

REGULAR CITY COUNCIL MEETING MINUTES

July 24, 2012 - 7:00 P.M.

Mayor Nolan called the City Council meeting to order at 7:00 p.m. and led the pledge to the flag. Clerk Wells called roll. Aldermen present: Leyden, Marzahl, Ulmer, Musgrove, Clarke, Logan and Perkins. Alderman Opper was absent. Also present were Treasurer Szczap, City Administrator Nelson, Code Enforcement Officer Brennecka, Community Development Director Santeler, Chief Kazy-Garey, Supt. Parks & Rec Burkart, Supt. Utilities Grant, Attorney Carlos Arévalo and members of the audience.

AUDIENCE PARTICIPATION: NONE

CITY COUNCIL MEETING MINUTES OF 06/26/2012 - APPROVED

Moved by Logan, seconded by Perkins to approve the minutes of the Regular City Council Meeting of June 26, 2012, as presented. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Logan, Clarke and Perkins. All ayes. Motion carried.

SANCTION APPROVAL OF BOYS LEAGUE SPECIAL EVENT LIQUOR LICENSE - APPROVED

Moved by Marzahl, seconded by Perkins to sanction the Mayor's approval of a Special Event Liquor License to the Boys League for their annual picnic which was held at the Boys League Field on July 14th, 2012, from 10 am – midnight. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Logan and Perkins. Alderman Clarke abstained. All ayes. Motion carried.

CLASS A LIQUOR LICENSE, KELLY CAMP/REVOLUTION GOLF HD, LLC, 77 N AYER ST - APPROVED

Mayor Nolan noted that Kelly Camp is putting in a golf simulator and would like to serve beer which requires a full liquor license. Chief Kazy-Garey reported that the background check was satisfactory and Mr. Camp has complied with all the requirements. Moved by Perkins, seconded by Ulmer to issue a Class A Liquor License for Kelly Camp, Revolution Golf HD, LLC, 77 N. Ayer Street. An unidentified member of the audience inquired if the establishment could sell packaged liquor. Mayor Nolan responded that a Class A license would allow the sale of packaged liquor, but Mr. Camp doesn't intend to. Roll call vote: Leyden, aye; Marzahl, aye; Ulmer, aye; Musgrove, aye; Clarke, aye; Logan, aye and Perkins, aye. Motion approved seven to zero.

CHAMBER OF COMMERCE REQUEST/CIRCUS @ MILKY WAY PARK SEPT. 9th, 2012 - APPROVED

Mayor Nolan reviewed the Chamber of Commerce's request to use Milky Way Park on Sunday, September 9th, 2012, to host the Kelly-Miller Circus with a waiver of fees for park reservation, police service and water usage for the circus to hook to the fire hydrant and permission to post banners of event sponsors at the park. Moved by Perkins, seconded by Marzahl to approve the Chamber of Commerce's request, with a waiver of fees. Roll call vote: Marzahl, aye; Ulmer, aye; Musgrove, abstain; Clarke, aye; Logan, no; Perkins, aye and Leyden, aye. Motion approved five to one with one abstention.

HHS REQUEST DANCE AUGUST 17TH & HOMECOMING PARADE SEPT. 14TH – APPROVED

Moved by Ulmer, seconded by Marzahl to approve Harvard High School's requests as submitted:

- Outside Dance on August 17th at Dan Horne Field
- Homecoming Parade on September 14th

Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Logan, Clarke and Perkins. All ayes. Motion carried.

PROCLAMATION RECOGNIZING FAMILY ALLIANCE INC 30 YRS OF SERVICE – APPROVED

Moved by Logan, seconded by Marzahl to approve a Proclamation Recognizing Family Alliance Inc. Thirty Years of Service to Mature Adults and Their Care Partners Throughout McHenry County and Encouraging Communities to Promote Active and Stimulating Mental Health Environments. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Logan, Clarke and Perkins. All ayes. Motion carried.

RESOLUTION AUTHORIZING THE DESTRUCTION OF CERTAIN AUDIO RECORDINGS OF CLOSED SESSION MEETINGS - APPROVED

Moved by Logan, seconded by Perkins to approve a Resolution Authorizing the Destruction of Audio Recordings of the following closed session meeting: May 25, 2010. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Logan, Clarke and Perkins. All ayes. Motion carried.

