

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, Dan Griffin, James Stroh, Becky Chaney, Ross McDowell and Nick Urish.  
Absent: Bob Cooper and Ed Ray.

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.

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**PUBLIC COMMENT #1**

**DISCUSSION:** None

**ACTION TAKEN:** None

**APPROVAL OF MINUTES**

**DISCUSSION:** Mayor Stadsholt asked if there were any additions or corrections to the minutes for the Regular Council Meeting/Old Council held May 4, 2021.

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

**APPROVAL OF MINUTES**

**DISCUSSION:** Mayor Stadsholt asked if there were any additions or corrections to the minutes for the Regular Council Meeting/New Council held May 4, 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 Stroh 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: Urish, Brown, Griffin, Stroh, Chaney and McDowell

Voting No: None

**MAYOR'S REPORT**

**DISCUSSION:** Mayor Stadsholt reported on the following items:

- Mayor Stadsholt recognized Eric Snedeker for presenting an award to the City of Havana for being insured with ICRMT for 25 years
- The city has been busy with working with IRBS
- The Chamber of Commerce will be having music on the river front from 6:00 p.m. to 8:00 p.m. on 6/12/21, 7/10/21 and 8/14/21
- Donnie Bryant asked the council to recommend a resolution to encourage the corporate authorities of the Havana Regional Port District to consider honoring the services of Lieutenant General James E. Chambers, by naming the airport under its jurisdiction in his honor

**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:

- The Third Tuesday Coffee for May was held earlier today and was very informative
- Jennifer Larson with Blue Butterfly is designing a brochure
- I have been taking a class at Spoon River College on social media marketing
- We did get the historic Havana Water Tower on the state's most endangered list

**ACTION TAKEN:** None

**PUBLIC WORKS REPORT**

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

- I received good news that two of our Public Works employees passed the mosquito spraying test
- Alderperson Stroh and I will meet with Josh Brown from Farnsworth at 10:00 a.m. to look over the flowers and plants on Main Street
- Mike Kane has done a great job on fixing the wall at the historic Water Tower
- IDOT had the flags removed off of their property on Water Street
- I would like to have a committee meeting next council meeting at 5:30 p.m. to discuss the condition and painting of the water towers

**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 item:

- Alderperson Chaney called a committee meeting at 6:35 p.m. for the next council meeting to request a zoning change from R-1 to C-2 at 207 and 209 East Dearborn Street

**ACTION TAKEN:** None

**FARNSWORTH ENGINEERING GROUP REPORT**

**DISCUSSION:** Gary Davis, with Farnsworth Engineering, reported on the following items:

- Amy Wilson will be in Havana tomorrow, she is the land architect who designed the plants for the downtown
- Probably in June we will do a walk through at the Business Park Phase 2

**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 McDowell entertained a motion to waive the first reading of Ordinance 1450, an Ordinance Amending Chapter 5.24 of the code of Ordinances of 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: Brown, Stroh, Chaney, McDowell Urish

Voting No: Griffin.

**DISCUSSION:** Alderperson McDowell made a motion to pass Ordinance 1450, an Ordinance Amending Chapter 5.24 of the code of Ordinances of the City of Havana, Mason County, Illinois. 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: Stroh, Chaney, McDowell, Urish and Brown

Voting No: Griffin.

**DISCUSSION:** Alderperson McDowell entertained a motion to waive the first reading of Ordinance 1451, an Ordinance providing for and approving the Fifth Amendment to the Havana Central Area TIF District 1 Redevelopment Project Area, Plan & Projects. 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: Urish, Brown, Griffin, Stroh, Chaney and McDowell

Voting No: None

**DISCUSSION:** Alderperson McDowell made a motion to pass Ordinance 1451, an Ordinance providing for and approving the Fifth Amendment to the Havana Central Area TIF District 1 Redevelopment Project Area, Plan & Projects. 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, Urish, Brown, Griffin and Stroh

Voting No: None

**DISCUSSION:** Alderperson McDowell entertained a motion to waive the first reading of Ordinance 1452, an Ordinance Establishing Limits and Rules for Camping within the City Limits of the City of Havana, Mason County, Illinois. Seconded by Alderperson Griffin.

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

Voting Yes: McDowell Urish, Brown, Griffin, Stroh and Chaney

Voting No: None

**DISCUSSION:** Alderperson McDowell made a motion to pass Ordinance 1452, an Ordinance Establishing Limits and Rules for Camping within the City Limits of the City of Havana, Mason County, Illinois. 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, Griffin, Stroh, Chaney, McDowell and Urish

Voting No: None

#### **PERSONNEL**

**DISCUSSION:** No report

**ACTION TAKEN:** None

#### **PLANNING**

**DISCUSSION:** Alderperson Urish thanked the council members that were able to make it to the committee meeting Monday night regarding McDaniel's Marketing. He asked the council for any feedback on the logo design by McDaniel's Marketing

**ACTION TAKEN:** None

#### **PROPERTY AND ZONING**

**DISCUSSION:** No report

**ACTION TAKEN:** None

#### **PUBLIC SAFETY**

**DISCUSSION:** No report

**ACTION TAKEN:** None

#### **PUBLIC WORKS**

**DISCUSSION:** Alderperson Brown reported that Public Works Director Jewel Bucy would like to have a committee meeting next council meeting for about 45 minutes regarding the condition and painting of the water towers

**ACTION TAKEN:** None


**PUBLIC COMMENT #2**

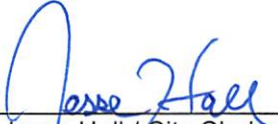
**DISCUSSION:** None

**ACTION TAKEN:** None

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

**ACTION TAKEN:** The meeting was adjourned at 8:07 p.m.

  
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Brenda Stadsholt, Mayor

  
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Jesse Hall / City Clerk

**Guests:** Brenda Davenport-Fornoff  
Jeremiah Hindahl  
John Kachanuk  
Jewel Bucy  
Gary Davis  
Eric Snedeker  
Donnie Bryant