

# AGENDA

**REGULAR MEETING – February 4, 2025**

**PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**ROLL CALL**

**PUBLIC COMMENT # 1**

**APPROVAL OF MINUTES**

- Approval of minutes from the Regular City Council meeting held January 21, 2025

**TREASURER'S REPORT**

**FINANCE REPORT**

**CONSENT AGENDA**

City Clerk's Report

Water Clerk's Report

City Marshal's Report

Animal Control Report

Public Works Report

Fire Marshal's Report

Zoning Violation Report

Employee Salary Report

**MAYOR'S REPORT**

**CITY CLERK'S REPORT**

**CITY TREASURER'S REPORT**

**CITY ATTORNEY'S REPORT**

**ECONOMIC DEVELOPMENT REPORT**

**PUBLIC WORKS REPORT**

**POLICE CHIEF'S REPORT**

**FIRE MARSHAL/ZONING REPORT**

**COMMITTEE REPORTS**

**Finance and Purchasing**

- Discuss, consider and vote on FY24 Audit

**Health & Sanitation**

**Licenses, Ordinances & Legal**

- Discuss, consider and vote to decide whether to pursue legal actions against building permit violation on 3<sup>rd</sup> street
- Discuss, consider and vote to waive the first reading of Ordinance 1491, An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Havana, Illinois and Tami Davidage (110 N. Plum St)
- Discuss, consider and vote on Ordinance 1491, Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Havana, Illinois and Tami Davidage (110 N. Plum St)

**Planning**

**Public Property & Zoning**

**Public Safety**

**Public Works**

**Personnel**

**PUBLIC COMMENT # 2**

**VOTE TO ADJOURN**