UTILITIES SUPT JIM GRANT/WATER REPORT

Utilities Supt. Jim Grant reviewed the submitted water report and updated the City Council on the status of the City's wells. Supt. Grant reassured the City Council that he is monitoring the wells very closely due to the drought conditions. Pumping is up about 12% over last year but about the same as in 2009. Supt. Grant felt that the wells are able to hand the amount of water that is being pumped and he did not recommend water restrictions at this time. He will continue to monitor the wells very closely and advise the Mayor if anything comes up that needs to be addressed.

FYI: IDOT ROAD RESURFACING PROJECT UPDATE

Administrator Nelson noted correspondence from IDOT on their road resurfacing projects within McHenry County which includes several Harvard projects scheduled in FY2015-2017.

CONSENT AGENDA:

- Lion's Club Disc Golf @ Lion's Park on August 4th
- Lion's Club Candy Days, October 5th & 6th
- Harvard Jr. Tackle Raffle Request July 15th – November 7th, 2012
- Harvard Jr. Tackle Raffle Request Saturdays & Sundays in Aug. & Sept.at Home Games
- Harvard Jr. Tackle Raffle Request September 22nd, 2012

Moved by Perkins, seconded by Clarke to approve the Consent Agenda as presented. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Logan, Clarke and Perkins. All ayes. Motion carried.

COMMITTEE REPORTS

ALD. LOGAN - BILLS APPROVED

Moved by Logan, seconded by Clarke to approve the bills list, including the addendum in the packets, in the amount of \$256,887.20. Roll call vote: Logan, aye; Perkins, aye; Leyden, aye; Marzahl, aye; Ulmer, aye; Musgrove, aye and Clarke, aye. Motion approved seven to zero.

Alderman Logan noted that the Tri County Pro Rodeo will be held this coming weekend at Milky Way Park; the gates open at 5 p.m. with the rodeo performances at 7:30 pm both Friday and Saturday. The City Council is invited to attend Sponsor Night on Thursday from 7-9 pm for free burgers, brats, mirai corn and beverages.

MAYOR'S REPORT

- Mayor Nolan reported that City staff has been monitoring the wells closely over the last six weeks and will keep the City Council informed if anything comes up.
- The Metra Parking lots have been paved.

CLERK'S REPORT – UPCOMING MEETING DATES

August 7	Planning & Zoning Commission - POST TO CANCEL
August 14	Regular City Council Meeting - POST TO CANCEL
August 21	Regular Events Committee Meeting 5 p.m.
August 28	Regular City Council Meeting 7 p.m.

TREASURER'S REPORT

Treasurer Szczap stated that the monthly treasurer's report for July, 2012 is in the packet.

NO REPORT

Attorney Carlos Arévalo, City Administrator Nelson and Aldermen Perkins, Clarke, Musgrove, Ulmer, Marzahl and Leyden had no specific report.

ENGINEERING & DEPARTMENT HEADS REPORTS

Dept. Heads: Reports as submitted.

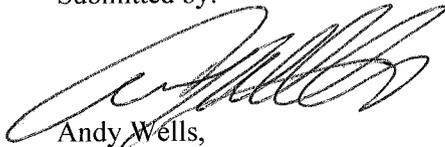
Supt. Burkart noted that due to the heat, pool attendance has been up this summer with a lot of people attending that have never been at the pool before.

- June attendance totals were 7,717
- 10 additional pool parties over last year
- Swimming lessons up 27 kids over last year
- There are 961 active pool passes

Community Development Director Santeler noted that the Metra Parking Lots 1 & 2 have been paved. With respect to the road program, most of the residential streets have been paved and patching on Marengo Rd. from Airport Rd to Route 23 will start next week. The Metzen Street Project will go out for bid on July 30th.

At 7:11 p.m., moved by Perkins, seconded by Logan to adjourn the regular City Council meeting. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Logan, Clarke and Perkins. All ayes. Motion carried.

Submitted by:


Andy Wells,
City Clerk

07/26/12
Date