

The City Council began the Regular Session at the City Center. Mayor Stadsholt called the meeting to order at 7:15 p.m. City Attorney, Blake Lindner conducted the Oath of Office process for the following City Officials. Alderperson Christopher J. Rilea, Alderperson Richard "Tayler" Shore, Alderperson Daniel G. Griffin and Alderperson Denis Bryant. The New City Officials were seated.

City Clerk, Jesse Hall called the roll and the following Alderpersons answered to their names: Denis Bryant, Bob Cooper, Dan Griffin, Christopher J. Rilea, Richard "Tayler" Shore, Gus Stroh, Ross McDowell and Nick Urish.

A quorum was present. The minutes were recorded by City Clerk, Jesse Hall.

PUBLIC COMMENT #1

DISCUSSION: None
ACTION TAKEN: None

FINANCE REPORT

DISCUSSION: Mayor Stadsholt entertained a motion to accept the Finance Report as submitted. Alderperson Stroh made a motion to accept the Finance Report as submitted, seconded by Alderperson Urish.
ACTION TAKEN: Mayor Stadsholt asked if there were any questions or comments. There being none, the motion passed by the following vote:
Voting Yes: Urish, Bryant, Cooper, Griffin, Rilea, Shore, Stroh and McDowell
Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following items:

- All of the backup packets provided include the new committees for 2023-2024.
- I had a conversation with David Allan Badger about regional work.
- In December, I asked all the council to think about doing a business development taxation. That has to do with bringing our downtown business people together where they would add a small tax. Business owners would be the only ones to determine this and together they would be the ones to vote for this. It would be a tax when people come downtown and that tax would only be used for downtown maintenance.
- Today the department heads and I met about some of the City's big upcoming projects going on in Havana. The biggest project is to finish Streetscape Phase B.

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:

- This Friday is going to be the beginning of the Havana Chamber of Commerce 1st Friday's event taking place May-October. It is also, the First Street Market, which will be in the lot next to the new Edward Jones building.
- Singer / songwriter will be on the 19th, 20th and 21st of May.
- Friday, May 5, 2023 at 5:00pm David Alan Badger will be giving an architectural and historic walking tour, starting at the Havana Street Market 308 W. Main Street.
- Also, something for the council to think about, is supporting the Mason County Fireworks. The City has always given \$1,500.00 to the fireworks. The Mason County Fireworks Committee is meeting this Thursday. We still need money for the fireworks and that will take place on July 1, 2023. The fireworks benefit all of the business downtown, because they will be open. We will be having bands and vendors at the river.

ACTION TAKEN: None

PUBLIC WORKS REPORT

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

- We replaced two lead service lines today. The Environment Protection Agency recently revised the lead and copper rule for community drinking water, requiring municipalities to gather and update water service line material information for all structures connected to the distribution system.
- I received a recall on our garbage truck, nothing too serious.
- The City received flowers yesterday for our street light baskets downtown.

ACTION TAKEN: None

POLICE CHIEF'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

FIRE MARSHAL/ZONING OFFICER REPORT

DISCUSSION: No report

ACTION TAKEN: None

FINANCE AND PURCHASING

DISCUSSION: Alderperson Cooper made a motion to support the Illinois River Road National Scenic Byway in the amount of \$500.00, seconded by Alderperson Griffin.

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

Voting Yes: McDowell, Urish, Bryant, Cooper, Griffin, Rilea, Shore and Stroh

Voting No: None

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 Urish made a motion to approve the \$55,482.00 Phase 2 application for the Energy Transition Community Grant Program for the engineering cost for Plum Street, seconded by Alderperson Griffin.

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

Voting Yes: Rilea, Shore, Stroh, McDowell, Urish, Bryant, Cooper and Griffin

Voting No: None

PUBLIC 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

PUBLIC COMMENT #2

DISCUSSION: None

ACTION TAKEN: None

ADJOURNMENT

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

ACTION TAKEN: The meeting was adjourned at 7:43 p.m.



Brenda Stadsholt, Mayor



Jesse Hall / City Clerk

Guests:

Jeremiah Hindhal
Matt Fliege
Brenda Davenport-Fornoff
Chelsea Shore

Jewel Bucy
Jay Sarff
Alex Noble
Helen Spencer