

REGULAR CITY COUNCIL MEETING MINUTES
January 22, 2013 - 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, Perkins and Opper. Treasurer Szczap was absent. Also present were City Administrator Nelson, Code Enforcement Officer Brennecka, Community Development Director Santeler, Police Chief Kazy-Garey, Supt. Public Works Kruckenberg, Supt. Utilities Grant, Attorney Carlos Arévalo and members of the audience.

AUDIENCE PARTICIPATION: NONE

CITY COUNCIL MEETING MINUTES OF 12/18/2012 - APPROVED

Moved by Logan, seconded by Opper to approve the minutes of the Regular and Closed Session City Council Meeting of December 18th, 2012, as presented. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Clarke, Logan, Perkins and Opper. All ayes. Motion carried.

CERTIFICATE OF RECOGNITION/EAGLE SCOUT AWARD MICHAEL GROSKINSKY - APPROVED

Moved by Logan, seconded by Clarke to approve a Certificate of Recognition for Michael Groskinsky for his attainment of Eagle Scout. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Clarke, Logan, Perkins and Opper. All ayes. Motion carried.

AMEND SECTION 19.01E, BUILDING CODE ADOPTION – ORD. 2013-101 APPROVED

Community Development Director Santeler noted that the City currently enforces the 2009 International Energy Conservation Code in regards to building construction as it relates to energy efficiency. The City is required by state law to adopt the 2012 edition of this code, which is the most current. Moved by Opper, seconded by Marzahl to approve Ordinance 2013-101, amending Section 19.10E, Building Code Adoption of the Harvard Municipal Code to adopt the International Energy Conservation Code; 2012 Edition. Roll call vote: Leyden, aye; Marzahl, aye; Ulmer, aye; Musgrove, aye; Clarke, aye; Logan, aye; Perkins, aye and Opper, aye. Ordinance 2013-101 approved eight to zero.

BEHM PROPERTY DONATION – REFERRED TO PARKS & RECREATION COMMITTEE

Mayor Nolan noted correspondence from Barbara Behm reference donating property owned by her and her sister to the City upon their death to be transformed into a park or conservation area and referred said proposal to the Parks & Recreation Committee for review. Chairman Perkins called a Parks & Recreation Committee Meeting for Wednesday, January 30th, 2013, at 6:30 p.m.

MCHENRY COUNTY GANG TASK FORCE INTERGOVERNMENTAL AGREEMENT– APPROVED

Chief Kazy-Garey reported this is the annual renewal of the Intergovernmental Agreement. Moved by Perkins, seconded by Logan to authorize the City Administrator's execution of the McHenry County Gang Task Force Intergovernmental Agreement. Roll call vote: Marzahl, aye; Ulmer, aye; Musgrove, aye; Clarke, aye; Logan, aye; Perkins, aye; Opper, aye and Leyden, aye. Motion approved eight to zero.

LETTER OF CREDIT/HARVARD STATE BANK \$1,050,000 - APPROVED

The Mayor noted the status of the line of credit which has improved since last year. Moved by Opper, seconded by Marzahl to authorize the Mayor and City Clerk to execute the Line of Credit with Harvard State Bank in the amount of \$1,050,000 with the Mayor to negotiate the interest rate. Roll call vote: Ulmer, aye; Musgrove, aye; Clarke, aye; Logan, aye; Perkins, aye; Opper, aye; Leyden, aye and Marzahl, aye. Motion approved eight to zero.

BUDGET COMMITTEE UPDATES

Chairman Logan reviewed the minutes of the Finance Committee Meeting of January 7th and 14th, 2013 at which time the FY2013/2014 Budget was discussed. The next Finance Committee Meeting is scheduled for Thursday, January 24th, 2013, at 4:30 p.m. Items to be discussed will be the Utility Department budget and water/sewer revenue and the Park and Pool budgets.

Chairman Logan called a Finance Committee Meeting for Tuesday, January 29th, 2013, at 4:30 p.m. to discuss the Police Dept. budget.

