

The City Council met in Regular Session in the Council Chambers: Mayor Brenda 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: Bob Cooper, Portia Brown, Randy Bell, Andrew French, James Stroh, Ross McDowell and Becky Chaney. Absent: Charles Campbell. A quorum was present. Meeting taped. Attorney Zach Bryant was present.

The Pledge of Allegiance to the Flag was repeated by City Officials and Guests.

PUBLIC COMMENT

DISCUSSION: Vanessa Hall-Bennett, from the Havana City library, addressed the Mayor and Council to inform them of a reading program for adults currently available at the library. The new program is called "Novel Conversations" and is funded by a Back to Books grant awarded by the Illinois State Library. Everyone is encouraged to attend as they have a great selection of books available.

ACTION TAKEN: None

APPROVAL OF MINUTES:

DISCUSSION: Mayor Stadsholt asked if there were any additions or corrections to the minutes of July 24, 2018.

ACTION TAKEN: There being none, the minutes were approved as written.

FINANCE REPORT

DISCUSSION: Alderman Stroh made a motion, seconded by Alderman Brown to accept the Finance Report.

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

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

Voting No: None

CONSENT AGENDA

DISCUSSION: Alderwoman Chaney made a motion, seconded by Alderman Cooper to accept the Consent Agenda.

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

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

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported the following:

- Mayor Stadsholt presented a Certificate of Achievement/Congratulations to the following Cheer and Dance team members: Breleigh Scheland, Emmalee Hitchcock, Rhianna Schultz, Lindsey Morgan.
- The American Duchess Riverboat will dock in Havana Friday, August 17th and Thursday, August 23rd. The public is encouraged to participate.
- The Ministerial Annual breakfast with the City is scheduled for Saturday, October 20, 2018.
- "353 Coffee" Downtown Havana Revitalization Project is scheduled for August 21st at 8:00 am at the City Center.
- Congressman Darin LaHood will be here holding an open forum on August 16th at 8:30 am at the City Center.
- Representative Norine Hammond will be holding an open forum on Wednesday August 29th, from 9:00 – 10:30 am at the City Center.

ACTION TAKEN: None

DISCUSSION: Mayor Stadsholt entertained a motion to move into an Executive Session under 2C1-Personnel, Employee Hiring, Firing, Compensation, Discipline and Performance. Alderman Stroh made the motion, seconded by Alderwoman Chaney.

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

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

Voting No: None

DISCUSSION: Mayor Stadsholt entertained a motion to come out of Executive Session. Alderman McDowell made the motion, seconded by Alderwoman Chaney.

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

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

Voting No: None

DISCUSSION: Mayor Stadsholt continued with the following announcements:

- Reminder the IML Conference is September 20-22, 2018. The last day to register is September 7th. After this date there are no refunds for cancelations.
- Reminder about the annual Snedeker Workshop everyone should have received their information through private email.

CITY CLERK'S REPORT

DISCUSSION: Kathy Vaughn, City Clerk reported on the following items:

- Accounts Payable are more in order and the system in place seems to be working.
- We have been in touch with Snedeker Insurance and we will begin working on Open Enrollment in September. One focus this year will be having all employees complete a Life Insurance Beneficiary form. A very important document that must be kept in file in house.
- The Cemetery processes will be another immediate focus.

ACTION TAKEN: None

CITY TREASURER'S REPORT

DISCUSSION: None

ACTION TAKEN: None

CITY ATTORNEY'S REPORT

DISCUSSION: None

ACTION TAKEN: None

ECONOMIC DEVELOPMENT REPORT

DISCUSSION: Ron Hills reported moving forward with the survey design and bidding for Phase A of the Corridor project.

ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: Jewel Bucy reported on the following topics:

1. Jewel has asked the city attorney, Zach Bryant, to review our Cintas uniform contract. We are near the end of the contract and would like to end services with them.
2. The summer part-time employee Rachel Homan's last day is Friday, August 10th as she is returning back to school. Another part-time employee is requested, at least until the downtown flowers die out.
3. Trees Forever was discussed and involvement from the city that would be required is extensive. Great program, but very labor intensive.

