

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 and Ross McDowell.

Absent: James "Gus" Stroh.

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 May 7, 2024.

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 McDowell made the motion, seconded by Alderperson Shore.

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

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 Rilea.

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, McDowell, Bryant and Cooper

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following items:

- I was able to attend Third Tuesday Business Coffee this morning. We had to have it at the Riverside Club because police training was at the City Center.
- We had Business After Hours hosted by CASSCOMM and the Havana Area Chamber of Commerce at Lu Lu's Craft Beverage Co. on Thursday, April 25, 2024.

ACTION TAKEN: None

DISCUSSION: Mayor Stadsholt entertained a motion to appoint Heather Miller to the City of Havana Ward 2 Alderman. Motion made by Alderperson McDowell, seconded by Alderperson Griffin.

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

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

Voting No: None

DISCUSSION: Swearing in of Heather Miller, Ward 2 Alderman

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 received an email from the Office of Energy and Utility Illinois Department of Commerce and Economic Opportunity. "Subject: Application 3071-2692 Energy Transition Community Grant. Thank you for submitting your grant application to the Department of Commerce and Economic Opportunity (DCEO) Office of Energy and Utility. We have completed the review of the applications submitted in response to the subject Notice of Funding Opportunity (NOFO) in accordance with the evaluation criteria set forth in the NOFO. We appreciate your interest in this program, but unfortunately your application was not selected for award."
- The directional signs are up on Schrader and Main and on Main and Promenade.
- I am going to meet with Public Works Director, Jewel Bucy, on Thursday, on the welcome signs.
- The Rebuild Downtown on Main Street Grant. I have been working with Jewel on information on the water tower.

ACTION TAKEN: None

PUBLIC WORKS REPORT

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

- We had a water leak outside of City Hall today.
- Flags are going up this week for Memorial Day.
- The guys are doing a good job on the planters.
- I am working on the Source Water Protection Plan.
- Effective January 1, 2022, the Lead Service Line Replacement and Notification Act (LSLRNA) ([Public Act 102-0613](#)) replaced the former lead materials inventory requirements found in the Illinois Environmental Protection Act at 415 ILCS 5/17.11. The first purpose of the LSLRNA is to require owners and operators of community water supplies to develop, implement, and maintain a comprehensive water service line material inventory and replacement plan. The lead service line replacement and notification requirements can be found at 415 ILCS 5/17.12. A well-developed materials inventory will allow communities to be able to prioritize and strategize the replacement of known lead service lines within their water distribution system.
- Consumer Confidence Report (CCR) for 2023 will be on next month's water bills.
- The bid letting for the Plum Streetscape Project will be this Thursday, May 23, 2024 at 10:00am.

ACTION TAKEN: None

POLICE CHIEF REPORT

DISCUSSION: No report

ACTION TAKEN: None

FIRE MARSHAL/ZONING OFFICER REPORT

DISCUSSION: Fire Marshal/Zoning Officer Matt Fliege, reported on the following item:

- The City of Havana will be holding Electronics Recycling from 6/3/2024-6/8/2024 in the City Annex building located just East of the City Center. We will have drop off times scheduled as follows or until we run out of space in the bins. 6/3-Monday-9a-noon 6/4-Tuesday-9a-noon 6/5-Wednesday-2p-5p 6/6-Thursday-2p-5p 6/7-Friday-3p-6p 6/8-Saturday-8a-noon.

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 presented Ordinance 1483, an Ordinance Approving and Authorizing FY2025 Guidelines for use of Business Development District NO. 1 Special Tax Allocation Fund

ACTION TAKEN: None

DISCUSSION: Alderperson Rilea presented 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.)

ACTION TAKEN: None

PLANNING

DISCUSSION: No report

ACTION TAKEN: None

PROPERTY AND ZONING

DISCUSSION: Alderperson Griffin reported that as soon as we get some information back from the City Attorney, Blake Lindner, on the south end property. We will hold another committee meeting.

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 hire Lauren Herbst as a seasonal Public Works employee, 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: Bryant, Cooper, Griffin, Rilea, Shore, McDowell and Miller

Voting No: None

DISCUSSION: Alderperson McDowell made a motion to hire Eli Morris as a seasonal Public Works employee, seconded by Alderperson Miller.

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 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 Bryant.

ACTION TAKEN: The meeting was adjourned at 7:39 p.m.



Brenda Stadsholt, Mayor



Jesse Hall, City Clerk

- Guests:**
- Brenda Davenport-Fornoff
 - Jewel Bucy
 - Matt Fliege
 - Jeremiah Hindahl
 - Heather Miller
 - Jay Sarff
 - Wendy Martin