

**MEETING OF NOVEMBER 15TH, 2016
MINUTES FOR NOVEMBER 1ST, 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 Alderpersons answered to their names: Portia Brown, Randy Bell, Andy French, Charlie Campbell, Jim Stroh, Becky Chaney, Bob Cooper and Ross McDowell. 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: REGULAR MEETING HELD OCTOBER 18TH, 2016

DISCUSSION: Mayor Stadsholt asked if there were any additions or corrections to the minutes of the Regular Council Meeting held October 18TH, 2016. There being none, the minutes were approved as written.

FINANCE REPORT

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

ACTION TAKEN: Motion 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 Stadsholt asked for any questions on the Consent Agenda.

ACTION TAKEN: Motion made by McDowell, seconded by Chaney, to approve the Consent Agenda.

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

Voting-No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported the following:

1. Eagle Scouts Evan Fliege and Nick Bohm were commended by the Mayor for their excellent work in the eagle's nest and the Nature Center Library located the Havana Nature Center.
2. The coffee held at the Riverside Club with Todd Thompson and Eric Reader from 353 Count LLC was a great success. They will be presenting their program to the Mayor and City Council at a meeting date yet to be determined.

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Mayor's Report (cont.)

3. We had an outstanding turnout for the Downtown Trick or Treat. There was over 300 children that came to City Hall to begin their Trick or Treat adventure in downtown Havana.
4. Congressman Darrin LaHood will be visiting Havana City Hall on November 2nd to discuss the Havana Business Park and the \$750,000 Grant that he was instrumental in Havana receiving.
5. Spoke with Jeff Cozad and the CDAP Grant is still on hold waiting for funding.

DISCUSSION: Mayor Stadsholt requested a motion to go into Executive Session under Section 2(c)11, Pending Litigation.

ACTION: The motion was made by Bell, seconded by Chaney, to go into Executive Session under Section 2(c)11 at 7:16 p.m. The motion passed with the following vote:

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

NO: None

DISCUSSION: Mayor Stadsholt requested a motion to return to Open Session at 7:35 p.m.

ACTION: The motion was made by Chaney, seconded by Brown, to return to Open Session. The motion passed with the following vote:

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

NO: None

CITY CLERK'S REPORT

DISCUSSION: City Clerk Marty Balbinot asked that a Committee Meeting being called to amend the Peddler Permit Policy.

ACTION: 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

POLICE CHIEF'S REPORT

DISCUSSION: None

ACTION TAKEN: None

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FIRE MARSHAL'S REPORT

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

1. Fire Marshal Kachanuk wanted to extend congratulations to the MABIS work group.
2. Fire Marshal John Kachanuk expressed that he felt honored to have been asked to attend the funeral of Fire Chief Andy Taylor from Macomb, Illinois.

ACTION TAKEN: None

PUBLIC WORKS DIRECTOR REPORT

DISCUSSION: Public Works Director Jewel Bucy reported the following:

1. The City of Havana received a certificate from IDPH for attaining perfect fluoride levels in Havana water.
2. Received information regarding an upcoming IRW Administrative Conference.
3. On November 15th he will be attending a demonstration of a filtration system that could be of interest to the City of Havana.
4. Recycling and Yard Waste pick-up will both be done on November 17th, due to the upcoming Thanksgiving Holiday.
5. Reaffirmed that leaves should not be raked or blown into the street.
6. Sykes Construction has completed the access road at the Havana Business Park.
7. Public Works employees have completed 40,000 feet of maintenance jetting of sewer lines.
8. A valve at the water tower has a leak and discussion on financing for the new water tower needed to be done.

FARNSWORTH ENGINEERING GROUP

DISCUSSION: None

ACTION TAKEN: None

COMMITTEES

FINANCE & PURCHASING

DISCUSSION: Alderman Bell made a motion, seconded by McDowell, to approve payment to Sunrise FS in the amount of \$13,263.10 for Municipal Sales Tax Rebate for the months of January thru April 2016 per agreement.

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

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

VOTING NO: None

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Finance and Purchasing (cont.)

DISCUSSION: Alderman Bell made a motion, seconded by Chaney, to approve payment to Sunrise FS in the amount of \$13,263.10 for Non-Home Rule Sales Tax Rebate for the months of January thru April 2016 per agreement.

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

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

VOTING NO: None

DISCUSSION: Alderman Bell made a motion, seconded by Bell, to approve payment to Sunrise FS in the amount of \$38,892.00 for Real Estate Tax Increment for 2015 Real Estate Taxes paid in 2016 per agreement for Route78/Illinois River Redevelopment TIF II.

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

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

VOTING NO: None

DISCUSSION: Alderman Bell made a motion, seconded by McDowell, to approve payment to Sunrise FS in the amount of \$1,356.10 for Real Estate Tax Increment for 2015 Real Estate Taxes paid in 2016 per agreement for Country Plaza Redevelopment TIF I.

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

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

VOTING NO: None

DISCUSSION: Alderman Bell made a motion, seconded by McDowell, to approve payment to Havana Fuels, Inc. in the amount of \$8,241.04 for Real Estate Tax Increment for 2015 Real Estate Taxes paid in 2016 per agreement for Havana Fuels, Inc.

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

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

VOTING NO: None

LICENSES, ORD. & LEGAL

DISCUSSION: None

ACTION TAKEN: None

HEALTH & SANITATION

DISCUSSION: None

ACTION TAKEN: None

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PERSONNEL

DISCUSSION: Alderwoman Portia Brown reported the following:

1. Certificates of Achievement were read that were earned by Police Officers Cody Godby, Eric Jones, Jerimiah Hindahl and Dispatcher Sarah Yocum for classes they had attended.
2. Police Chief Kevin Noble will be giving his report to the Council at a committee meeting prior to the Council Meeting.

ACTION TAKEN: None

PLANNING

DISCUSSION: None

ACTION TAKEN: None

PROPERTY & ZONING

DISCUSSION: The Memorandum of Understanding with MSW/Biomass Green Renewable Power Plant was dropped due to lack of a motion.

ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: None

ACTION TAKEN: None

PUBLIC WORKS

DISCUSSION: None

ACTION TAKEN: None

PUBLIC COMMENT # 2

Discussion: None

Action Taken: None

ADJOURNMENT

DISCUSSION: Mayor Stadsholt asked that a motion be made to adjourn the meeting at 7:54 p.m.

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

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

Voting No: None

Brenda Stadsholt
Mayor

Martha J. Balbinot
City Clerk

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GUESTS:

Wendy Martin – Mason County Democrat
John Kachanuk
Kevin Noble
Jewel Bucy
Steve Blessman
Ron Hills
Gary Davis