

MEETING AUGUST 16TH, 2016
MINUTES OF MEETING HELD AUGUST 2ND, 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: Bob Cooper, Randy Bell, Andrew French, Gus Stroh, Charlie Campbell, Becky Chaney and Ross McDowell. Alderwoman Portia Brown was 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

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 August 2nd, 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 Stroh, seconded by Chaney, to approve the Finance Report.

Voting Yes: 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 Chaney, seconded by Cooper, to approve the Consent Agenda.

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

Voting-No: None

REPORTS

MAYOR'S REPORT

DISCUSSION: Mayor Brenda Stadsholt reported the following:

1. Mayor Stadsholt presented Alderman Randy Bell with a Certificate of Achievement for being a new inductee into the Illinois State Hall of Fame for his many years of volunteerism with 4-H and Illinois Farm Extension.

ACTION TAKEN: None

MEETING AUGUST 16TH, 2016
MINUTES OF MEETING HELD AUGUST 2ND, 2016

Mayor's Report (cont.)

2. CDAP Grant awarded to the City of Havana for Ward 2 is moving forward. Meeting dates to be announced soon.
3. Engineering Firm Mauer-Stutz informed Public Works Director, Jewel Bucy that the grant we are applying for through ITEP that the engineering design and bid preparation work is no longer being paid through the grant and would have to be paid by the City of Havana, cost being approximately \$19,000.
4. The City of Havana purchased blue outdoor lights in honor of our local Police Force and all those that serve. We are testing them to see if it is feasible to purchase more to hand out to the community.
5. The Mayor introduced Jennifer Daily from the Greater Peoria Economic Development Center who gave a short presentation on what the purpose of their organization is in regard to promoting economic development in the greater Peoria area and asked if Havana would be interested in joining their organization and being a featured community. Cost would be \$2,000.
6. Mayor Stadsholt also reminded everyone that the Spoon River College Foundation would be having a fundraiser on August 27, 2016 with the theme of "Horsin' Around Havana" at Big Horse Vineyards in Lewistown, Illinois.

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: Economic Development Coordinator Ron Hills reported the following:

1. All in attendance were presented with a report done by the staff of the City of Havana showing the owners of all parcels of land in the TIF II area and who owned them. It was in answer to a question asked during Public Comment as to why more development in this area was not being pursued. The report showed that the vast majority of the area not developed was privately owned.

ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: None

ACTION TAKEN: None

MEETING AUGUST 16TH, 2016
MINUTES OF MEETING HELD AUGUST 2ND, 2016

POLICE CHIEF'S REPORT

DISCUSSION: None

ACTION TAKEN: None

FIRE MARSHAL / ZONING OFFICER REPORT

DISCUSSION: Fire Marshal/Zoning Officer John Kachanuk reported the following:

1. The ordinances for the City of Havana are now available on the website.
2. Security project at Havana City Hall is on hold waiting for the glass to come in.
3. Discussions with the attorney for Bill Sanders, Crescent Forge are continuing.

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP REPORT

DISCUSSION: None

ACTION TAKEN: None

COMMITTEE REPORTS

FINANCE & PURCHASING

DISCUSSION: Alderman Randy Bell made a motion, seconded by Stroh, to go into Closed Session under Section 2(c)5, Lease & Purchase of Property at 7:23 p.m.. The motion passed by the following vote tally:

ACTION TAKEN: Voting Yes: Bell, French, Campbell, Stroh, Chaney, McDowell and Cooper
Voting No: None

ACTION TAKEN: Alderman Randy Bell made a motion, seconded by Stroh, to return to Open Session at 7:38 p.m.. The motion pas by the following vote tally:

Voting Yes: Bell, French, Campbell, Stroh, Chaney, McDowell and Cooper
Voting-No: None

HEALTH & SANITATION

DISCUSSION: None

ACTION TAKEN: None

MEETING AUGUST 16TH, 2016
MINUTES OF MEETING HELD AUGUST 2ND, 2016

LICENSES, ORD. & LEGAL

DISCUSSION: None

ACTION TAKEN: None

PERSONNEL

DISCUSSION: None

ACTION TAKEN: None

PLANNING

DISCUSSION: None

ACTION TAKEN: None

PROPERTY & ZONING

DISCUSSION: None

ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: None

ACTION TAKEN: None

PUBLIC WORKS

DISCUSSION: None

ACTION TAKEN: None

PUBLIC COMMENT # 2

DISCUSSION: Mayor Stadsholt reported to the Council that it had been asked if parking could be allowed on the boulevards and it was decided that we should not allow that.

ADJOURNMENT

Mayor Stadsholt requested a motion to adjourn. Motion made by Stroh, seconded by Cooper and unanimously approved at 7:53 p.m.

Brenda Stadsholt
Mayor

Martha J. Balbinot
City Clerk

MEETING AUGUST 16TH, 2016
MINUTES OF MEETING HELD AUGUST 2ND, 2016

GUESTS:

Kevin Noble

John Kachanuk

Ron Hills

Wendy Martin – Mason County Democrat

Jennifer Daily – Greater Peoria Economic Development Council