

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: Bob Cooper, Dan Griffin, Ed Ray, James Stroh, Portia Brown, Becky Chaney and Ross McDowell.
Absent: 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: None

ACTION TAKEN: None

APPROVAL OF MINUTES

DISCUSSION: Mayor Stadsholt asked if there were any additions or corrections to the meeting minutes of October 4, 2022.

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 Ray made the motion, seconded by Alderperson Stroh.

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, Ray, Stroh, Brown, Chaney and McDowell

Voting No: None

FINANCE REPORT

DISCUSSION: Mayor Stadsholt entertained a motion to approve the Finance Report as submitted. Alderperson Chaney made the motion, seconded by Alderperson McDowell.

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, Ray, Stroh, Brown, Chaney, McDowell and Cooper

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following items:

- Today we had our third Tuesday coffee and we had Christopher Merrett, Dean for Innovation and Economic Development and Director of the Illinois Institute for Rural Affairs from Western Illinois University, who was discussing the proposal of mapping for our community. He presented the program, and there were community members there so we'll see how it moves forward.
- On Saturday, October 22, 2022 the Chamber of Commerce is sponsoring the Downtown Businesses Witches Walk from 10:00am-5:00pm.
- Friday, October 28, 2022 from 4:30pm-6:00pm will be the Downtown Business Trick or Treat.
- Monday, October 31, 2022 from 6:00-8:00pm will be the official Trick or Treat time in the City of Havana.
- On October 6, 2022 we had 15 to 25 people from Bradley University as part of Osher Lifelong Learning Institute and they came to Havana meeting us at the City Center for tours of downtown Havana.
- Martin Luther King's birthday, we will be convening all the standing citywide committees, which entails 50 stakeholders in the community.
- We'll also be working on that TIF audit to finish that up.
- On Friday, Ace Hardware is having a ribbon cutting at 12:00pm.

- Cass Communication has nominated us and we received the title of smart city.
- LuLu's Craft Beverage Co. will be having a ribbon cutting on November 4, 2022 at 4:30pm.

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 Director, Jewel Bucy reported on the following items:

- The sidewalk project, hopefully by Friday all the concrete will be poured except for the wall section, by the railroad tracks.
- The backside of the annex is completely done and it looks great. A couple of young guys have been diligently working on that.
- All week we've been down to the wastewater plant cleaning out the digester tank. The reason we're doing that is because we're having issues with some rusted lines.
- We have a water leak up on Plum Street.
- We will be putting up flags for Veterans Day.

ACTION TAKEN: None

POLICE CHIEF REPORT

DISCUSSION: No report

ACTION TAKEN: None

FIRE MARSHALL/ZONING OFFICER REPORT

DISCUSSION: No report

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP 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: No report

ACTION TAKEN: None

PLANNING

DISCUSSION: No report

ACTION TAKEN: None

PROPERTY AND ZONING

DISCUSSION: Alderperson Chaney made a motion to accept the bid from Mason Construction Service Incorporated to demo 221 North Orange Street, 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: Stroh, Brown, Chaney, McDowell, Cooper, Griffin and Ray

Voting No: None

PUBLIC SAFETY

DISCUSSION: No report

ACTION TAKEN: None

PUBLIC WORKS

DISCUSSION: No report

ACTION TAKEN: None

PERSONNEL

DISCUSSION: No report

ACTION TAKEN: None

PUBLIC COMMENT #2

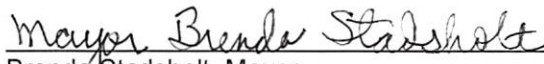
DISCUSSION: None

ACTION TAKEN: None

ADJOURNMENT

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

ACTION TAKEN: The meeting was adjourned at 7:22 p.m.



Brenda Stadsholt, Mayor



Jesse Hall, City Clerk

Guests:

Jewel Bucy
Matthew Fliege
Jeremiah Hindahl
Zach McKnight