

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, Porta 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.

---

**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 Ray.

**ACTION TAKEN:** Voting Yes: Cooper, Griffin, Ray, Brown, Chaney, McDowell and Urish  
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 August 16, 2022.

**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 Cooper made the motion, seconded by Alderperson Ray.

**ACTION TAKEN:** Mayor Pro Tempore Stroh asked if there were any questions or corrections to the Finance Report. There being none, the motion passed by the following vote:

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

**CONSENT AGENDA**

**DISCUSSION:** Mayor Pro Tempore Stroh entertained a motion to accept the Consent Agenda as submitted. Alderperson McDowell made the motion, seconded by Alderperson Griffin.

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

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

**MAYOR'S REPORT**

**DISCUSSION:** No report

**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:** Brenda Davenport-Fornoff reported on the following item:

- We are having another architectural tour, the City is sponsoring it with David Allan Badger and it's going to be the Saturday of the Oktoberfest. There are two different times. The first one is at 1:00pm and the second is at 3:00pm.

**ACTION TAKEN:** None

### **PUBLIC WORKS REPORT**

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

- There is a motion on the agenda tonight to approve the bid from IRC, Inc. for \$133,423.14. We are going to do our blacktop streets with trap rock like we did last year.
- I would like the Council to allow me to put on a part-time 1,000 hour employee tonight.

**ACTION TAKEN:** None

### **POLICE CHIEF REPORT**

**DISCUSSION:** No report

**ACTION TAKEN:** None

### **FIRE MARSHAL/ZONING OFFICER REPORT**

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

- Our F250 truck that the Fire Department got is in service we got it back about a week ago back from having all of its equipment put back in. I did bring it tonight so when the meeting is over please come out and take a look at it. It is very sharp and the guys are very happy to have it.

**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 1463, an Ordinance Amending Chapter 10.12 of the Code of Ordinances of 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: Griffin, Ray, Brown, Chaney, McDowell, Urish and Cooper

Voting No: None

**DISCUSSION:** Alderperson Ray made a motion to approve Ordinance 1463, an Ordinance Amending Chapter 10.12 of the Code of Ordinances of 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: Chaney, McDowell, Urish, Cooper, Griffin, Ray and Brown

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:** Alderperson Brown made a motion to approve the bid from IRC, Inc. for the 2022 MFT project for \$133,423.14, 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: Cooper, Griffin, Ray, Brown, Chaney, McDowell and Urish

Voting No: None

**PERSONNEL**

**DISCUSSION:** Alderperson McDowell made a motion to accept the resignation of Brock Vogel, Police Officer, seconded by Alderperson Urish.

**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, Urish, Cooper and Griffin

Voting No: None

**DISCUSSION:** Alderperson McDowell made a motion to hire Seamus Kelly as a part-time Police Officer, 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: Chaney, McDowell, Urish, Cooper, Griffin, Ray and Brown

Voting No: None

**DISCUSSION:** Alderperson McDowell made a motion to hire Chase Sarnes as a part-time Public Works employee 1,000 hour open position, 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: Urish, Cooper, Griffin, Ray, Brown, Chaney and McDowell

Voting No: None

**PUBLIC COMMENT #2**

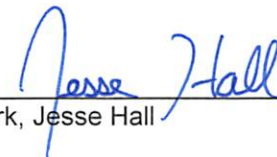
**DISCUSSION:** None  
**ACTION TAKEN:** None

**ADJOURNMENT**

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

**ACTION TAKEN:** The meeting was adjourned at 7:09 p.m.

  
James "Gus" Stroh, Mayor

  
City Clerk, Jesse Hall

**Guests:** Jeremiah Hindahl  
Matthew Fliege  
Wendy Martin  
Jewel Bucy  
Brenda Davenport-Fornoff  
Zach McKnight