

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, Ed Ray, James Stroh, Portia Brown, Becky Chaney and Ross McDowell.  
Absent: 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 additions or corrections to the meeting minutes of July 5, 2022.

**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 Chaney 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, Ray, Stroh, Brown, Chaney, McDowell and Cooper

Voting No: None

### **MAYOR'S REPORT**

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

- The American Countess is coming for a day trip on August 13, 2022 which is a Saturday returning on August 19, 2022 which is a Friday. They normally come on Fridays. August 13, 2022 is a very busy day in Havana. The Annual Car Show is August 13, 2022. Starting a year ago Brenda Davenport-Fornoff started the History Museum at the City Center to kind of correlate with the car show giving people an option of what to do and getting uptown and up the hill. We're still having that, it's going to be a different venue, but I think it'll be very interesting. The Historic Museum will still be at the City Center on August 13, 2022. The 19<sup>th</sup> Annual Havana Car Show will be a cruisin and more information is coming on that. They are going to have some vendors down there. The Riverside Club Committee is going to have some type of welcoming snacks, coffee, whatever for the passengers who don't go on a day trip. All passengers have the option of going to the Lincoln Museum in Springfield or to New Salem in Petersburg, New Salem is a half day so when they come back at noon, they'll be able to come downtown hopefully. We're not able to pass out packets this year or other types of information to them. We have to send everything ahead of time so they can present it to their passengers the night before. We announced today in the Third Tuesday Coffee anyone who had a flyer that they were giving a 10% discount or buy one get one free or buy one get one half price, give it to Brenda Davenport-Fornoff and she will scan it and send it to them and they'll present it in some type of overhead presentation to their passengers. Most of the people that we have discussed the visit with have only been with the company for two months. They've had a huge turnover of staff as a lot of people have. We haven't received a lot of information. We're just going to kind of go with what we've done in the past. A lot of times their staff are free during the day so they can come downtown and the merchants are interested in that. Again, they have to give us that information and we have to send it. As far as visits on the boat which has happened in the past. If you are interested you can contact me. You will have to present your vaccination card that shows you've been vaccinated twice and two boosters. You have to present to me about a week ahead of time your driver's license, so I can send it to them. You cannot substitute any type of visit on the boat and when you get on the boat, you're subject to a COVID test and when you get off, you're subject to a COVID test. If any of you want to do that just contact us here at City Hall

and we'll help you with that information. There will be no food or beverage only a tour of the American Countess.

- Today we had Third Tuesday Coffee Brenda Davenport-Fornoff was our keynote speaker she did an excellent job with a slide presentation overhead and we had a huge crowd. We did serve refreshments from Sweeties and The Sweet Exchange Baking Co. If you haven't tried it, I encourage all of you to. It was a very good meeting. We had a lot of people stay afterwards and visit, so thank you for always supporting Third Tuesday Coffees. I think they're very beneficial to our community and to our business community.

**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:** No report

**ACTION TAKEN:** None

**PUBLIC WORKS REPORT**

**DISCUSSION:** No report

**ACTION TAKEN:** None

**POLICE CHIEF REPORT**

**DISCUSSION:** No report

**ACTION TAKEN:** None

**FIRE MARSHALL/ZONING OFFICER REPORT**

**DISCUSSION:** No report

**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:** Alderperson Griffin stated he had nothing to report on health and sanitation, but said he did have a request. Alderperson Griffin said he have received a call from Kim Larson from Tangles. She says that she has customers that are having difficulty getting up the one step from their car to the sidewalk and would like to know if the city would be interested in putting in a small handrail to help those people out. I'm just letting you know what was suggested to me. If you guys would move forward on something about that, just say so.

**ACTION TAKEN:** None

**LICENSES, ORDINANCE AND LEGAL**

**DISCUSSION:** No report

**ACTION TAKEN:** None

**PLANNING**

**DISCUSSION:** Alderperson Cooper made a motion to approve support for the ITEP project Resolution 07-22-1, seconded by Alderperson McDowell.

