

The City Council met in Regular Session in Council Chambers. Mayor Brenda Stadsholt called the meeting to order at 7:00 pm. City Clerk, Kathy Vaughn, called the roll and the following Alderpersons answered to their names: Andrew French, Charles Campbell, James Stroh, Randy Bell, Ross McDowell, Bob Cooper, Portia Brown and Becky Chaney

A quorum was present. City Attorney was not present. The meeting was taped.

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 April 2<sup>nd</sup>, 2019.

**ACTION TAKEN:** There being none, the minutes will stand as approved and submitted.

### **FINANCE REPORT**

**DISCUSSION:** Mayor Stadsholt entertained a motion to accept the Finance Report as submitted. Alderperson Chaney made a motion to accept the Finance Report as submitted, seconded by Alderperson Cooper

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

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

Voting No: None

### **MAYOR'S REPORT**

**DISCUSSION:** Mayor Stadsholt welcomed and presented a Certificate of Achievement to Candy Gann, James Marshall for their Illinois Bicentennial Honor 200 Honoree's special recognition. Ron Workman was also presented with a Certificate of Achievement from the Mayor for his continued work with Veterans in the area and also the VFW Scholarship fund.

**ACTION TAKEN:** None

**DISCUSSION:** Mayor Stadsholt thanked Alderperson Charles Campbell for his service to the City of Havana for the last 46 years. Alderperson Campbell will be resigning from the City Council after serving for over 12 years. Public Works Director, Jewel Bucy, gave special thanks for all the guidance and assistance Alderperson Campbell has given Public Works over the years. Alderperson Campbell thanked the Council and was grateful for being given this opportunity to serve the City.

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

- Mayor Stadsholt read a proclamation declaring April to be Child Abuse Prevention Month. A representative from Fulton-Mason Crisis Service, Becky Sisson discussed the need for awareness.
- The Economic Development committee met with Tony Rolando and Sal Garza from DCEO on Friday, April 5<sup>th</sup>. They took a walking tour around town and met with were very insightful on funding and grant opportunities.
- The Third Tuesday coffee was very well attended this month. City Treasurer, Cole McDaniel was a presenter and spoke of the importance of a referral system for business owners and introduced a system to be used at the Third Tuesday coffee meetings.

- There will be a Household Hazardous Waste collection on Saturday, May 4<sup>th</sup> from 8 am – 3 pm in the former Alco parking lot. Flyers are located in the City Hall Lobby and on the City website.
- There will be an Electronic E Waste collection on Saturday, May 18<sup>th</sup> set up in the former Alco parking lot. This is conjunction with the County and more details will follow.
- Congressman LaHood will be at the City Center for a Public meeting on Tuesday, April 23<sup>rd</sup> at 8 am.
- Beta Sigma Phi service sorority has requested to use the Riverside Club for their monthly meetings on the 2<sup>nd</sup> Tuesday, when necessary.
- The Art Council has requested to use the Riverside Club for their monthly meetings on the 3<sup>rd</sup> Tuesday each month.

**ACTION TAKEN:** None

**DISCUSSION:** Mayor Stadsholt entertained a motion to renew the yearly contract for 353 Downtown Development, Todd Thompson and Eric Reader. A motion was made by Alderperson Chaney and seconded by Alderperson McDowell.

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

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

Voting No: None

#### **CITY CLERK'S REPORT**

**DISCUSSION:** Kathy Vaughn, City Clerk reported the Wellness Program Education classes are in week 5 of a 10 week program. Attendance is still good with participation from all the schools in town as well as the City employees. The first quarter weigh in is scheduled for June.

**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:** Jewel Bucy reported on the following items:

- The water filter contract has been signed by all necessary parties and is ready to begin. ETA for a new filter is 2-3 months.
- There will a second bid letting for the Oil and Chip project on April 23<sup>rd</sup> at City Hall.
- The week of June 3<sup>rd</sup> will be All City Clean up week. Pick-up will be the same day as regular garbage pic-up. If there are delays, items will be picked up the following day.

