

REGULAR CITY COUNCIL MEETING MINUTES
February 26, 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 and Opper. Alderman Perkins was absent. Also present were Treasurer Szczap, Code Enforcement Officer Brenneka, Community Development Director Santeler, Police Chief Kazy-Garey, Supt. Parks & Recreation Clingsmith, Supt. Public Works Kruckenberg, Supt. Utilities Grant and members of the audience.

AUDIENCE PARTICIPATION: NONE

CITY COUNCIL MEETING MINUTES OF 01/22/2013 - APPROVED

Moved by Logan, seconded by Opper to approve the minutes of the Regular City Council Meeting of January 22nd, 2013, as presented. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Clarke, Logan and Opper. All ayes. Motion carried.

ALDERMAN PERKINS RESIGNATION – APPROVED

Moved by Logan, seconded by Marzahl to accept Alderman Perkins' letter of resignation, effective February 8th, 2013, with regrets. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Clarke, Logan and Opper. All ayes. Motion carried.

PAUL DURKEE PERMIT REQUEST PURSUANT TO SECTION 6.03A, ENCROACHMENT AT 1101 GARFIELD ST. – ORD. 2013-102 APPROVED TO DENY REQUEST

The City Council discussed Paul Durkee's application for a permit pursuant to Section 6.03A, to maintain the current landscaping (consisting of large rocks lining the tree bank) in the right of way in front of the residence. Community Development Director Santeler and Supt. Public Works Kurckenberg indicated that the proposed encroachment could create a hazard to City equipment and other vehicles with respect to where the rocks are located. Moved by Opper, seconded by Marzahl to deny the property owner's permit application. The City Council further discussed posting signs and/or enforcing the existing regulations for no tree bank and resident only parking. Roll call vote: Leyden, aye; Marzahl, aye; Ulmer, aye; Musgrove, aye; Clarke, aye; Logan, aye and Opper, aye. Ordinance 2013-102, to Deny Permit Request, approved seven to zero.

RESOLUTIONS HARVARD MILK DAYS 2013 - APPROVED

Moved by Logan, seconded by Opper to approve the following resolutions:

- a) Declare the 72nd Harvard Milk Days™ May 31st, June 1st and 2nd a Legal Holiday
- b) Close Route 173 between Jefferson and Division Streets

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

RESOLUTION IN RECOGNITION OF A.A. ANDERSON'S 75TH ANNIVERSARY - APPROVED

Moved by Clarke, seconded by Marzahl to approve a resolution in recognition of A.A. Anderson's 75th Anniversary. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Clarke, Logan and Opper. All ayes. Motion carried.

ORDINANCE DECLARING SURPLUS PROPERTY – ORD. 2013-103 APPROVED

Moved by Logan, seconded by Marzahl to approve the proposed ordinance which provides for a Bonnell snow plow to be declared as surplus property. Supt. Kruckenberg noted this is a highway snow plow which doesn't really fit the City's needs. Roll call vote: Marzahl, aye; Ulmer, aye; Musgrove, aye; Clarke, aye; Logan, aye; Opper, aye and Leyden, aye. Ordinance 2013-103 approved seven to zero.

IDOT RESOLUTION FOR MAINTENANCE OF STREETS & HIGHWAYS BY MUNICIPALITY AND MAINTENANCE ENGINEERING TO BE PERFORMED BY CONSULTING ENGINEER – APPROVED

Moved by Opper, seconded by Marzahl to approve the proposed resolution which appropriates funds in the

amount of \$210,000 of MFT Funds for the road program and provides for services to be performed by the consulting engineer. Roll call vote: Ulmer, aye; Musgrove, aye; Clarke, aye; Logan, aye; Opper, aye; Leyden, aye and Marzahl, aye. Resolution approved seven to zero.

BUDGET COMMITTEE UPDATE

Chairman Logan reviewed the minutes of the Finance Committee Meeting of January 24th, January 29th and February 6th, 2013 at which time the FY2013/2014 Budget was discussed and the meeting of February 6th, 2013, to review the Audit for year ending April 30th, 2012. No action required.

PARKS & RECREATION COMMITTEE UPDATE/MINUTES 01/30/2013

Chairman Leyden reviewed the Parks and Recreation Committee Meeting minutes of January 30th, 2013.

Behm Property Donation

The Committee discussed the offer of a property donation from Barbara Behm. The Committee brainstormed possible uses for the property and thought it would be a good idea to accept the donation whenever it occurs and directed Administrator Nelson to contact Barbara Behm and let her know that the City would accept her offer. Administrator Nelson will finish with some of the details and report back.

Search Update/Park & Recreation Supt.

Mike Clingsmith gave a presentation for the open Parks and Recreation Superintendent position. The Committee reviewed Mr. Clingsmith's resume and there were many questions and discussion concerning same. There was a consensus to move forward with the process and to tentatively offer Mr. Clingsmith the job of Supt. of Parks and Recreation pending the passage of a background check and drug test.

Chairman Leyden noted that Mike passed both the background check and drug test and welcomed Mike Clingsmith as the Supt. Parks and Recreation.

Chairman Leyden called a Parks and Recreation Meeting for Wednesday, March 6th, 2013, at 6 p.m. to discuss the fee schedule.

