

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 and Nick Urish.
Absent: Becky Chaney. Alderperson Ross McDowell arrived at 7:04 p.m.

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 meeting minutes of September 21, 2021.

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

DISCUSSION: Mayor Stadsholt asked if there were any additions or corrections to the special council meeting minutes of September 27, 2021.

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 Ray.

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, Urish and Cooper

Voting No: None

CONSENT AGENDA

DISCUSSION: Mayor Stadsholt entertained a motion to accept the Consent Agenda as submitted. Alderperson Cooper made the motion, seconded by Alderperson Griffin.

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

Voting Yes: Cooper, Griffin, Ray, Stroh, Brown, McDowell and Urish

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following items:

- Mayor Stadsholt presented a plaque to Fire Marshal/Zoning Officer, John Kachanuk, in appreciation for 30 years of outstanding service to the City of Havana, best wishes on your retirement.
- Swearing in of Fire Marshal/Zoning Officer Matthew Fliege.
- Fire Chief, John Kachanuk said, as a new tradition that started with the Fire Department several years ago the pinning of the badge signifies moving from one rank to another and I am very honored and pleased to pin the badge of Fire Marshal to Captain Matthew Fliege. Matt has been with the department for 20 plus years. I have mentored him throughout the years. I could see where his vision was going with the department. We partnered up, I was glad to have mentored Matt and this is a glorious moment for me as well. Passing the baton from myself to him to take over the reins of the department and probably in another year take over the position of Chief. I could not think of a better person to take over the position. He is going to do extremely well. He is very knowledgeable and I am honored to be standing up here at this time. Fire Marshal/Zoning Officer Matthew Fliege said he wanted to congratulate John on his 30 years of service and everything he said about mentoring myself over the

last 20 plus years is very true. I would not be standing up here if it wasn't for his knowledge and input. I hope I can stand up and do the exact job that you were doing and make you proud of the years that you have put into it. I'm also excited to work with the City Council moving forward and everyone here at City Hall. I'm ready to get started and get to work.

- Downtown Business Trick or Treat is still set for Friday, October 29, 2021 from 4:30-6:30 p.m.
- The IL-4-H extension is not having their gathering at the Junior High at this time.
- City Wide Trick or Treat will be on Sunday, October 31, 2021 from 6:00-8:00 p.m.
- On Wednesday, September 29, 2021 we had a visit from the American Countess.
- Mayor Stadsholt asked the council to think again about only having one council meeting a month.

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 am working on the rebuild Main Street grant and I have talked to Alderperson Cooper and Alderperson Urish about having a committee meeting soon.
- I have been updating the CVB ad for Peoria and adding the logo and tagline to that.
- We are going to move forward with the blade sign program.
- We have been meeting and working on the 5 year plan.

ACTION TAKEN: None

PUBLIC WORKS REPORT

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

- The oil and chipping program went really well this year and it looks really good.
- The American Countess took 69,200 gallons of water. They had their own hose and we didn't have to mess with trash this year. They did their own trash removal.
- I have Clark Cameron coming from Illinois Rural Water Association tomorrow to discuss a rate study for our water and sewer rates.
- Waiting on part for our water tower system. He has some of it but he doesn't have it all.
- We have been knocking a few things off of the OSHA list but we still have another month.

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: Gary Davis, with Farnsworth Engineering, reported on the following item:

- We followed up with the railroad, they hired a consultant from Benz and Associates and they have promised to have a plan review done for us by the end of the month. Following the review, we will have the construction maintenance agreement from them by the end of the year.

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 Ray told the council that he keeps getting requests on the golf carts and side-by-sides ordinance. He asked the council if they wanted him to have City Attorney, Blake Lindner put something together. Mayor Stadsholt asked Alderperson Ray if he wanted to have a committee meeting first. Alderperson Ray said that the council would have a committee meeting a half hour before the next council meeting to discuss the golf carts and side-by-sides. Alderperson McDowell suggested putting a motion on the next council meeting agenda to move forward with the golf carts and side-by-sides ordinance. Alderperson Urish said he did not have an issue with putting it on the agenda. Alderperson Ray said they can have a committee meeting and have it on the agenda.

ACTION TAKEN: None

PERSONNEL

DISCUSSION: No report

ACTION TAKEN: None

PLANNING

DISCUSSION: Alderperson Urish said we should have time on the agenda to discuss meetings if we want to go from two meetings a month to one meeting a month. Plus, one of the other meetings essentially getting dedicated to committee work. I have asked City Clerk, Jesse Hall for some time to discuss. We received an opportunity to put in for another grant that would potentially be for downtown revitalization projects, not a lot of details at this point.

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 read a letter to the Havana City Council, Mayor Brenda Stadsholt and Public Works Director, Jewel Bucy. Ladies and Gentlemen this letter is my official notification to you of my retirement. My last day of work will be April 30, 2022. I wanted to take this opportunity to thank you for my experience working for the City of Havana. Please feel free to contact me for any other additional information. Sincerely, Rick Trimpe.

ACTION TAKEN: None

PUBLIC COMMENT #2

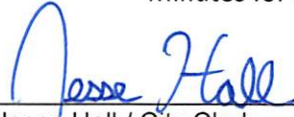
DISCUSSION: None

ACTION TAKEN: None

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

ACTION TAKEN: The meeting was adjourned at 7:47 p.m.


Brenda Stadsholt, Mayor


Jesse Hall / City Clerk

Guests:

Jeremiah Hindahl
John Kachanuk
Brenda Davenport-Fornoff
Jewel Bucy
Gary Davis
Eric Thurman

Gavin Maliska
Paula Fliege
Matt Fliege
Bob Coker
Evan Jones
Paul Fliege