

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, 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.

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 September 6, 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 Chaney made the motion, seconded by Alderperson Cooper.

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: Griffin, Ray, Stroh, Brown, Chaney, McDowell, Urish and Cooper

Voting No: None

FINANCE REPORT

DISCUSSION: Mayor Stadsholt entertained a motion to approve the Finance Report as submitted. Alderperson Stroh 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: Urish, Cooper, Griffin, Ray, Stroh, Brown, Chaney and McDowell

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following items:

- Officers Elam and Mibbs received honors from the Illinois Association of Chiefs of Police for their actions in March 2021 when a fire endangered the lives of residents of Timothy Terrace. Chief Hindahl nominated Officers Elam and Mibbs for a Life Saving Award. Kenny Winslow, Executive Director of the association, accompanied by IACP Vice President Dan Ryan, read from the police report that recounted the events of that night: Officer Cooper Elam and Officer Garrett Mibbs were dispatched to a fire at an apartment complex with people still inside. Officers arrived and observed flames showing. Officers were advised by an unknown male that there was a female still inside the apartment trapped and observed the apartment filling with heavy smoke. Elam and Mibbs broke the window and climbed in. Officers were able to get the tenant out of the apartment through the window and awaiting EMT's. While in the apartment, Officers heard a second female screaming for help in the main hallway. Officers opened the door and the room quickly filled with black smoke. Officers grabbed clothing and a chair cushion to cover their mouths and nose and crawled towards the sound of the female's screams. Officers were able to locate the female, but the main hallway was quickly becoming engulfed with flames. Not having time to drag her to safety, Elam and Mibbs stood up and carried her out of the hallway and into the room they entered in and handed the female over to EMT's. During removal, Elam sustained a laceration on his left hand while exiting. Officers ran from the building and Officer Elam collapsed onto the ground due to smoke inhalation. Officer Elam was taken to Mason District Hospital for injuries and smoke inhalation. Officer Elam stated that we could

not have done it without the Havana Fire Department and Mason District EMS. We had people sprinting over from the hospital to help. Officer Mibbs stated that two or three other officers arrived within minutes and it seemed the whole department was there within 15 minutes.

- Downtown Business Trick or Treat Friday, October 28th, 2022 from 4:30-6:00pm.
- Monday, October 31st, 2022 from 6:00-8:00pm to be the official Trick or Treat time in the City of Havana.
- On October 6, 2022 from 10:30am-1:30pm there will be at least 15 to 20 people taking a bus from Bradley University as part of Osher Lifelong Learning Institute and they will be coming to Havana meeting us at the City Center for tours of downtown Havana, discussion, some special speakers and concluding at noon with a lunch at Riverside Club. That has been coordinated by Kathie Brown with Greater Peoria EDC.
- I received a letter from Rachel Oney asking us to support a grant that she is writing. She is housed in Lincoln, Illinois. She is writing a letter of support for Salvation Army. If no one has a problem with this I'm going to sign it from the City of Havana.
- Governor JB Pritzker signed a new Gubernatorial Disaster Proclamation extending the statewide declaration through Saturday, October, 15, 2022. Additionally, Governor Pritzker signed COVID-19 Executive Order (EO) 2022-20 to extend previous executive orders.
- Had Third Tuesday Coffee today it was well attended. Thank you to Alderperson McDowell and Alderperson Stroh for attending. Matthew Fliege presented the program with Julie Ishmael and it was very well accepted.

CITY CLERK'S REPORT

DISCUSSION: City Clerk, Jesse Hall, reported that starting August 30, 2022 Petitions may begin to circulate and filing dates are from November 21, 2022 through November 28, 2022. Up for election would be four Alderman.

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:

- It's time to raise the garbage rates, the new ticket fee at the landfill in Macomb has gone up. It goes up every August. This time it went up \$2.81. I believe the City Council needs to act on that and we are going to have to act accordingly. We can't continue to lose money in the garbage department or any other department.
- I got a new garage door at the water plant this week and a new garage door at the Annex building that we are working on and they are both installed and ready to go.
- The MFT I talked to CJ Davidsmeyer today and he wanted to go tomorrow to Snedekers subdivision, but we just are not ready so I told him no. We will just have to do it next week probably so that will be in the works. We are doing Snedekers, Franklin Street, North Harpham, Sunset Court that will be oil and chipping and then we have from Main to Schrader and on Main from Broadway to Promenade with the trap rock and then I have four blocks that are blacktop that I want to coat with the trap rock.
- The bike path was awarded to Lavadiere and the Mayor and I have a meeting setup with Lavadiere, Farnsworth and IDOT next Monday.

- I did another interview this week actually for a person that I am thinking might be able to replace Bruce Hallmark in January.
- The post office had a leak in their 2 inch line today.

ACTION TAKEN: None

POLICE CHIEF REPORT

DISCUSSION: No report

ACTION TAKEN: None

FIRE MARSHALL/ZONING OFFICER REPORT

DISCUSSION: Fire Marshall, Matthew Fliege reported on the following item:

- In your packet is the proposal from Enpower Solar that we have been working on the last several months. In a nut shell on the front cover page it will show what are projected savings are for the next 25 years. Where it shows where are current utility rate is. When this was printed it was at nine kilowatts and we believe that has already gone up to eleven of sixteen. So currently are total kilowatt per hour is at sixteen cents, that is what we are paying down at the sewer plant. If you go right below that you will see where is says Solar Energy at 6.25. That is six and a quarter cents that we will be paying to solar when we are generating solar, so any time throughout the day that we are generating solar instead of paying Ameren that sixteen cents per kilowatt we are only paying six cents to Solar. Then at night time when we are not generating any power we are back to Ameren paying that higher rate.

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: Alderperson Ray made a motion to waive the first reading of Ordinance 1464, an Ordinance Regulating the Chapter and use of Solar Energy within the City of Havana, Mason County, Illinois, seconded by Alderperson Stroh.

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

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

Voting No: None

DISCUSSION: Alderperson Ray made a motion to approve Ordinance 1464, an Ordinance Regulating the Chapter and use of Solar Energy within the City of Havana, Mason County, Illinois, seconded by Alderperson Chaney.

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

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

Voting No: 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: Mayor Stadsholt entertained a motion to go into closed session under Open Meetings Act 2 (C) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. Alderperson McDowell made the motion, seconded by Alderperson Chaney.

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, Chaney, McDowell and Urish

Voting No: None

DISCUSSION: Mayor Stadsholt entertained a motion to come out of closed session. Alderperson Chaney made the motion, seconded by Alderperson McDowell.

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, Chaney, McDowell and Urish

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 8:32 p.m.



Brenda Stadsholt, Mayor



Jesse Hall, City Clerk

Guests:

Jeremiah Hindahl
Jewel Bucy
Wendy Martin
Chris Rilea

Matthew Fliege
Alex Noble
Zach McKnight
Kenny Winslow

James Stark
Cooper Elam
Garrett Mibbs
Dan Ryan