

**MEETING OF AUGUST 2ND, 2016
MINUTES FOR July 19th, 2016 2016**

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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 Martha Balbinot called the roll and the following Aldermen answered to their names: Portia Brown, Randy Bell, Andy French, Charlie Campbell, Jim Stroh, Becky Chaney and Ross McDowell. Alderman Bob Cooper was absent. A quorum was present. Meeting was taped. City Attorney Blake Lindner was absent, Attorney Zach Bryant attended in his absence.

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

PUBLIC COMMENT # 1

DISCUSSION: None

ACTION TAKEN: None

APPROVAL OF MINUTES: REGULAR MEETING HELD July 19th, 2016

DISCUSSION: Mayor Stadsholt asked if there were any additions or corrections to the minutes of the Regular Council Meeting held July 19th, 2016. There being none, the minutes were approved as written.

TREASURER'S REPORT

DISCUSSION: Mayor Stadsholt asked for any questions on the Treasurer's Report.

ACTION TAKEN: Motion made by Bell, seconded by Chaney, to approve the Treasurer's Report.

Voting Yes: Bell, French, Campbell, Stroh, Chaney, McDowell and Brown

Voting-No: None

FINANCE REPORT

DISCUSSION: Mayor Stadsholt asked for any questions on the Finance Report.

ACTION TAKEN: Motion made by Stroh, seconded by Brown, to approve the Finance Report.

Voting Yes: French, Campbell, Stroh, Chaney, McDowell, Brown and Bell

Voting-No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported the following:

1. Congratulations were offered to the following Havana High School Cheerleaders who have been named All-American Cheerleaders and will be traveling to London in the fall:

Ashley Emmons, daughter of Mike and Jenny Emmons

Megan Ley, daughter of Brian and Amy Ley

Sydney Schultz, daughter of Dr. Bruch and Allison Schultz

Rikki Trimpe, daughter of Rick Trimpe and A.J. an Tammy Wolfe

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Mayor's Report (cont.)

2. The Spoon River College Foundation will host "Horsin' Around Havana", Saturday, August 27th starting at 5:30 p.m. at the Big Horse Vineyards. Mayor Stadsholt requested a motion be made to make a donation of \$500 to SRC Foundation in support of this fundraiser. Motion made by Chaney, seconded by Stroh to approve. Mayor Stadsholt asked if there were any questions or discussion needed. There being none the motion was approved by the following vote:

Voting Yes: Brown, French, Campbell, Stroh, Chaney, McDowell

Voting No: None

Abstain: Bell

3. The City of Havana received a "Thank You" letter from the Havana Chamber of Commerce for the donations made totaling \$1,500 to help pay for the fireworks for this year's Fourth of July Celebration.

4. CDAP final forms are being prepared. Open Meeting to be held in August, date to be announced later and work will possibly start on target area home (Ward 2) as early as January.

5. The surveys regarding the Havana Sanitary Sewer System Improvement Project need to be returned by August 5th, 2016 for the Community Development Block Grant.

6. The dues for membership in the Western Illinois Rural Council, who assist in applying and administering grants such as the CDAP grant were \$1900 this year based on \$.60 per times city population.

7. The Prayer Service held at Riverfront Park on July 17th, was very well attended.

8. A project committee meeting will be held to discuss moving forward with the outsourcing of recycling to Eagle Recycling.

9. Councilman Andy French was on the cover of the publication put out by Graham Hospital in Canton discussing the advantages of a wellness center which they have in Canton, Illinois.

10. Received a letter from Mike Pupera regarding aviation possibilities for the Havana airport.

CITY CLERK'S REPORT

DISCUSSION: None

ACTION: None

CITY TREASURER'S REPORT

DISCUSSION: None

ACTION TAKEN: None

CITY ATTORNEY'S REPORT

DISCUSSION: Attorney Zach Bryant reported that the hearing regarding the Lori Smith business loan foreclosure would be attended by Attorney Blake Lindner on July 20, 2016.

ACTION TAKEN: None

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ECONOMIC DEVELOPMENT REPORT

DISCUSSION: EDC Ron Hills reported to the Council that he would be moving forward as quickly as possible to search for Economic Development projects as we would be losing a very valuable entitlement for development with the expiration of TIF I in 2021.

ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: None

ACTION TAKEN: None

POLICE CHIEF'S REPORT

DISCUSSION: None

ACTION TAKEN: None

FIRE MARSHAL'S REPORT

DISCUSSION: Fire Marshal/Zoning Officer John Kachanuk reported the following:

1. No reply yet from the attorney for Bill Sanders regarding the Crescent Forge property.
2. The "Codified Ordinance of Havana, Illinois" will be available online very soon.

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP

DISCUSSION: None

ACTION TAKEN: None

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COMMITTEES

FINANCE & PURCHASING

DISCUSSION: Councilman Bell made a motion, seconded by Stroh, to approve payment to Todd Mendenhall in the amount of \$199.67 for Cost Eligible Expenses regarding his RE taxes for 2015 paid in 2016 per his TIF Agreement with the City of Havana.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions of discussion needed. There being none the motion was approved as follows:

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

Voting No: None

HEALTH & SANITATION

DISCUSSION: None

ACTION TAKEN: None

LICENSES, ORD. & LEGAL

DISCUSSION: Councilman McDowell proposed to amend the wording in Ordinance # 1396 before the **FIRST READING**. There was discussion as to how the amended wording affected the meaning of the Ordinance. It was established that the amended wording to the Ordinance would mean that there would be no fee for a building permit to reroof a house and all other fees would remain as is.

ACTION TAKEN: Mayor Stadsholt asked if there were any more questions or discussion needed.

There being none the motion was defeated by the following vote:

Voting Yes: French and McDowell

Voting No: Brown, Bell, Campbell and Stroh

Abstain: Chaney

DISCUSSION: Councilman Bell make a motion, seconded by Stroh, to waive the **FIRST READING** of Ordinance #1396 as originally presented.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or discussion needed. There being none the motion was approved as follows:

Voting Yes: Brown, Bell, Campbell and Stroh

Voting No: French, Chaney and McDowell

DISCUSSION: Alderman McDowell made a motion, seconded by French, to approve Ordinance # 1396 as originally presented.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or discussion needed. There being none the motion was defeated as follows:

Voting Yes: French, Chaney and McDowell

Voting No: Brown, Bell, Campbell and Stroh

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PERSONNEL

DISCUSSION: Alderwoman Portia Brown thanked Police Chief Kevin Noble for his report given to the Council in a Personnel Committee meeting prior to the Council Meeting.

ACTION TAKEN: None

PLANNING

DISCUSSION: None

ACTION TAKEN: None

PROPERTY & ZONING

DISCUSSION: None

ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: Alderman Stroh made a motion, seconded by Brown, to approve a request by the Havana Oktoberfest Committee to use the City streets for this year's annual Oktoberfest. The request is for the closing of the 100 blocks of N. Broadway, N. Plum, W. Market and W. Main from September 7th - 11th, 2016.

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

Voting Yes: McDowell, Brown, Bell, French, Campbell, Stroh and Chaney

Voting No: None

PUBLIC WORKS

DISCUSSION: None

ACTION TAKEN: None

PUBLIC COMMENT # 2

Discussion: Wendy Martin from the Mason County Democrat spoke to the fact that we have a second TIF area and that possibly more emphasis should be placed on developing it. She also inquired as to why the Cost Eligible Expense rebate to Todd Mendenhall was a separate item on the agenda and the Cost Eligible Expense rebate to Frank Hofreiter was included in the standard bill list.

Action Taken: None

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ADJOURNMENT

DISCUSSION: Mayor Stadsholt asked motion be made to adjourn the meeting at 8:10 p.m.

ACTION TAKEN: Motion made by Brown and seconded by Stroh to adjourn.

Voting Yes: Campbell, Stroh, Chaney, Bell, McDowell, Brown and French

Voting No: None

Brenda Stadsholt

Mayor

Martha J. Balbinot

City Clerk

GUESTS:

Wendy Martin – Mason County Democrat

John Kachanuk

Kevin Noble

Rob Daniels

Steve Blessman

Jake Bryant