EVENTS COMMITTEE REQUESTS – APPROVED

Chairman Logan reviewed the Events Committee requests, with a waiver of fees, as follows:

3rd Annual Tri County Pro Rodeo – Friday, July 26th & Saturday, July 27th, 2013

1. Use of Milky Way Park, specifically the rodeo arena, dairy barn and west shelter.
2. Use of city barricades, picnic tables, blue trash cans, 8x10 tables for beer tent.
3. Permission to have dumpster at event.
4. Two Day Special Event Liquor License (the Chamber of Commerce and Events Committee will obtain dram shop insurance).
5. Outdoor Market License

At Alderman Clarke's inquiry, Chief Kazy-Garey indicated that based upon the past two years experience, he will have the regular officers go out periodically for the family night, and will have an officer present there on the second night.

Moved by Logan, seconded by Marzahl to approve the Events Committee's request as submitted, with a waiver of fees, for the 3rd Annual Tri County Pro Rodeo on July 26th & 27th, 2013. Roll call vote: Musgrove, abstain; Clarke, aye; Logan, aye; Opper, aye; Leyden, aye; Marzahl, aye and Ulmer, aye. Motion approved six to zero, with one abstention.

Udder Mudder Volleyball Tournament on Saturday, August 17th, 2013

1. Use of Milky Way Park, specifically the rodeo arena, dairy barn and west shelter.
2. One Day Special Event Liquor License (the Events Committee will obtain dram shop insurance).

Moved by Logan, seconded by Ulmer to approve the Events Committee's request as submitted, with a waiver of fees, for the Udder Mudder Volleyball Tournament on Saturday, August 17th, 2013. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Clarke, Logan and Oppen. All ayes. Motion carried.

CONSENT AGENDA:

- Sanction Mayor's Approval of Harvard Post Prom Raffle Request, January 29th – March 9th, 2013
- Harvard Chamber of Commerce Raffle Request, March 16th, 2013
- Harvard Chamber of Commerce Raffle Request, March 23rd, 2013
- Harvard Milk Days Raffle Request March 1st – June 2nd, 2013
- American Legion Post #265 Poppy Day, Friday, May 17th, 2013
- Harvard Boys League Raffle Request, March 5th – June 29th, 2013

Moved by Marzahl, seconded by Logan to approve the Consent Agenda as presented; with respect to the American Legion Post #265 Poppy Day, approval is contingent on compliance with the time requirements outlined in Section 22.14, Solicitation by Charitable Organizations. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Clarke, Logan and Oppen. All ayes. Motion carried. (Alderman Musgrove abstained with respect to the Chamber of Commerce raffle requests).

INFO: CITY COUNCIL MEETING OF APRIL 23RD, 2013 TO BE MOVED TO APRIL 30TH, 2013

Mayor Nolan reported that the City Council Meeting of April 23rd will be cancelled and the Regular and Year End City Council Meeting will be held on April 30th, 2013.

COMMITTEE REPORTS

ALD. LOGAN - BILLS APPROVED

Moved by Logan, seconded by Oppen to approve the bills list in the amount of \$190,461.05. Roll call vote: Clarke, aye; Logan, aye; Oppen, aye; Leyden, aye; Marzahl, aye; Ulmer, aye and Musgrove, aye. Motion approved seven to zero.

ALDERMAN LEYDEN

Alderman Leyden reported he met with Supt. Parks & Recreation Clingingsmith with respect to the new software. They have been in contact with the software company and some of the pool employees who were familiar with the system.

MAYOR'S REPORT

The Mayor commended Supt. Kruckenberg on a good job with snowplowing. Also, he and Supt. Clingingsmith went up to the pool today. Administrator Nelson is doing well and should be home from the hospital on Wednesday.

CLERK'S REPORT – UPCOMING MEETING DATES

March 5	Planning & Zoning Commission, 7 p.m.
March 6	Parks & Recreation Committee Meeting, 6 p.m.
March 12	Regular City Council Meeting, POST TO CANCEL
March 19	Regular Events Committee Meeting, 5 p.m.
March 26	Regular City Council Meeting 7 p.m.

City Clerk Wells noted the following:

- Zoning Map updates have been sent to the engineer to be back to the City Council for approval and publication on the March City Council agenda.
- The final ballot proof has been approved and returned to the McHenry County Clerk for the upcoming April 9th Consolidated Election.
- Economic Interest Statements must be filed with the McHenry County Clerk by May 1st, 2013.

TREASURER'S REPORT

Treasurer Szczap stated that the monthly treasurer's report for February, 2013 is in the packet.

NO REPORT

Aldermen Opper, Clarke, Musgrove, Ulmer and Clarke had no specific report.

ENGINEERING & DEPARTMENT HEADS REPORTS

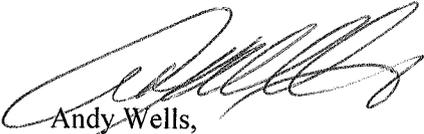
Dept. Heads: Reports as submitted.

Supt. Kruckenberg referred to his memo reference salt usage for the year and noted we should have plenty to go through the year. The department will continue to work on filling pot holes.

Supt. Clingensmith noted he is excited to be with the City.

At 7:26 p.m., moved by Logan, seconded by Clarke to adjourn the regular City Council meeting. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Clarke, Logan and Opper. All ayes. Motion carried.

Submitted by:


Andy Wells,
City Clerk

03/04/13
Date