

The City Council met in Regular Session in Council Chambers. Alderperson Stroh 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, 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.

DISCUSSION: Alderperson McDowell made a motion to allow Alderperson Stroh to act as Mayor Pro Tempore, since Mayor Stadsholt is not in attendance. Seconded by Alderperson Urish.

ACTION TAKEN: Voting Yes: Bryant, Cooper, Griffin, Rilea, Shore, McDowell and Urish
Voting No: None

PUBLIC COMMENT #1

DISCUSSION: None

ACTION TAKEN: None

APPROVAL OF MINUTES

DISCUSSION: Mayor Pro Tempore Stroh asked if there were any additions or corrections to the meeting minutes of November 7, 2023.

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

TREASURER'S REPORT

DISCUSSION: Mayor Pro Tempore Stroh entertained a motion to approve the Treasurer's Report as submitted. Alderperson McDowell made the motion, seconded by Alderperson Bryant.

ACTION TAKEN: Mayor Pro Tempore Stroh 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: Rilea, Shore, McDowell, Urish, Bryant, Cooper and Griffin
Voting No: None

FINANCE REPORT

DISCUSSION: Mayor Pro Tempore Stroh entertained a motion to approve the Finance Report as submitted. Alderperson McDowell made the motion, seconded by Alderperson Rilea.

ACTION TAKEN: Mayor Pro Tempore Stroh 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, Urish, Bryant and Cooper
Voting No: None

MAYOR'S REPORT

DISCUSSION: No report

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: No report

ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: Public Works Leadman, Jay Sarff reported on the following item:

- Merit Construction is going to pour the sidewalk and driveway tomorrow and it will be at least a week minimum before it can be drove on. So hopefully next week, we will start putting brick back in. We're going to have to do some work on the sidewalk on the east end to get it ADA compliant.

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 presented Ordinance 1476, an Ordinance Levying Taxes for all Corporate Purposes for the City of Havana, Mason County, Illinois, for the fiscal year commencing on the 1st day of May, A.D., 2024 and ending on the 30th day of April, A.D., 2025.

ACTION TAKEN: None

DISCUSSION: Alderperson Rilea reported, that City Attorney, Blake Lindner emailed him back regarding the Ordinance Amending Various Sections of Chapter 10.16 of the Code of Ordinances of the City of Havana, Mason County, Illinois. I printed off copies of the Ordinance for the council to review. He did add "10.16.021 East Laurel Street. It is unlawful for any person to park any motor vehicle on East Laurel Street between Harpham Street and South Promenade Street. Any person violating this section shall be fined a minimum of \$65.00, but not more than \$100.00, for a first offense, and not less than \$100.00, nor more than \$750.00, for a second or subsequent offense."

ACTION TAKEN: None

PLANNING

DISCUSSION: No report

ACTION TAKEN: None

PROPERTY AND ZONING

DISCUSSION: No report

ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: Alderperson Shore made a motion to approve a request by the Havana Rotary Club, to use Main Street (between Plum and Orange) Saturday, December 9, 2023 from 8:00am-2:00pm for their Annual Bell Ringing Event, seconded by Alderperson Griffin.

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

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

Voting No: None

PUBLIC WORKS

DISCUSSION: No report

ACTION TAKEN: None

PERSONNEL

DISCUSSION: No report

ACTION TAKEN: None

PUBLIC COMMENT #2

DISCUSSION: None

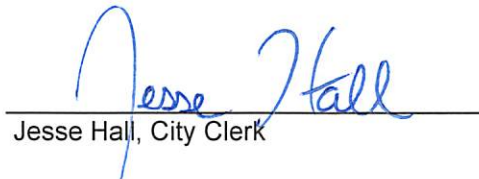
ACTION TAKEN: None

ADJOURNMENT

DISCUSSION: Mayor Pro Tempore Stroh 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 7:07 p.m.


James "Gus" Stroh, Mayor


Jesse Hall, City Clerk

Guests: Matt Fliege
Jay Sarff
Wendy Martin