

**MEETING APRIL 19<sup>TH</sup>, 2016**  
**MINUTES OF MEETING HELD APRIL 5<sup>TH</sup>, 2016**

The City Council met in Regular Session in the Council Chambers. City Attorney Representative Zach Bryant requested a motion to allow Alderman James Stroh to act as Mayor Pro Tem in the absence of Mayor Brenda Stadsholt. Motion was made by Bell, seconded by Chaney.

VOTING YES: Brown, Cooper, Bell, French Campbell, Chaney and McDowell

VOTING NO: None

Mayor Pro Tem James Stroh called the meeting to order at 7:04 p.m.; City Clerk Martha Balbinot called the roll and the following Alder persons answered to their names: Portia Brown, Bob Cooper, Randy Bell, Andrew French, Becky Chaney 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.

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**PUBLIC COMMENT**

DISCUSSION: None

ACTION TAKEN: None

**APPROVAL OF MINUTES:**

DISCUSSION: Mayor Pro Tem James Stroh asked if there were any additions or corrections to the minutes of the Regular Meeting held March 19<sup>th</sup>, 2016.

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

**FINANCE REPORT**

DISCUSSION: Mayor Pro Tem James Stroh asked for any questions or discussion on the Finance Report.

ACTION TAKEN: There being none, a motion was made by Bell, seconded by Chaney, to approve the Finance Report.

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

Voting-No: None

**CONSENT AGENDA:**

DISCUSSION: Mayor Pro Tem James Stroh asked for any questions or discussion on the Consent Agenda. ACTION TAKEN: There being none, a motion was made by Chaney, seconded by McDowell, to approve the Consent Agenda.

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

Voting-No: None

## **MAYOR'S REPORT**

DISCUSSION: Mayor Pro Tem James Stroh reported the following for Mayor Stadsholt:

1. Everyone was reminded to "Wear Blue" on April 8<sup>th</sup>, 2016 for Child Abuse Prevention Month.
  2. Police Chief Kevin Noble, Fire Marshal John Kachanuk and Mayor Brenda Stadsholt participated in delivering meals on wheels for "March for Meals" along with Community Action.
  3. A letter of thanks was received from Steve Hickman concerning the aid he was given by our Police and Fire Departments.
  4. Krista and Jeff Wilcoxon are being featured in the University of Illinois Extension newsletter as Master Gardeners since 2013.
  5. Mayor Stadsholt attended a CDAP.CEDS – WIRC meeting in Macomb on March 22<sup>nd</sup>, 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: Economic Development Coordinator Ron Hills reported the following:

1. Received letter from Don Onken (copy for each Council person left in their mail box) updating everyone on the changes that have been made and will be coming at the facility that he has sold to Clean Harbors (the former Dana building).
2. Two businesses have expressed interest in the Façade program, they are Finally Mine owned by the Griffin family and Club Havana, d/b/a Townhouse Lounge owned by Jim Moehring.
3. Plans are moving forward to sell the Shelby Mustang owned by the City of Havana.

ACTION TAKEN: None

## **PUBLIC WORKS REPORT**

DISCUSSION: None

ACTION TAKEN: None

## **POLICE CHIEF'S REPORT**

DISCUSSION: Police Chief Kevin Noble wanted to publicly thank all departments and personnel that helped in the apprehension of the alleged suspect in a high speed chase which originated in Cass County.

ACTION TAKEN: None

### **FIRE MARSHAL / ZONING OFFICER REPORT**

DISCUSSION: Fire Marshal John Kachanuk reported that this very evening there was training being done at the Havana Fire Department for 22 students from Western Illinois University's Fire Training Program, City Firemen, Rural Firemen and Firemen from the village of Bath.

ACTION TAKEN: None

### **FARNSWORTH ENGINEERING GROUP REPORT**

DISCUSSION: Gary Davis from the Farnsworth Group reported the following:

1. The City of Havana has been approved for the full application procedure for the EDA Grant. A letter of support has been requested from Congressman Darren LaHood.

2. IDOT has again received funds in the amount of \$26 million dollars to fund ITEP grants at 80% funding.

3. Both the Railroad and IDOT have approved the path to the Havana Business Park.

ACTION TAKEN: None

## **COMMITTEE REPORTS**

### **FINANCE & PURCHASING**

DISCUSSION: None

ACTION TAKEN: 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

### **PROPERTY & ZONING**

DISCUSSION: None

ACTION TAKEN: None

**PUBLIC SAFETY**

DISCUSSION: None

ACTION TAKEN: None

**PUBLIC WORKS**

DISCUSSION: Alderman Charles Campbell made to motion, seconded by McDowell, to approve a curb cut for Floyd Melvin at 515 E. Franklin. It was discussed that the cutting of the curb was approved but that removal of any existing sidewalk outside the 13' parameters of the curb cut for the driveway would not be allowed. The motion was approved with the following vote tally:

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

Votong No: None

**PUBLIC COMMENT # 2**

DISCUSSION: None

ACTION TAKEN: None

**ADJOURNMENT**

Mayor Pro Tem James Stroh requested a motion to adjourn. Motion made by McDowell, seconded by Brown and unanimously approved at 7:22 p.m.

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**James Stroh**  
Mayor Pro Tem

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**Martha J. Balbinot**  
City Clerk

**GUESTS:**

Kevin Noble

John Kachanuk

Wendy Martin – Mason County Democrat

Steve Blessman

Ron Hills

Gary Davis – The Farnsworth Group