

The City Council met in Regular Session at the City Center. 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, Gus 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.

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**PUBLIC COMMENT #1**

**DISCUSSION:** None

**ACTION TAKEN:** None

**APPROVAL OF MINUTES:**

**DISCUSSION:** Mayor Stadsholt asked if there were any questions or corrections to the Regular Council Meeting minutes of April 18, 2023.

**ACTION TAKEN:** There being none, the minutes are approved as submitted.

**CONSENT AGENDA**

**DISCUSSION:** Mayor Stadsholt entertained a motion to accept the Consent Agenda as submitted. Alderperson McDowell made the motion, seconded by Alderperson Ray.

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

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

Voting No: None

**MAYOR'S REPORT**

**DISCUSSION:** Mayor Stadsholt reported on the following items:

- I did receive a thank you letter stating "thank you all so much for the certificates and recognition of the lady ducks. We are so grateful for all of your support and encouragement." Coach, Michele Brady and the lady ducks team.
- Tonight is our last meeting for Portia Brown, Ed Ray and Becky Chaney. Our former City Council members sincerely will be missed.
- Mayor Stadsholt presented a plaque to Alderperson Chaney for her years of service to the City of Havana. Alderperson Chaney was on council for 12 years.

**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:

- I am still working on the same things I talked about at the last meeting.
- The public hearing we had earlier was to fulfill some of the requirements for the Energy Transition Community Grant Program for the \$55,482.00. It has to be submitted by May 31, 2023.

**ACTION TAKEN:** None

**PUBLIC WORKS REPORT**

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

- I received some bad news today. Mike Pedigo called me and said that our MFT program got shot down by IDOT, because he submitted it as a general maintenance item and IDOT told him it is because it is a

major construction project. Mike has to do more design work. That is going to cost about \$150,000.00 for more studies. The reason we did it this way is because we wanted to use the Rebuild Illinois Funds which is about \$72,000.00, we were going to put it towards this project. At this point there is not going to be a MFT program for 2023. We may just go back to oil and chipping, because there is still time to do that. Unfortunately, I believe the Market Street project is out for this summer.

**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:** No report

**ACTION TAKEN:** 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:** No report

**ACTION TAKEN:** 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**

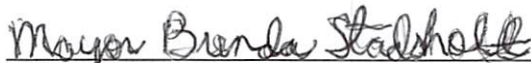
**DISCUSSION:** None


**ACTION TAKEN:** None

**ADJOURNMENT**

**DISCUSSION:** Mayor Stadsholt entertained a motion to adjourn the meeting. The motion was made by Alderperson Ray, and seconded by Alderperson Chaney.

**ACTION TAKEN:** The meeting was adjourned at 7:14 pm

  
Brenda Stadsholt, Mayor

  
Jesse Hall / City Clerk

**Guests:**

Jeremiah Hindhal  
Matt Fliege  
Brenda Davenport-Fornoff  
Christopher Rilea  
Tayler Shore  
Helen Spencer

Jewel Bucy  
Jay Sarff  
Alex Noble  
Denis Bryant  
Chelsea Shore