

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

- Illinois Rural Water Association sent out a flyer. They restarted their annual Administrative Conference and I think if we get a new Water Clerk, it would be a good opportunity for training.
- Tonight we have a motion to hire Carmon Leithoff on the Agenda. He has been working for us and he is working out for us real well and I also have found another young man Aeryn Wilson that I would like to put on also as a 1,000 hours part-time employee.
- June 19, 2023 will be our first week of mosquito fogging. That will be a couple weeks before the 4th of July.
- I talked to Maurer-Stutz Inc. and asked Keith Plavec about how Dan Good was doing with the wastewater treatment plant plans and he said we should have something by the third week of July.
- I've been trying to get a salesman from Master Meter to stop by. He finally came in today and he did take a picture of our Return Meter Authorization sheet that we had. He is going to be looking into why we have not been receiving new meters.
- We have a few spots we still need to patch due to street openings, water leaks and sewer issues.

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: Alderperson Cooper made a motion to approve the 2022 Audit, seconded by Alderperson McDowell.

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

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

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 Griffin.

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

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

Voting No: None

DISCUSSION: Alderperson Cooper made a motion to approve a Revolving Loan for Lickiss Family Ventures, LLC in the amount of \$70,000.00. They will pay the closing cost. Collateral will be the parking lot and second possession of the building, seconded by Alderperson Bryant.

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

DISCUSSION: Alderperson Cooper made a motion to approve the Tivoli lights downtown but not to exceed \$20, 00.00, seconded by Alderperson Bryant.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or comments. Alderperson Griffin asked how we would be securing the lights that would zig zag across. Economic Development Coordinator Brenda Davenport-Fornoff stated, that the company installs anchors on the building so we would have to get permission from the business owners. There being no further questions, the motion passed by the following vote:

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

Voting No: Griffin

HEALTH AND SANITATION

DISCUSSION: No report

ACTION TAKEN: None

LICENSES, ORDINANCE AND LEGAL

DISCUSSION: Alderperson Rilea made a motion to approve the Zoning Board of Appeals recommendation, seconded by Alderperson McDowell.

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

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

Voting No: None

PLANNING

DISCUSSION: No report

ACTION TAKEN: None

PROPERTY AND ZONING

DISCUSSION: Alderperson Griffin made a motion to approve Resolution 06-23 Authorizing Sale of Certain Real Estate Owned by the City of Havana, Mason County, Illinois, seconded by Alderperson Urish.

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

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

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 amend the hire of Cameron Leithoff in addition to Aeryn Wilson as part-time Public Works employees 1,000 hours open positions, 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

DISCUSSION: Alderperson McDowell made a motion to hire Cameron Leithoff and Aeryn Wilson as part-time Public Works employees 1,000 hours open positions as amended, seconded by Alderperson Cooper.

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 Urish

Voting No: None

DISCUSSION: Alderperson McDowell made a motion to accept the resignation of Water Clerk, Madisyn Shore, seconded by Alderperson Griffin.

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

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

Voting No: None

PUBLIC COMMENT #2

DISCUSSION: None

ACTION TAKEN: None

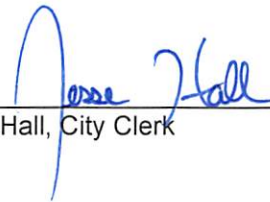
ADJOURNMENT

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

ACTION TAKEN: The meeting was adjourned at 7:45 pm



Brenda Stadsholt, Mayor



Jesse Hall, City Clerk

Guests:

Jeremiah Hindahl
Matt Fliege
Jay Sarff
Justin Cole
Wendy Martin

Brenda Davenport-Fornoff
Jewel Bucy
Jeff Lickiss
Hailey Lickess
Dorrien Mapes