

The City Council met in Regular Session in the Council Chambers. Mayor Stadsholt called the meeting to order at 7:00 p.m. City Clerk Kathy Vaughn called the roll and the following Alderpersons answered to their names: Becky Chaney, Randy Bell, Portia Brown, Bob Cooper, Dan Griffin, James Stroh, Andy French, and Ross McDowell

A quorum was present. The minutes were recorded by City Clerk, Kathy Vaughn.

The Pledge of Allegiance to the Flag of the United States of America was recited by all City Officials and Guests

PUBLIC COMMENT #1

DISCUSSION: Two representatives from the Havana High School Student Council requested permission to have the Homecoming Parade on October 4th. They would like to use the same route as the Oktoberfest parade is going to use.

ACTION TAKEN: None

APPROVAL OF MINUTES:

DISCUSSION: Mayor Stadsholt asked if there were any questions or corrections to the Regular Council Meeting minutes of August 20, 2019.

ACTION TAKEN: There being none, the minutes will stand as approved and submitted.

FINANCE REPORT

DISCUSSION: Mayor Stadsholt entertained a motion to accept the Finance Report as submitted. Alderperson Bell made the motion, seconded by Alderperson Stroh.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed with the following vote: Voting Yes: Bell, Cooper, Stroh, Griffin, Chaney, Brown, French, and McDowell.

Voting No: None

CONSENT AGENDA

DISCUSSION: Mayor Stadsholt entertained a motion to accept the Consent Agenda as submitted. 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: Bell, Cooper, Stroh, Griffin, Chaney, Brown, French, and McDowell.

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt thanked the Oktoberfest committee for all their dedication and hard work as the preparations are being finalized for the Oktoberfest festivities this weekend.

ACTION TAKEN: None

CITY CLERK'S REPORT

DISCUSSION: City Clerk, Kathy Vaughn reported the city's new website is up and running. The name was changed to www.Havanall.gov. If you go to the previous site www.scenichavana.com you will be automatically redirected to the new site. Any suggestions or additions should be directed to the City Clerk.

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: No report

ACTION TAKEN: None

POLICE CHIEF'S REPORT

DISCUSSION: Chief Hindahl reported on the following items:

- The department had budgeted for a new radar detector and portable/handheld lights which they are looking into ordering soon.
- The Police Department non-profit Foundation, Thin Blue Blevelent Foundation, will have a "Dunk a Cop" tank at the Oktoberfest on Saturday. Each officer has an in the tank.
- For safety reasons, Main Street from Orange Street to Plum Street will be closed at 1 pm on Friday. Plum Street from the entrance to Ace Hardware parking lot to Main Street will be closed at the same time. Only emergency vehicles will be allowed in that area until the end of Oktoberfest. There will also be No Parking signs along the parade route as of Thursday. This will only be in effect until after the parade.
- **ACTION TAKEN:** None

FIRE MARSHAL/ZONING OFFICER REPORT

DISCUSSION: No report

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP REPORT

DISCUSSION: Gary Davis from Farnsworth Engineering Group reported on the following items:

- The sidewalks on the north side of the 300 block will begin to be poured this week.
- Due to a delay on the north side of the 200 block, construction will move to the south side of the 300 block, in an effort to keep the project moving. Parking will switch to the north side of the 300 block. There may be a need to close off the block if there is demolition on the south side and concrete being poured on the north side. All the businesses have been notified and are on board.

ACTION TAKEN: None

COMMITTEE REPORTS

FINANCE AND PURCHASING

DISCUSSION: Alderperson Bell made a motion to approve Farnsworth Group to assist the City in pursuing a low interest loan for the 300,000 gl. elevated water storage tank project from Illinois Environmental Protection Agency's State Revolving Loan Fund Program titled Public Water Supply Loan Program (PWSLP). Seconded by Alderperson Stroh.

ACTION TAKEN: Gary Davis addressed the questions asked. The City did apply for this grant previously and recently received notice the funds were not awarded to Havana. The full amount of the project would be requested this time in the low interest loan application. The loan application process would have to be started immediately and there could be an answer as soon as June 2020, with construction beginning in 2021. This is a motion to start the application process only and no guarantee of funds. After discussion, the motion passed by the following vote:

Voting Yes: Brown, Cooper, Bell, French, Stroh, Chaney, Griffin, McDowell

Voting No: None

DISCUSSION: Alderperson Bell made a motion to approve a reversal of the "Termination for Convenience" of the USED Grant to construct the infrastructure for the Havana Business Park Phase 2 project and enter into a grant modification as required for cost and schedule modifications. Seconded by Alderperson Stroh.

ACTION TAKEN: Gary Davis addressed the questions asked. As discussed in previous meetings, the EDA contacted the Economic Development Committee regarding their termination letter for the grant. Although the end date is close, a request could be made to extend the deadline. Having the Business Park shovel ready for potential new businesses would give Havana a huge advantage. After discussion, the motion passed by the following vote:

Voting Yes: Brown, Cooper, Bell, French, Stroh, Chaney, McDowell

Voting No: Griffin

HEALTH AND SANITATION

DISCUSSION: No Report

ACTION TAKEN: None

LICENSES, ORDINANCES AND LEGAL

DISCUSSION: No Report

ACTION TAKEN: None

PERSONNEL

DISCUSSION: No report

ACTION TAKEN: None

PLANNING

DISCUSSION: Alderperson Chaney made a motion to approve the revised design concept to the main Street Corridor Improvements Phase A Project – for the intersection of Main and Schrader and the area on the south side of Main. (Drawing dated Aug 28, 2019 attached for reference).

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or concerns. There being no questions, the motion passed with the following vote:

Voting Yes: Bell, Cooper, Stroh, Chaney, Brown, Griffin, French, and McDowell.

Voting No: None

PUBLIC PROPERTY AND ZONING

DISCUSSION: No report

ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: Alderperson Stroh entertained a motion to allow the Havana Varsity Spirit Event Team collect donations at specified intersections on October 12th and 13th. Proceeds would go towards the team to attend the out of state functions for dance and cheer squads. 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: Bell, Cooper, Stroh, Griffin, Chaney, Brown, French, and McDowell.

Voting No: None

PUBLIC WORKS

DISCUSSION: No report

ACTION TAKEN: None

PUBLIC COMMENT #2

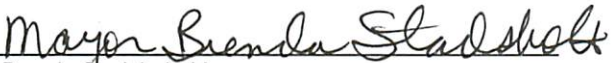
DISCUSSION: None

ACTION TAKEN: None

ADJOURNMENT

DISCUSSION: Mayor Stadsholt made a motion to adjourn the meeting. The motion was seconded by Alderperson Chaney, seconded by Alderperson McDowell.

ACTION TAKEN: The meeting was adjourned at 8:03 pm


Brenda Stadsholt, Mayor


Kathy Vaughn / City Clerk

GUESTS:

Jeremiah Hindahl

James Stark

Gary Davis

Wendy Martin

Cole McDaniel