

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 September 17, 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 Shore.

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 Cooper.

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

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following items:

- Downtown Business Trick or Treat will be held on Friday, October 25, 2024, from 4:30-6:00pm.
- Ministerial Breakfast will be on October 29, 2024, at the City Center.
- Joshua Mercer, Planning Coordinator with Western Illinois Regional Council Community Action Agency addressed the City Council about the CDBG. We are in the process of putting together your mailing we printed off and folded 800 letters and surveys. We ran out of envelopes, so they are supposed to be in Thursday. We are hoping to get everything stuffed, postmarked, and sent out by Friday, so they should be getting to them early next week. We ask you to encourage your constituents to get these filled out as soon as possible, especially if they are low income and own their homes. I would say it would be nice to have 40 good surveys. Since, we are asking to fund 10 houses, which is the maximum, we need a three to one ratio. So we're hoping, out of almost 900 surveys, we get 40 back pretty quickly that are low income. But if you're hearing from your constituents and they're interested in this program, encourage them to get these filled out, because those will be the people that if it gets funded, we'll be looking at them to be here for the meetings and stuff and to apply for the actual funds. They are due the first week of December. So that's why I kind of stress getting these back as quickly as possible, because they did not give us much time this year to put these together. We are going to have to have a public hearing here. We will need to get as many people that are interested in the program to that public hearing. However, what we typically do is have it half hour, 45 minutes before your city council meeting. We get all them to sign the sign in sheet we present our information. Then afterwards, we ask

the City Council to pass a resolution of support. We cannot apply for the funding without that resolution of support.

- Economic Development Coordinator, Brenda Davenport-Fornoff and I met with IRBS staff this morning. We are still trying to work together to perhaps fund an opportunity here, where the Civil Defense building is, to have a museum, classes and science for SRC, as well as a research center.

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 welcome signs are still in production.
- The Savvy Citizen app is going strong. It keeps getting a few people signed up every day.
- I did have a citizen call me concerned about the corner of Promenade and Main. He said there are many people that run that stop sign. Therefore, he thought maybe having LED stop signs on Promenade would make it a little bit more visible.

ACTION TAKEN: None

PUBLIC WORKS REPORT

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

- I finally got our last 79 ton of salt from last year.
- We met with Hein Construction and Maurer-Stutz, Inc. to go over the punch list. There were several things on there. One of the things was the bricks along the west side of the concrete. Travis, the Superintendent, offered me two employees for three days. I put two of our people with those two, and we leveled the bricks the best we could.
- The Tivoli lights are up and finished on Plum Street.
- We have our pillars up at the Business Park and we have our sign in, so we will get that up pretty quick. We also will be redoing the planner out there.
- Donnie Green SR will be taking the garbage truck out to the Junior High for the Early Childhood Council Fall Festival on October 22, 2024.
- The MFT Program is finished.

ACTION TAKEN: None

POLICE CHIEF REPORT

DISCUSSION: Police Chief, Jeremiah Hindahl reported on the following items:

- Last time I indicated that we were testing for Police Officers. We ended up having five people show up and three of them passed. We started the interviewing process on those three. We did offer all three of them positions and two of them accepted and the other one stayed with his current employer. We did interview another candidate and I believe he is going to be a great fit.
- We had the speed trailer out on Schrader Street. I think it really helped slow a lot of traffic down. In the nine and half days we had in out on Schrader Street we had a total vehicle count of 43, 276.

ACTION TAKEN: None

FIRE MARSHAL/ZONING OFFICER REPORT

DISCUSSION: Fire Marshal/Zoning Officer, Matthew Fliege reported on the following items:

- I do have an update on the Lawford Theater. The contractor is going to start moving in equipment this Friday, October 4, 2024 and begin demolition on Monday, October 7, 2024. Most of the work will be done by hand; it is hard to get the machinery back behind the buildings. A crane to remove the rest of the pitch roof would actually do damage to our streets so they are not going to do that. Therefore, they are going to be doing most of it by hand. So there might be a little bit of a traffic delay on Main when they do the roof portion of it, but it will be minor just as a precaution. He said it should only take a couple of weeks. We will have it cleaned up and out of the way for Downtown Business Trick or Treat.
- Code Enforcement Officer, Julie Ishmael and I have been designing a permit for the Food Truck Ordinance.

ACTION TAKEN: None

FINANCE AND PURCHASING

DISCUSSION: Alderperson Cooper made a motion to approve Greater Peoria Economic Development Council – 2024 Investment in the amount of \$2,000.00, seconded by Alderperson McDowell.

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, Stroh, McDowell and Miller

Voting No: None

DISCUSSION: Alderperson Cooper made a motion to approve Western Illinois Regional Council-CAA – FY 2024-2025 Economic Development Administration (EDA) Membership Dues in the amount of \$1,777.80, seconded by Alderperson Bryant.

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

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

Voting No: None

DISCUSSION: Alderperson Cooper made a motion to approve a Contract for Professional and Technical Services Agreement by and between the City of Havana and Western Illinois Regional Council-CAA, 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: McDowell, Miller, Bryant, Cooper, Griffin, Rilea, Shore, and Stroh

Voting No: None

HEALTH AND SANITATION

DISCUSSION: No report

ACTION TAKEN: None

LICENSES, ORDINANCE AND LEGAL

DISCUSSION: No report

ACTION TAKEN: 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 hire Anabelle Burgett as a full-time Police Officer, 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, Stroh, McDowell and Miller

Voting No: None

DISCUSSION: Alderperson McDowell made a motion to hire Kyle McBride as a full-time Police Officer, seconded by Alderperson Bryant.

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, Stroh, McDowell and Miller

Voting No: None

DISCUSSION: Alderperson McDowell made a motion to hire Daniel Lenning as a full-time Police Officer, 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: Bryant, Cooper, Griffin, Rilea, Shore, Stroh, McDowell and Miller

Voting No: None

PUBLIC COMMENT #2

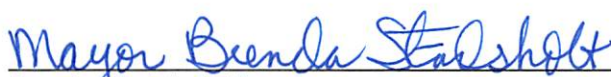
DISCUSSION: None

ACTION TAKEN: None

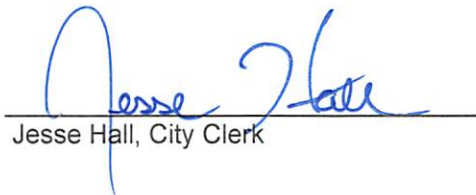
ADJOURNMENT

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

ACTION TAKEN: The meeting was adjourned at 7:44 p.m.



Brenda Stadsholt, Mayor



Jesse Hall, City Clerk

- Guests:**
- Jewel Bucy
 - Brenda Davenport-Fornoff
 - Matt Fliege
 - Jeremiah Hindahl
 - Alex Noble
 - Jim Harris
 - Carson Harris
 - Josh Mercer