

MEETING OF APRIL 5th, 2016
MINUTES FOR MARCH 15TH, 2016

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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 Aldermen answered to their names: Becky Chaney, Bob Cooper, Andy French, James Stroh, Charles Campbell and Randy Bell. Alder persons Ross McDowell and Portia Brown were absent. A quorum was present. Meeting was taped. City Attorney Blake Lindner was present.

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

PUBLIC COMMENT # 1

DISCUSSION: None

ACTION TAKEN: None

APPROVAL OF MINUTES: JANUARY 19TH, 2016

DISCUSSION: Mayor Stadsholt asked if there were any additions or corrections to the minutes of March 1st, 2016. There being none, the minutes were approved as written.

TREASURER'S REPORT

DISCUSSION: Mayor Stadsholt asked for any questions on the Treasurer's Report.

ACTION TAKEN: Motion made by Bell, seconded by Chaney, to approve the Treasurer's Report.

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

Voting-No: None

FINANCE REPORT

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

ACTION TAKEN: Motion made by Stroh, seconded by Chaney, to approve the Finance Report.

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

Voting-No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported the following:

1. Mayor Stadsholt introduced Pastor Matt Reeves from The Grace Baptist Church who invited all to attend a special ceremony on Sunday, April 24th, 2016 to honor Police Officers and Firemen for their service to our Community. He stated there will be a "meet and greet" at 10:00 a.m., the service will begin at 10:30 a.m.

2. A notice from Ameren Illinois was briefly gone over explaining that they will be in Havana changing out old meters with new ones in case we receive any calls.

3. A Proclamation was made announcing that April is recognized as Child Abuse Prevention Month. All are asked to wear blue on Friday, April 8th, 2016 to show support in ending child abuse in our community.

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Mayor's Report (cont.)

4. A meeting was held with Superintendent of Schools Matt Plater to go over traffic route changes that may be necessary next school year due to changes in bussing procedures.

5. A Planning Commission meeting will be held on March 28th, 2016 to allow the Commission to see a draft of the new City of Havana Comprehensive Plan and give their approval.

6. Mayor Stadsholt, Police Chief Kevin Noble and Fire Marshal John Kachanuk have been asked to participate in the "Kiss the Pig" fund raiser.

CITY CLERK'S REPORT

DISCUSSION: None

ACTION: None

CITY TREASURER'S REPORT

DISCUSSION: None

ACTION TAKEN: None

CITY ATTORNEY'S REPORT

DISCUSSION: City Attorney Blake Lindner announced that all necessary paperwork had been received to demolish the property on East Market Street.

ACTION TAKEN: None

ECONOMIC DEVELOPMENT REPORT

DISCUSSION: Economic Development Director Ron Hills announced the following:

1. The Farnsworth Engineering Group had met with the individuals interested in building the hydroponic plant in the Havana Business Park.
2. Havana Manufacturing owned by Robert Powers has closed and will not reopen.
3. Havana Outdoors is in the process of getting their final estimates from contractors to start the refurbishing of the building they purchased located in the 300 block of West Main.

ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: None

ACTION TAKEN: None

POLICE CHIEF'S REPORT

DISCUSSION: None

ACTION TAKEN: None

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FIRE MARSHAL'S REPORT

DISCUSSION: Fire Marshal John Kachanuk reported the following.

1. Forty-nine students from the WIU Law Enforcement/Fire Science Program came to Havana to receive training.

2. St. Paul's Lutheran Church have installed a new digital sign.

3. Mayor Stadsholt, Police Chief Noble and Fire Marshal Kachanuk met with representatives from the USDA to see if there were any grants available to build a new Police and Fire station.

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP

DISCUSSION: None

ACTION TAKEN: None

COMMITTEES

FINANCE & PURCHASING

DISCUSSION: Alderman Randy Bell requested a motion, seconded by Campbell, to approve the Professional Services Proposal and Agreement from Maurer-Stutz Engineers/Surveyors in the amount of \$3,500 to provide professional services with the CDAP Grant Application.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or need for discussion. There being none, the motion passed by the following vote tally:

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

Voting No: None

HEALTH & SANITATION

DISCUSSION: None

ACTION TAKEN: None

LICENSES, ORD. & LEGAL

DISCUSSION: None

ACTION TAKEN: None

PERSONNEL

DISCUSSION: None

ACTION TAKEN: None

PLANNING

DISCUSSION: None

ACTION TAKEN: None

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PROPERTY & ZONING

DISCUSSION: None

ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: None

ACTION TAKEN: None

PUBLIC WORKS

DISCUSSION: Alderman Charlie Campbell requested a motion, seconded by Stroh, to approve a request by Zach and Kim Larson to do a curb cut at their property at 426 S. Orange for access to a parking area at their home.

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

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

Voting No: None

PUBLIC COMMENT # 2

Discussion: None

Action Taken: None

ADJOURNMENT

DISCUSSION: Mayor Stadsholt asked that a motion be made to adjourn the meeting at 7:23 p.m.

ACTION TAKEN: Motion made by Chaney and seconded by Cooper to adjourn.

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

Voting No: None

Brenda Stadsholt

Mayor

Martha J. Balbinot

City Clerk

GUESTS:

Pastor Matt Reeves

John Kachanuk

Ron Hills

Steve Blessman

Kevin Noble