

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, Christopher J. Rilea, Richard "Tayler" Shore, Ross McDowell and Heather Miller. Absent Denis Bryant and James "Gus" Stroh.

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: Andrea Lee, Superintendent, Havana #126 introduced herself to the City Council.

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 August 20, 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 Rilea 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, Rilea, Shore, McDowell, Miller 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: Rilea, Shore, McDowell, Miller, Cooper and Griffin

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.
- Proclamation declaring Thursday, October 31, 2024, from 6:00-8:00pm to be the official Trick or Treat time in the City of Havana.
- I went to the Riverside Club committee meeting this morning at 9:00 am, as they are discussing issues facing the Riverside Club.
- Ministerial Breakfast will be on October 29, 2024, at the City Center

ACTION TAKEN: None

CITY CLERK'S REPORT

DISCUSSION: City Clerk, Jesse Hall, reported that with the help from Police Chief Jeremiah Hindahl a Local Records Disposal Certificate was filed and approved by the Local Records Commission. The last time this had been done was February 14, 2002.

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:

- I am continuing working on the Savvy Citizens, app and everyone really loves it. We have 200 people signed up.

ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: Public Works Leadman, Jay Sarff, reported on the following item:

- The Plum Street Project is on schedule. They plan to finish laying the bricks tomorrow.

ACTION TAKEN: None

POLICE CHIEF REPORT

DISCUSSION: No report

ACTION TAKEN: None

FIRE MARSHAL/ZONING OFFICER REPORT

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

- With the Oktoberfest, we will be having some added street closures, as soon as tomorrow in the afternoon sometime. Starting with one side of Main between Broadway and Plum Street and then work our way around Plum, between Main and Market and then back up to Broadway off of Market. We will be putting up our road barriers on Thursday morning.
- I spoke with the national weather service; they do a briefing with me throughout the week, but since the weather is going to be absolutely perfect their only going to call me when we have a pop up shower or storm. It should be nice for the Oktoberfest.

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 Rilea made a motion to approve Ordinance 1485, an Ordinance Approving and Authorizing the Execution of a Business Development District NO. 1 Redevelopment Agreement by and between City of Havana, Illinois and Rachel E. Dolaz, D. B. A Studio 300 and Joseph P. Dolaz (300 W. Main St.), seconded by Alderperson McDowell.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. Alderperson Shore said the three sticking points he had were. 1.) Locations of the Nail Salons 2.) Expense of the Ceiling Tiles 3.) We should look at other avenues to spend our BDD funds at the moment. Economic Development Coordinator, Brenda Davenport-Fornoff said, the businesses would not be Nail Salons. It could be any kind of business such as an accounting office. Brenda said, I think it needs to go to the ED Committee first. With just the ED Committee, the applicant and me. Then you can ask these questions. I think we should keep the same procedure for our programs. The Revolving Loan is no different from the BDD, and I think we should follow the same procedures. There being no further questions, the motion passed with the following vote:

Voting Yes: Cooper, Rilea, McDowell, Miller and Mayor Stadsholt

Voting No: Shore

Abstained: Griffin

DISCUSSION: Alderperson Rilea presented Ordinance 1486, an Ordinance Regulating Food Trucks in the City of Havana, Mason County, Illinois

ACTION TAKEN: None

PLANNING

DISCUSSION: No report
ACTION TAKEN: None

PROPERTY AND ZONING

DISCUSSION: Alderperson Griffin made a motion to approve the use ARPA funds to purchase a Stalker SAM Trailer in the amount of \$12,700.00, seconded by Alderperson Shore.
ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed by the following vote:
Voting Yes: Shore, McDowell, Miller, Cooper, Griffin and Rilea
Voting No: None

PUBLIC SAFETY

DISCUSSION: Alderperson Shore made a motion to approve a request by the Havana Rural Auxiliary, to use the city streets on October 19, 2024 at 7:00am for the Stop, Drop, & Run 5K, 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: Shore, McDowell, Miller, Cooper, Griffin and Rilea
Voting No: 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 Cooper.
ACTION TAKEN: The meeting was adjourned at 7:37 p.m.



Brenda Stadsholt, Mayor



Jesse Hall, City Clerk

- Guests:** Brenda Davenport-Fornoff
Matt Fliege
Jeremiah Hindahl
Jay Sarff
Wendy Martin
Jim Harris
Carson Harris
Andrea Lee