ACTION TAKEN: None

POLICE CHIEF'S REPORT

DISCUSSION: None

ACTION TAKEN: None

FIRE MARSHAL/ZONING OFFICER REPORT

DISCUSSION: Fire Marshal, John Kachanuk reported on the following topics:

1. The Demo for the house on North Orange Street is still on hold.
2. The Tornado sirens that went off today, got stuck ON. They had to cut the breaker to shut the sirens off. The company that worked on them earlier in the month has been contacted and will be here by the end of the week. The sirens will still sound, they just won't shut off.
3. The compressor was installed and is a wonderful!

4. Chief Kachanuk returned from Salt Lake City with medals and many stories.

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP REPORT

DISCUSSION: Gary Davis from Farnsworth Engineering reported on the following topics:

1. The Business Park Covenant for Phase II is pending counsel approval. There will be a committee meeting next week.

ACTION TAKEN: None

COMMITTEE REPORTS

FINANCE AND PURCHASING

DISCUSSION: Alderman Bell made a motion, seconded by Alderman Stroh, to make the agreement with Farnsworth Engineering, Inc. regarding the survey, design and bidding of the Phase A Corridor Street and Sidewalk Improvement Project, not to exceed \$125,000 and can be funded through TIF1.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. Alderwoman Chaney asked if the tree removal was part of the project, Gary Davis assured it was part of the project. Alderman French asked if the work was included in this amount, Alderman Bell confirmed the above amount was for the engineering cost only. The motion passed by the following vote:

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

Voting No: None

HEALTH AND SANITATION

DISCUSSION: None

ACTION TAKEN: None

LICENSES, ORDINANCES AND LEGAL

DISCUSSION: Alderman McDowell moved to waive the first reading of the Master Pole Attachment Agreement.

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

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

Voting No: None

DISCUSSION: Alderman McDowell made the motion, seconded by Alderman Cooper to move for the adoption of the Master Pole Attachment Agreement.

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

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

Voting No: None

DISCUSSION: Alderman McDowell asked Chief Kachanuk if he had reviewed the Solar Ordinance. Chief Kachanuk had done so and has taken the ordinance to the City Attorney for review.

ACTION TAKEN: None

PERSONNEL

DISCUSSION: Chief Hindahl will give his quarterly report at the next council meeting at the August 21st meeting.

ACTION TAKEN: None

PLANNING

DISCUSSION: None

ACTION TAKEN: None

PROPERTY AND ZONING

DISCUSSION: None

ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: Alderman Stroh made a motion, seconded by Alderwoman Chaney, to approve the request from Hillary and Jimmie Barrett to use the city streets for a 5k fundraiser the benefit Christian Ducks Learning Pone on October 20th beginning at 9:00 am.

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

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

Voting No: None

DISCUSSION: Alderman Stroh made a motion, seconded by Alderwoman Chaney, to approve the Sidewalk Painting Fundraiser for the Dancers and Cheer Girls trips to Rome and London. Chief Kachanuk will assist with the logistics.

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

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

Voting No: None

PUBLIC WORKS

DISCUSSION: None

ACTION TAKEN: None

PUBLIC COMMENT #2

DISCUSSION: Mayor Stadsholt informed the counsel she addressed the Havana Rotary earlier in the week.

The Mayor also thanked all involved with the Corridor Branding Program and Art Mural Program and Riverboat Committees currently underway.

A thank you went out the Ruth Anne Beaty for helping out Kathy and Cole with a couple things.

Chief Kachanuk also wanted to remind everyone the Car Show is Saturday, August 11th at 8:00 am, judging at 2:00 pm.

ACTION TAKEN: None

ADJOURNMENT

DISCUSSION: Mayor Stadsholt asked for a motion to adjourn at 7:45 p.m.

ACTION TAKEN: Motion was made by Alderwoman Chaney, seconded by Alderwoman Brown, and was approved.

Brenda Stadsholt / Mayor

Kathy Vaughn / City Clerk

GUESTS:

John Kachanuk

James Stark

Zach Bryant

Jewel Bucy

Ron Hills

Gary Davis

Wendy Martin

Kathy Vaughn