**ACTION TAKEN:** Mayor Stadsholt asked if there were any questions. Gary Davis with Farnsworth Engineering noted that this is an IDOT requirement. We're getting ready to bid the pathway to the Business Park in August. So this has to be approved. There being no further questions, the motion passed with the following vote:

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

Voting No: None

### **PROPERTY AND ZONING**

**DISCUSSION:** Alderperson Chaney stated the winning bids for the surplus items were to be awarded this evening and proceeded as follows: Alderperson McDowell made a motion to accept the highest bid for the 1997 Ford F150 with tool box & topper from Rob Pierson for \$1,139.00, 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: Cooper, Griffin, Ray, Stroh, Brown, Chaney and McDowell

Voting No: None

**DISCUSSION:** Alderperson McDowell made a motion to accept the highest bid for the 1991 Ford F800 diesel dump box from John Wihelm for \$1,100.00, seconded by Alderperson Griffin.

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

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

Voting No: None

**DISCUSSION:** Alderperson McDowell made a motion to contact Rob Pierson and John Wihelm and let them re-bid because they were tied, 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: Griffin, Ray, Stroh, Brown, Chaney, McDowell and Cooper

Voting No: None

**DISCUSSION:** Alderperson McDowell made a motion to accept the highest bid for the Compressor – Ingersoll Rand on wheels from Philp Fiscella for \$401.00, seconded by Alderperson Griffin.

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

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

Voting No: None

**DISCUSSION:** Alderperson McDowell made a motion to accept the highest bid for the John Deere riding mower from Robert Beck for \$36.00, seconded by Alderperson Griffin.

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

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

Voting No: None

**DISCUSSION:** Alderperson McDowell made a motion to accept the highest bid for the gasoline pressure washer from Robert Beck for \$27.00, 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: Cooper, Griffin, Ray, Stroh, Brown, Chaney and McDowell

Voting No: None

**DISCUSSION:** Alderperson McDowell made a motion to accept the highest bid for the 5 HP side shaft gas engine from Donald Cleer for \$1.00, 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: Cooper, Griffin, Ray, Stroh, Brown, Chaney and McDowell

Voting No: None

**DISCUSSION:** Alderperson McDowell made a motion to accept the highest bid for the 13 HP side shaft gas engine from Justin Morris for \$25.00, seconded by Alderperson Griffin.

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

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

Voting No: None

**DISCUSSION:** Alderperson McDowell made a motion to accept the highest bid for the nationwide double stock trailer from John Wihelm for \$500.00, 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: Cooper, Griffin, Ray, Stroh, Brown, Chaney and McDowell

Voting No: None

**DISCUSSION:** Alderperson McDowell made a motion to accept the highest bid for the Phatbouy marine boat model 1660 from John Wihelm for \$700.00, seconded by Alderperson Griffin.

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

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

Voting No: None

**DISCUSSION:** Alderperson McDowell made a motion in the event if someone backs out I authorize City Clerk, Jesse Hall to sell it to the second highest bidder, 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: Cooper, Griffin, Ray, Stroh, Brown, Chaney and McDowell

Voting No: None

#### **PUBLIC SAFETY**

**DISCUSSION:** No report

**ACTION TAKEN:** None

#### **PUBLIC WORKS**

**DISCUSSION:** No report

**ACTION TAKEN:** None

#### **PERSONNEL**

**DISCUSSION:** Mayor Stadsholt entertained a motion to go into closed session under Open Meetings Act 2 (C) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. 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: Stroh, Brown, Chaney, McDowell, Cooper, Griffin and Ray

Voting No: None

**DISCUSSION:** Mayor Stadsholt entertained a motion to come out of closed session. 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: Cooper, Griffin, Ray, Stroh, Brown, Chaney and McDowell

Voting No: None

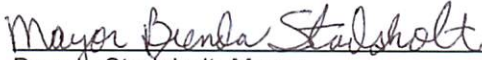
#### **PUBLIC COMMENT #2**

**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 8:01 p.m.

  
Brenda Stadsholt, Mayor

  
Jesse Hall, City Clerk

**Guests:** Jeremiah Hindahl                      Matthew Fliege  
                 Wendy Martin                      Gary Davis  
                 Chris Rilea