

The City Council met in Regular Session in the Council Chambers. Alderperson Stroh 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: Becky Chaney, Randy Bell, Portia Brown, Bob Cooper, Andrew French, James Stroh, and Ross McDowell. Absent: Charlie Campbell and Mayor Stadsholt.

A quorum was present.

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

DISCUSSION: Alderperson McDowell made a motion to allow Alderperson Stroh act as Mayor Pro Tempore, since Mayor Stadsholt is not in attendance. Seconded by Alderperson Chaney.

ACTION TAKEN: Majority of the council voted Aye on the motion.

PUBLIC COMMENT #1

DISCUSSION: None

ACTION TAKEN: None

APPROVAL OF MINUTES:

DISCUSSION: Mayor Pro Tem Stroh asked if there were any questions or corrections to the Regular Council Meeting minutes of February 19, 2019.

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

FINANCE REPORT

DISCUSSION: Mayor Pro Tem Stroh entertained a motion to approve the Finance Report as submitted. Alderperson Chaney made the motion, seconded by Alderperson McDowell.

ACTION TAKEN: Mayor Pro Tem Stroh asked if there were any questions or corrections to the Finance Report.

There being none, the motion passed with the following vote:

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

Voting No: None

CONSENT AGENDA

DISCUSSION: Mayor Pro Tem Stroh entertained a motion to accept the Consent Agenda as submitted. Alderperson McDowell made the motion, seconded by Alderperson Cooper.

ACTION TAKEN: Mayor Pro Tem Stroh asked if there were any questions. There being none, the motion passed with the following vote:

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

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Pro Tem Stroh reported on the following items:

- Reminder the St. Patrick's Day parade, hosted by the Havana High School, is March 16th at 10:00 am. Contact George Caton for entry information.
- There is a date change for the Early Childhood parade. Originally scheduled for Tuesday, April 9th, is now moved to Wednesday, April 10th due to scheduling conflicts.
- The Illinois Extension is sponsoring a Household Hazardous Waste Collection event, date to be determined. Jewel Bucy added they are trying to coordinate this event with the Electronic Waste event and both events would be held in close proximity to each other for convenience to the public.

CITY CLERK'S REPORT

DISCUSSION: Kathy Vaughn, City Clerk reported the Wellness program is scheduled had their kick-off on Friday, March 1st and it was very enlightening. The education classes will begin on February 19th and 20th.

ACTION TAKEN: None

CITY TREASURER'S REPORT

DISCUSSION: None

ACTION TAKEN: None

CITY ATTORNEY'S REPORT

DISCUSSION: No report.

ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: A quarterly report was given earlier in the committee meeting.

ACTION TAKEN: None

POLICE CHIEF'S REPORT

DISCUSSION: Chief, Hindahl reported on the following items:

- Nick Pratt, the Code Enforcement officer, has submitted his resignation notice.
- The Police Department had submitted a surplus list for upcoming 2019-2020, he requested bicycles be added to the list.

ACTION TAKEN: None

FIRE MARSHAL/ZONING OFFICER REPORT

DISCUSSION: Fire Marshall Kachanuk reported on the following items:

- We have been notified by the EPA the Crescent Forge funding went through. As soon as the weather warms up, mid-spring, the cleanup will begin.

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP REPORT

DISCUSSION: Gary Davis from Farnsworth, presented to the council a Notice of Advertisement for Bids. He requested the council's approval to open the Downtown Phase A Corridor Project for bids. Alderperson Chaney made the motion to release the project for bid. Seconded by Alderperson McDowell.

ACTION TAKEN: Mayor Pro Tem Stroh asked if there were any questions. There being none, the motion passed with the following vote:

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

Voting No: None

COMMITTEE REPORTS

FINANCE AND PURCHASING

DISCUSSION: None

ACTION TAKEN: None

HEALTH AND SANITATION

DISCUSSION: None

ACTION TAKEN: None

LICENSES, ORDINANCES AND LEGAL

DISCUSSION: Alderperson McDowell updated the council regarding the Planning Commission progress on the Downtown Covenance ordinance.

ACTION TAKEN: None

PERSONNEL

DISCUSSION: None

ACTION TAKEN: None

PLANNING

DISCUSSION: None

ACTION TAKEN: None

PUBLIC PROPERTY AND ZONING

DISCUSSION: Alderperson Chaney presented the Police Department surplus list for upcoming fiscal year 2019-2020, which included 4 vehicles and miscellaneous bicycles to be sold AS-IS. The Fire Department also submitted a list surplus to be sold AS-IS, which included a boat and trailer. Alderperson Chaney will review the list and an ordinance will be created for the items to be advertised and sold in the coming fiscal year.

ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: Alderperson Chaney reported New Central Elementary PTO is holding an Ag Day on March 15th and would like to request Pearl street be closed in front of the school from 8:30 am - 2:00 pm for the display of tractors and other equipment. A motion was made by Alderperson Chaney to allow Pearl Street to be closed on March 15th as requested. Seconded by Alderperson McDowell.

ACTION TAKEN: Mayor Pro Tem Stroh asked if there were any questions. There being none, the motion passed with the following vote:

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

Voting No: None

PUBLIC WORKS

DISCUSSION: None

ACTION TAKEN: None

PUBLIC COMMENT #2

DISCUSSION: None

ACTION TAKEN: None

ADJOURNMENT

DISCUSSION: Mayor Pro Tem Stroh asked for a motion to adjourn the meeting. The motion was made by Alderperson McDowell to adjourn the meeting, seconded by Alderperson Cooper.

ACTION TAKEN: The meeting was adjourned at 7:18 pm.


James Stroh / Mayor Pro Tempore


Kathy Vaughn / City Clerk

GUESTS:

Jeremiah Hindahl
John Kachanuk
Gary Davis
Jewel Bucy
Wendy Martin