

MEETING MAY 17TH, 2016
MINUTES OF MEETING HELD MAY 3RD, 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 Alderpersons answered to their names: Portia Brown, Bob Cooper, Randy Bell, Andrew French, Gus Stroh, Becky Chaney, Charlie Campbell and Ross McDowell. 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.

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 April 19th, 2016.

ACTION TAKEN: There being none, the minutes will stand as read.

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 Stroh, to approve the Finance Report.

Voting Yes: Brown, Cooper, Bell, French, Campbell, 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 Cooper, seconded by McDowell, to approve the Consent Agenda.

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

Voting-No: None

MAYOR'S REPORT

DISCUSSION: Mayor Brenda Stadsholt reported the following:

1. A short summary was given of topics discussed at the Mayor Association Meeting held April 20th, 2016 in Delevan, Illinois. One topic discussed was the Medical Cannabis facility located in Delevan.

2. Reminder that National Nursing Home Week will quick off on May 9th, 2016 at Havana Health Care with a balloon launching.

Mayor's Report (cont.)

3. Reminder that the "Kiss the Pig" fundraiser will take place at @:00 p.m. on May 12th, 2016 at New Central.

4. FOP Negotiations will be held on May 5th and May 12th, 2016.

5. A special "Thank You" was extended to Pastor Matt Reeves from Grace Baptist Church for honoring First Responders on April 24th, 2016.

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: None

ACTION TAKEN: None

POLICE CHIEF'S REPORT

DISCUSSION: None

ACTION TAKEN: None

FIRE MARSHAL / ZONING OFFICER REPORT

DISCUSSION: None

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP REPORT

DISCUSSION: None

ACTION TAKEN: None

COMMITTEE REPORTS

FINANCE & PURCHASING

DISCUSSION: A motion was made by Councilman Bell, seconded by Chaney, to void Resolution # 07-15, a Resolution approved on December 1st, 2015, committing funds in the of \$720,000 in conjunction with a grant from the EDA, due to verbiage required for grant submission being changed.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or discussion needed. There being none, the motion was approved by the following vote count:

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

Voting No: None

DISCUSSION: A motion was made by Councilman Bell, seconded by Stroh to approve Resolution 01-16, a Resolution committing funds in the amount of \$720,000 in conjunction with a matching grant from the EDA (application in process) to fund Phase 2 Development of the Havana Business Park.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or discussion needed. There being none, the motion was approved by the following vote count:

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

Voting No: None

HEALTH & SANITATION

DISCUSSION: None

ACTION TAKEN: None

LICENSES, ORD. & LEGAL

DISCUSSION: None

ACTION TAKEN: None

PERSONNEL

DISCUSSION: A motion was made by Councilwoman Brown to approve an indefinite leave of absence by Mario Betancourt from the Havana Volunteer Fire Department.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or discussion needed. There being none, the motion was approved by the following vote count:

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

Voting No: None

PLANNING

DISCUSSION: None

ACTION TAKEN: None

PROPERTY & ZONING

DISCUSSION: None

ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: A motion was made by Councilman Charlie Campbell, seconded by Chaney, to approve a request by Fire Marshal John Kachanuk to close the 100 blocks of West Main and North Broadway for the Annual Fireman’s Carnival being held no May 12th, 13th, and 14th, 2016.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or discussion needed. There being none, the motion was approved by the following vote count:

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

Voting No: None

DISCUSSION: A motion was made by Councilman Charlie Campbell, seconded by Chaney, to approve a request by Candy Gann, VFW Service Officer, for the use of City streets on May 30th, 2016 for the Memorial Day Parade and Ceremony. The parade will begin at 10:00 a.m. It will form at the intersection of Main and Pearl. The route will be Main to Schrader, to Market ending at the Court Yard.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or discussion needed. There being none, the motion was approved by the following vote count:

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

Voting No: 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 7:22 p.m.

Brenda Stadsholt

Mayor

Martha J. Balbinot

City Clerk

GUESTS:

Kevin Noble

John Kachanuk

Gary Davis – The Farnsworth Group