

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: Bob Cooper, Dan Griffin, Ed Ray, 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.

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 Cooper.

ACTION TAKEN: Voting Yes: Cooper, Griffin, Ray, Brown, Chaney and McDowell.

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 October 5, 2021.

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

FINANCE REPORT

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

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, Brown, Chaney, McDowell and Cooper

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Pro Tempore Stroh reported on the following items:

- Downtown Business Trick or Treat will be on October 29, 2021 from 4:30 – 6:00 p.m.
- Halloween will be on Sunday, October 31, 2021 from 6:00 – 8:00 p.m.

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 item:

- The Third Tuesday Coffee for October was held earlier today and was very informative.

ACTION TAKEN: None

PUBLIC WORKS REPORT

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

- Britton Electronics & Automation, Inc. is putting together the panel box for the radio controlled system, but they are having issues getting parts.
- We are still doing overtime for running the water tower and the pumps by hand.
- We got parts for the wastewater treatment plant clarifier and we finished it up this afternoon.
- The city had an inspection from OSHA in August and I finally got all the paper work sent to Tony LaMaster, Safety Inspector with Illinois Department of Labor Illinois OSHA. Tony is going to sign off on all the citations.
- I got a second quote on painting the water tower with no repairs involved. Now I can't compare the two quotes. We are going to have to give it up this fall and work on it this winter so they can get it done next summer.
- The vector has been down for a week. Atwater has the parts and he said he should have it done today.
- I received a complaint from TBK bank. They mentioned a couple of elderly ladies have tripped using the hand rails to get up the steps. There is about a half an inch lip between the terrace and the sidewalk. HEIN Construction was in town and I called the superintendent and he said they would be glad to fix it.

ACTION TAKEN: None

POLICE CHIEF REPORT

DISCUSSION: No report

ACTION TAKEN: None

FIRE MARSHAL/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: Alderperson Griffin reported that according to the Mason County Health Department Facebook page if you are 12 and older you're eligible for the COVID-19 vaccine. 2,154 people have tested positive, 2,054 have recovered, one currently hospitalized and 57 have passed away.

ACTION TAKEN: None

LICENSES, ORDINANCE AND LEGAL

DISCUSSION: Alderperson Ray made a motion to waive the first reading of Ordinance 1454, an Ordinance authorizing the exchange of real estate for services by the City of Havana, Mason County, Illinois. Seconded by Alderperson McDowell.

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

Voting Yes: Chaney, McDowell, Cooper, Griffin, Ray and Brown

Voting No: None

DISCUSSION: Alderperson Ray made a motion to approve Ordinance 1454, an Ordinance authorizing the exchange of real estate for services by the City of Havana, Mason County, Illinois. Seconded by Alderperson Chaney.

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

Voting Yes: McDowell, Cooper, Griffin, Ray, Brown and Chaney
Voting No: None

DISCUSSION: Alderperson Ray said that he would have a committee meeting next Tuesday, October 26, 2021 to discuss the side-by-sides.

ACTION TAKEN: None

PERSONNEL

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: Alderperson Brown made a motion to approve the bid from Britton Electronics & Automation, Inc. for the radio controlled system in the amount of \$33,500.00. Seconded by Alderperson Chaney.

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

Voting Yes: Ray, Brown, Chaney, McDowell, Cooper and Griffin

Voting No: None

PUBLIC COMMENT #2

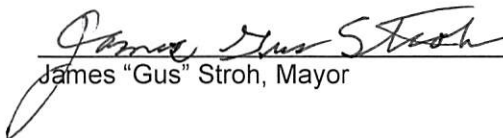
DISCUSSION: None

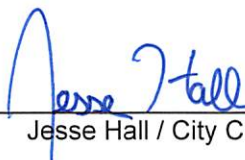
ACTION TAKEN: None

ADJOURNMENT

DISCUSSION: Mayor Pro Tempore Stroh entertained a motion to adjourn the meeting. The motion was made by Alderperson McDowell and seconded by Alderperson Chaney.

ACTION TAKEN: The meeting was adjourned at 7:12 p.m.


James "Gus" Stroh, Mayor


Jesse Hall / City Clerk

Guests: Jewel Bucy
Brenda Davenport-Fornoff

Jeremiah Hindahl
Gavin Maliska