

The City Council met in Regular Session in the Council Chambers. Mayor Stadsholt called the meeting to order at 7:10 pm. The Oath of Office was given to Alderperson Portia Brown, Alderperson Andrew French, Alderperson Rebecca Chaney, and Alderperson Daniel Griffin. The New Council was seated.

City Clerk Kathy Vaughn called the roll and the following Alderpersons answered to their names: Becky Chaney, Randy Bell, Portia Brown, Bob Cooper, Andrew French, James Stroh, Daniel Griffin, and Ross McDowell.

A quorum was present. The meeting was taped.

PUBLIC COMMENT #1

DISCUSSION: None

ACTION TAKEN: None

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, Griffin, Stroh, Chaney, McDowell

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following items:

- Christina Miller, from the Chicago office of the US Environmental Protection Agency, updated the council on the Crescent Forge clean-up which will begin the beginning of June.
- Debbie Yetter's Career Class came to City Hall for a field trip. The students met with City Officials for a brief job overview, visited the Riverside Club and City Center for a tour, and then went to Public Safety to meet with the Police and Fire Chief.
- Saturday, May 11th at 4:00 pm, there will be a tree dedication for Ron Hills by Brenda and Scott Haare. Everyone is invited to attend.
- Council members received a new Committee Chair list for 2019-2020. The new committees will be effective May 21, 2019.
- Friday, May 17th at 4:00 pm, there will be an Open House at The Hang Up. Everyone is invited to attend.
- Mayor Stadsholt and City Treasurer, Cole McDaniel attended a Panel discussion in Peoria Heights for downtown Peoria revitalization.

CITY CLERK'S REPORT

DISCUSSION: City Clerk, Kathy Vaughn reported it is time for the City Audit. There will be a preliminary meeting later this week. The audit 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: Public Works Director, Jewel Bucy reported on the following items:

- The Oil and Chipping program was re-bid and 2 bids were received. The bids were lower with a savings of \$16k.
- The garbage truck was taken in for service last week and is still in the garage. At this time the problem is unknown, but they are diligently working on getting the truck back in service.

- The Household Hazardous Waste Collection held last weekend was a huge success. It is estimated there were over 200 people participated.
- IDOT is anticipating the River to crest at about 27' and unsure of when this may happen.
- Rachel Homan has expressed interest in working with Public Works again this summer painting fire hydrants, caring for the planters and helping City Hall when weather does not permit outside work.

ACTION TAKEN: None

POLICE CHIEF'S REPORT

DISCUSSION: No Report

ACTION TAKEN: None

FIRE MARSHAL/ZONING OFFICER REPORT

DISCUSSION: Fire Marshal, John Kachanuk reported river/flooding updates will be posted on the Fire Department Facebook page as they receive updates from IDOT.

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP REPORT

DISCUSSION: No Report

ACTION TAKEN: None

COMMITTEE REPORTS

FINANCE AND PURCHASING

DISCUSSION: No Report

ACTION TAKEN: None

HEALTH AND SANITATION

DISCUSSION: No Report

ACTION TAKEN: None

LICENSES, ORDINANCES AND LEGAL

DISCUSSION: No Report

ACTION TAKEN: None

PERSONNEL

DISCUSSION: Alderperson Chaney introduced Ordinance 1426, Amending various section of Title II of the Code of Ordinances of the City of Havana.

ACTION TAKEN: None

PLANNING

DISCUSSION: Gary Davis from Farnsworth Group reported the Downtown Corridor Project Bid Letting closed last week and only 1 bid was received. The feedback he received was there were some other bids closing about the same time as this one and some bidders did not have enough time to prepare for both projects. It is suggested the council reject the bid and re-open the bidding. The new Bid Letting would begin Wednesday, May 8th and run through Tuesday, May 21st. Alderperson McDowell made a motion to reject the current bid. Seconded by Alderperson Chaney.

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, Griffin, Stroh, Chaney, McDowell

Voting No: None

PUBLIC PROPERTY AND ZONING

DISCUSSION: Alderperson Chaney made a motion to waive the first reading of Ordinance 1427 for the purchase of property on 216 W Market Street. Seconded by Alderperson McDowell.

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, Griffin, Stroh, Chaney, McDowell

Voting No: None

DISCUSSION: Alderperson Chaney made a motion to purchase the building on 216 W Market Street, the purchase price is \$10,000 plus taxes \$1422.61 for a total purchase price of \$11,422.91. Seconded by Alderperson McDowell.

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, Stroh, Chaney, McDowell

Voting No: Griffin

PUBLIC SAFETY

DISCUSSION: Alderperson Stroh made a motion for the VFW Post 6408 and the Havana American Legion Post 138 to hold a parade on Monday, May 27th at 10 am. Seconded by Alderperson Chaney.

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, Stroh, Chaney, McDowell

Voting No: None

DISCUSSION: Alderperson Stroh made a motion for the July 4th Havana Firecracker 5k run to be held Thursday, July 4th at 8 am. Seconded by Alderperson Griffin.

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, Stroh, Griffin, Chaney, McDowell

Voting No: None

PUBLIC WORKS

DISCUSSION: Alderperson Griffin made a motion to approve the MFT Bid Letting lowest bid from IRC for \$91,783.92, pending IDOT approval. Seconded by Alderperson Stroh.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or comments. Alderperson Griffin asked if this was the average cost of the program, the answer was yes however, it does change due to the price of the price of rock and oil. Mayor Stadsholt asked if there were any other questions, there being none, the motion passed by the following vote:

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

Voting No: None

PUBLIC COMMENT #2


DISCUSSION: In the audience, Melanie Bleem expressed concern about the paintings on the streets for the bump-outs. They seem very large and does not seem like it would give the trucks or other traffic much room to turn. Is there some way maybe the sidewalks could be made smaller in an effort to enlarge the streets? Council was commended for their efforts as the business owners downtown were very excited about the face lift.


ACTION TAKEN: None

ADJOURNMENT

DISCUSSION: Mayor Stadsholt asked for a motion to adjourn the meeting. The motion was made by Alderperson Stroh to adjourn the meeting, seconded by Alderperson Chaney.

ACTION TAKEN: The meeting was adjourned at 7:52 pm


Brenda Stadsholt, Mayor


Kathy Vaughn / City Clerk

GUESTS:

- Jeremiah Hindahl
- John Kachanuk
- Gary Davis
- Jewel Bucy
- Wendy Martin
- Melanie Bleem
- Angie Griffin