**ACTION TAKEN:** None

#### **POLICE CHIEFS REPORT**

**DISCUSSION:** For the Household Hazardous collection and the Electronic E Waste collection, there will be street closures. Entry and Exit will be off Randolph Street. Officers will be present to help direct traffic.

**ACTION TAKEN:** None

**FIRE MARSHALL/ZONING OFFICER REPORT**

**DISCUSSION:** Fire Marshall, John Kachanuk, reported on the following items:

- The purchase of the tavern is currently on hold pending the completion of a title search.
- The demolition of the Hallmark house will be done by the Public Works department. Upon inspection asbestos was found and will have to be removed prior to demolition. The cost will be approximately \$2400.
- The Federal EPA will be surveying the Crescent Forge property on Thursday, April 18<sup>th</sup>. They are doing a site safety survey. The Federal EPA advisor will address the City Council on Tuesday, May 7<sup>th</sup> in a Committee meeting. She will explain all the details of the clean-up efforts and answer any questions there may be.
- The several City personnel have been involved in updating the City website. Meetings were set up with 2 companies and after much deliberation, Central State Media has been invited to do a presentation to the City Council on May 7<sup>th</sup> during a Committee meeting.

**ACTION TAKEN:** None

**FARNSWORTH ENGINEERING GROUP REPORT**

**DISCUSSION:** Gary Davis from The Farnsworth Group, announced the Bid Letting process for Phase A – Downtown Corridor Project, started on Monday April 15<sup>th</sup> and will run through April 29<sup>th</sup>. Curb Bump-Outs were painted on the street Plum and Main Street for the public to get an idea of the size. There has been some feedback the Bump-outs are too large. Any concerns regarding the project must be discussed as early as possible. The plans have been made for this phase and the bidding process has started. Smaller Bump-Outs were painted on Orange and Main Street for a size comparison. Gary explained the plans will not be changed at this stage, but will be re-evaluated prior to the start of the project.

**ACTION TAKEN:** None

**FINANCE AND PURCHASING**

**DISCUSSION:** No report

**ACTION TAKEN:** None

**HEALTH AND SANITATION**

**DISCUSSION:** No Report

**ACTION TAKEN:** None

**LICENSES, ORDINANCE AND LEGAL**

**DISCUSSION:** Alderperson McDowell moved to accept the adoption of Ordinance 1425, the Annual Budget for Fiscal Year 2019-2020 as presented. Seconded by Alderperson Campbell.

**ACTION TAKEN:** Mayor Stadsholt noted there was a Public Meeting held this evening from 6:30 pm – 7:00 pm and there were no attendees. Mayor Stadsholt asked if there were any questions or comments. There being none, the motion passed by the following vote:

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

Voting No: None

**PERSONNEL**

**DISCUSSION:** Chief Hindahl gave his quarterly report in a Committee meeting held earlier this evening.

**ACTION TAKEN:** None

**PLANNING**

**DISCUSSION:** No Report  
**ACTION TAKEN:** None

**PROPERTY AND ZONING**

**DISCUSSION:** No Report  
**ACTION TAKEN:** None

**PUBLIC SAFETY**

**DISCUSSION:** Alderperson Stroh made a motion for the annual Poppy distribution from May 10<sup>th</sup> -11<sup>th</sup>.  
Seconded by Alderperson Chaney.

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

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

Voting No: None

**PUBLIC WORKS**

**DISCUSSION:** Alderperson Campbell advised the Council the Disposal Plant is going to need to be  
remodeled in the near future. The equipment is worn out.

**ACTION TAKEN:** None

**PUBLIC COMMENT #2**

**DISCUSSION:** None  
**ACTION TAKEN:** None

**ADJOURNMENT**

**DISCUSSION:** Mayor Stadsholt entertained a motion to adjourn the meeting. Alderperson  
McDowell made the motion, seconded by Alderperson Stroh.

**ACTION TAKEN:** The meeting was adjourned at 7:53 pm.

  
Brenda Stadsholt, Mayor

  
Kathy Vaughn, City Clerk

**Guests:**

Cole McDaniel  
Todd Thompson  
Jewel Bucy  
Erik Reader

John Kachanuk  
Wendy Martin  
Jeremiah Hindahl  
Wilma Campbell