PUBLIC PROPERTY COMMITTEE RECOMMENDATION RE DISPOSAL CONTRACT EXTENSION WITH MDC – AUTHORIZE MAYOR TO NEGOTIATE CONTRACT

Chairman Ulmer reviewed the minutes of the Public Property Committee Meeting of January 8th, 2013.

Disposal Contract

The Committee discussed the existing contract with MDC which expires December, 2013 and the proposed rate sheets. There was discussion concerning the monthly amount for all users with the consensus of monthly rates to be:

35 Gallon Senior	\$ 6.69
35 Gallon non senior	\$ 11.00
65 Gallon	\$ 14.81
95 Gallon	\$ 21.77

The Committee authorized the Mayor negotiate up to an 8 year contract with MDC that includes the 35 gallon recycling tote with lid, one large bulk item pick up per week, and the first year rates to be as noted above. The Mayor will report back to Chairman Ulmer and either include it on a committee agenda or a full City Council agenda which will be at their discretion.

Mayor Nolan reported he has a meeting scheduled with MDC on Friday, January 25th, 2013.

FINANCIAL WORKSHOP – SATURDAY, FEBRUARY 23rd, 2013

Chairman Logan called a Financial Workshop for Saturday, February 23rd, 2013, at 8 a.m. at City Hall to review the FY2013/2014 Budget.

FYI: POLICE COMMISSION 2012 ANNUAL REPORT

Chief Kazy-Garey indicated that the Police Commission 2012 Annual Report is a summary of the commission's activities throughout the year.

FEBRUARY LOVE YOUR LIBRARY MONTH

Mayor Nolan reported that in recognition of Love Your Library Month, the February 26th, 2013, City Council meeting will be held in the conference room at the library.

CONSENT AGENDA:

- Harvard Wrestling Club Meat Raffle 01/26/2013
- Moved by Clarke, seconded by Opper to approve the Consent Agenda as presented. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Clarke, Logan, Perkins and Opper. All ayes. Motion carried.

COMMITTEE REPORTS

ALD. LOGAN - BILLS APPROVED

Moved by Logan, seconded by Perkins to approve the bills list in the amount of \$551,214.79. Roll call vote: Musgrove, aye; Clarke, aye; Logan, aye; Perkins, aye; Opper, aye; Leyden, aye; Marzahl, aye and Ulmer, aye. Motion approved eight to zero.

ALDERMAN CLARKE

Alderman Clarke reported that the Library Board is in the process setting their budget and will start workshops in the next month. He will report back to the City Council at a later date.

MAYOR'S REPORT

The Mayor noted that he and Administrator Nelson are working on the budget and have conducted several interviews for Parks & Rec Supt.

ADMINISTRATOR'S REPORT

Administrator Nelson thanked everyone for their input during the budget process and noted the City has received about 55 applications for the Parks & Rec Supt. position, of which about 5 are qualified. The deadline to apply is Friday, January 25th.

CLERK'S REPORT – UPCOMING MEETING DATES

January 24 Finance Committee Meeting 4:30 p.m.
January 29 Finance Committee Meeting 4:30 p.m.
January 30 Parks & Recreation Committee Meeting, 6:30
February 5 Planning & Zoning Commission, POST TO CANCEL
February 12 Regular City Council Meeting, POST TO CANCEL
February 19 Regular Events Committee Meeting, 5 p.m.
February 23 Financial Workshop 8 a.m.
February 26 Regular City Council Meeting 7 p.m. at Harvard Diggins Library

City Clerk Wells reported he will be submitting the annual list to the McHenry County Clerk for Economic Interest Statements which will have to be filed with the County Clerk by May 1st, 2013.

TREASURER'S REPORT

The Mayor stated that the monthly treasurer's report for January, 2013 is in the packet.

NO REPORT

Attorney Carlos Arévalo and Aldermen Leyden, Marzahl, Ulmer, Musgrove, Perkins and Opper had no specific report.

ENGINEERING & DEPARTMENT HEADS REPORTS

Dept. Heads: Reports as submitted.

At 7:13 p.m., moved by Logan, seconded by Perkin to adjourn the regular City Council meeting. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Clarke, Logan, Opper and Perkins. All ayes. Motion carried.

Submitted by:



Andy Wells,
City Clerk

1-28-13

Date