

**MEETING MARCH 15<sup>TH</sup>, 2016**  
**MINUTES OF MEETING HELD MARCH 1<sup>ST</sup>, 2016**

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 Alder persons answered to their names: Portia Brown, Bob Cooper, Randy Bell, Andrew French, Gus Stroh, Becky Chaney and Ross McDowell. Alderman Charlie Campbell was absent. A quorum was present. Meeting was taped. Attorney Zach Bryant was present to serve in place of City Attorney Blake Lindner who was absent.

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

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**PUBLIC COMMENT**

DISCUSSION: None

ACTION TAKEN: None

**APPROVAL OF MINUTES:**

DISCUSSION: Mayor Brenda Stadsholt asked if there were any additions or corrections to the minutes of the Regular Meeting held March 1<sup>st</sup>, 2016.

ACTION TAKEN: Alderwoman Becky Chaney brought it to the attention of all that a correction needed to be made to the minutes of the February 16<sup>th</sup>, 2015 meeting in the fact that one of the representatives from Snedeker Risk Management presenting the Dividend Declaration check was Alex Snedeker not Mike Snedeker. The correction will be made and then the minutes will stand as approved.

**FINANCE REPORT**

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

ACTION TAKEN: There being none, a motion was made by Bell, seconded by Chaney, to approve the Finance Report.

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

Voting-No: None

**CONSENT AGENDA:**

DISCUSSION: Mayor Brenda Stadsholt asked for any questions or discussion on the Consent Agenda.

ACTION TAKEN: There being none, a motion was made by McDowell, seconded by Cooper, to approve the Consent Agenda.

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

Voting-No: None

## **MAYOR'S REPORT**

DISCUSSION: Mayor Brenda Stadsholt reported the following:

1. Havana High School wrestler Josh McKinney was introduced to the Council along with his parents Dave and Terry McKinney and his wrestling Coach Gerald Strauman and his wife Sue. Josh was recognized for finishing second in the State of Illinois. All gave comments about how this honor affected them and congratulations were shared by all.

2. Rendy Pierson-Stephens, Manager of the local McDonald's was recognized for her fundraising efforts in the amount of \$5,165.00 for the Ronald McDonald House in Springfield, Illinois.

3. Havana Jaycee Chapter President Zach Bryant along with Jaycee members Chris Boggs and Jeanna Clancy were recognized for the state awards they had received for outstanding new President, chapter and for projects that they had completed such as the first Trivia Contest. They reported that they would be having a second Trivia Contest on March 5<sup>th</sup>, 2016 beginning at 7:00 p.m. at the Park District Gym. They have already had 26 teams sign up and the benefactor for this tournament will be the "Live for Autism" campaign to buy supplies.

4. Mayor Stadsholt requested a motion to approve the Addendum added to the Teamster contract regarding the distribution of weekend call and OT. Motion made by Stroh, seconded by Bell. Mayor Stadsholt asked if there were any questions or discussion needed. There being none the motion passed by the following vote:

VOTING YES: Bell, French, Stroh, Chaney, McDowell, Brown and Cooper.

VOTING NO: None

5. The meeting with DCEO Chairman Jim Shultz, who oversees the CDAP program, went well with approximately 30 people in attendance. It worked out that the same day that the meeting was held the City of Havana was notified that they had been awarded a second CDAP Grant in the amount of \$400,000 to help fix up homes in Havana.

6. The meeting with the representatives from Representative LaHood's office was also well attended and good information was provided. The time allotted for the meeting included the first half hour of the Senior Luncheon held at the Riverside Club, so many of the area Seniors were provided with information they requested.

7. The Mayor was the featured speaker at the Rotary Club meeting held on February 29<sup>th</sup> and a tour of the City Works building was given.

8. The County Elected Official Dinner held at Grandpa's was very informative. Due to illness representatives from Bath, Kilbourne and Manito were unable to attend but those that were there from within the County exchanged information and enjoyed having time to get to know each other in an informal setting.

ACTION TAKEN: None

## **CITY CLERK'S REPORT**

DISCUSSION: None

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: None

ACTION TAKEN: None

### **PUBLIC WORKS REPORT**

DISCUSSION: Public Works Director Jewel Bucy reported the following:

1. Eagle Enterprises from Galva, Illinois have been asked to present a quote for picking up the Recycling for Havana. More will be presented later.
2. Out of nine Full Time employees, six have signed up to take part in the weekend rotation system.
3. A curb cut request is forthcoming from Zach Larson on South Orange street. More details to follow at next Council meeting.
4. A picture was passed around to the Council so they could see the damage sustained when the manhole on North Plum collapsed.
5. A picture was passed around showing the E-waste that was dumped illegally outside the gate at the sewer plant.
6. Work on a \$450,000 CDAP Grant has begun to work on lining more sewers.
7. New rules are being implemented by the IPEA to control chlorine in the water.
8. The last testing for fluoride in the water of the City of Havana was perfect.

ACTION TAKEN: None

### **POLICE CHIEF'S REPORT**

DISCUSSION: None

ACTION TAKEN: None

### **FIRE MARSHAL / ZONING OFFICER REPORT**

DISCUSSION: Fire Marshal John Kachanuk reported the following:

1. A Court Order to demolish the burnt out house on East Market should be received within a week.
2. Mayor Stadsholt, Alderman Gus Stroh and Fire Marshal John Kachanuk have begun exploring grants to build a new Police and Fire Station.

ACTION TAKEN: None

### **FARNSWORTH ENGINEERING GROUP REPORT**

DISCUSSION: None

ACTION TAKEN: None

## **COMMITTEE REPORTS**

### **FINANCE & PURCHASING**

DISCUSSION: None

ACTION TAKEN: None

### **HEALTH & SANITATION**

DISCUSSION: None

ACTION TAKEN: None

### **LICENSES, ORD. & LEGAL**

DISCUSSION: None

ACTION TAKEN: None

### **PERSONNEL**

DISCUSSION: Alderwoman Portia Brown requested the rescheduling of the quarterly report by Economic Development Coordinator Ron Hills due to her absence at the next meeting because of the March 15<sup>th</sup>, 2016 election.

ACTION TAKEN: None

### **PLANNING**

DISCUSSION: None

ACTION TAKEN: None

### **PROPERTY & ZONING**

DISCUSSION: None

ACTION TAKEN: None

### **PUBLIC SAFETY**

DISCUSSION: Alderman Gus Stroh reported that he had done extensive research and found in March of 1995 where the County was mandated to recycle at least 25% of what recyclable materials they generated.

ACTION TAKEN: None

### **PUBLIC WORKS**

DISCUSSION: None

ACTION TAKEN: None

### **PUBLIC COMMENT # 2**

DISCUSSION: None

ACTION TAKEN: None

**ADJOURNMENT**

Mayor Stadsholt requested a motion to adjourn. Motion made by McDowell, seconded by Stroh and unanimously approved at 7:38 p.m.

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**Brenda Stadsholt**  
Mayor

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**Martha J. Balbinot**  
City Clerk

**GUESTS:**

Kevin Noble  
Gerald Strauman  
Sue Strauman  
Dave McKinney  
Josh McKinney  
Terry McKinney  
Rendy Pierson-Stephens  
Jeanna Clancy  
Chris Boggs  
Zach Bryant  
Jewel Bucy  
John Kachanuk  
Wendy Martin – Mason County Democrat  
Steve Blessman  
Ron Hills