

**YEAR END CITY COUNCIL MEETING MINUTES
APRIL 30, 2013 - 7:00 P.M.**

Mayor Nolan called the Special Year End City Council Meeting to order at 7:40 p.m. Clerk Wells called roll. Aldermen present: Leyden, Marzahl, Ulmer, Musgrove, Clarke, Logan, Adams and Opper. Also present were Treasurer Szczap, Code Enforcement Officer Brenneka, Community Development Director Santeler, Police Chief Kazy-Garey, Supt. Parks & Recreation Clingsmith, Supt. Public Works Kruckenber, Supt. Utilities Grant, Attorney Carlos Arévalo and members of the audience.

RELINQUISH CLASS A LIQUOR LICENSE CINDY WALDO/HUB LOUNGE, 15 N. AYER ST. - APPROVED

Moved by Opper, seconded by Marzahl to approve Cindy Waldo's request to relinquish the Class A Liquor License for the Hub Lounge, 15 N. Ayer St., effective upon the approval of the Class A Liquor License Application submitted by Eric Brehm. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Clarke, Logan, Adams and Opper. All ayes. Motion carried.

CLASS A LIQUOR LICENSE ERIC BREHM/HUB LOUNGE 15 N. AYER ST. - APPROVED

Moved by Logan, seconded by Opper to approve a Class A Liquor License to Eric Brehm/Hub Lounge, 15 N. Ayer St. Roll call vote: Leyden, aye; Marzahl, aye; Ulmer, aye; Musgrove, aye; Clarke, aye; Logan, aye; Adams, aye and Opper, aye. Motion approved eight to zero.

RELINQUISH CLASS B & EXTENDED SUNDAY HOURS LIQUOR LICENSE YOGI CORP D/B/A CARDINAL WINE & SPIRITS, CHANDULAL AND NITA PATEL, 1001 S. DIVISION ST. - APPROVED

Moved by Opper, seconded by Marzahl to approve Chandulal and Nita Patel's request to relinquish the Class B and Extended Sunday Hours Liquor License for Yogi Corp d/b/a Cardinal Wine & Spirits., subject to successful closing and approval of the Class B Liquor License Application submitted by MND Corp d/b/a Cardinal Wine & Spirits, 1001 S. Division St., Deepika Patel, Parul Upadhyay and Mayank Patel. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Clarke, Logan, Adams and Opper. All ayes. Motion carried.

CLASS B & EXTENDED SUNDAY HOURS LIQUOR LICENSE MND CORP D/B/A CARDINAL WINE & SPIRITS, 1001 S. DIVISION ST. - APPROVED

Moved by Marzahl, seconded by Opper to approve a Class B and Extended Sunday Hours Liquor License to MND Corp d/b/a Cardinal Wine & Spirits, 1001 S. Division St. Roll call vote: Marzahl, aye; Ulmer, aye; Musgrove, aye; Clarke, aye; Logan, aye; Adams, aye; Opper, aye and Leyden, aye. Motion approved eight to zero.

FY2013/2014 LIQUOR LICENSES - APPROVED

Mayor Nolan noted that Jimmy's Patio is in process of being sold but couldn't get everything processed by the year end meeting; the prospective new owners are aware of the \$7,500 balance of the one time license fee. Also, the liquor license for Harvard Oil has been pulled as their state license was revoked for non payment of taxes in the amount of \$700,000.

Moved to Logan, seconded by Clarke to approve the Liquor License applications effective May 1st, 2013; further that it is the City Council's determination that the number of licenses on the list are the only licenses that are available with the exception of the license in process for Jimmy's Patio. Roll call vote: Ulmer, aye; Musgrove, aye; Clarke, aye; Logan, aye; Adams; Opper, aye; Leyden, aye and Marzahl, aye. Motion approved eight to zero.

Name of Establishment	Class	Amount Due	Paid	Insurance	License #
Angelo Digiacomio Angelo's Pizza Restaurant, 73 N Ayer St	R1	\$ 1,180.00	Ck #6246	Liquor & Liability	13/14L-01
John Schneider Bopp's Grille and Saloon, 103 E. Front St	A	\$ 1,300.00	Ck 2885	Liquor & Liability	13/14L-02

Chandulal and Nita Patel Cardinal Liquors, 1001 S. Division St.	B X Hrs. Sunday	\$ 1,060.00 \$ 1,000.00	Ck #4729	Liquor & Liability	
Scott Sullivan Cash Saver, 1299 S. Division St.	B X Hrs. Sunday	\$ 1,060.00 \$ 1,000.00	Ck #1392745	Liquor & Liability	13/14L-04 13/14L-04E
Timothy Galvin Cool Music Stop, 10 N. Ayer St.	A X Hrs. Sunday	\$ 1,300.00 \$ 1,000.00	Ck #1039	Liquor & Liability	13/14L-05 13/14L-05E
John Giannasi Front Street Tap, 106 E. Front St.	A Beer Garden	\$ 1,300.00 \$ 400.00	Ck #1474	Liquor & Liability	13/14L-06
George Ambat Grace Groceries, Inc., 711 E. Diggins St.	B	\$ 1,060.00	Ck #3015	Liquor & Liability	13/14L-07
Jagruti Patel Harvard Beer & Wine, 360 S. Division St. #9	B	\$ 1,060.00	Ck #2731	Liquor & Liability	13/14L-08
Alimohd/Mohammad Harvard Food & Liquor, 100 Admiral Dr.	B	\$ 1,060.00	Ck #4728	Liquor & Liability	13/14L-09
Harvard Moose Lodge, 22500 W. Route 173	D	\$ 820.00	Ck #29528	Liquor & Liability	13/14L-10
Joseph Chandy Harvard Oil Co., 1300 N. Division St.	B	\$ 1,060.00	Ck #245292	License revoked by Illinois Dept of Revenue	
Ali Abbas Harvard Short Stop, 302 S. Ayer St.	B	\$ 1,060.00	Ck #4514	Liquor & Liability	13/14L-11
Elisabeth Lulofs Heritage House, 21225 E. Route 14	R1	\$ 1,180.00	Ck #7158	Liquor & Liability	13/14L-12
Cindy Waldo Hub Lounge, 15 N. Ayer St.	A	\$ 1,300.00			
Pete Parhas Jimmy's Patio, 71 N. Ayer St.	One-time fee #2 -A Beer Garden Late Fee	\$ 2,500.00 \$ 1,300.00 \$ 400.00 \$ 500.00			
Sean McGarry McGarry's Bowl, 5507 S Route 14	A	\$ 1,300.00	Ck #5593	Liquor & Liability	13/14L-14
Aurelio Ortiz Restaurante La Trinidad, 207 S. Ayer St.	R1	\$ 1,180.00	Ck #7982	Liquor & Liability	13/14L-15
Kelly Camp Revolution Golf GD, LLC, 77 N. Ayer St.	One-time fee #2 A	\$ 2,500.00 \$ 1,300.00	Ck #1170	Liquor & Liability	13/14L-16
Sam Makim SMR Gas & Food, Inc., 501 S. Division St.	B	\$ 1,060.00	Ck #510	Liquor & Liability	13/14L-17
Emil Odling South Side, 111 S. Ayer St.	A Beer Garden	\$ 1,300.00 \$ 400.00	Ck #1002	Liquor & Liability	13/14L-18
Orrin Kinney Starline Factory, Inc., 300 W. Front St.	E	\$ 1,300.00	Ck #1173	Liquor & Liability	13/14L-19
Adam Gharib Stingerz, 703 E. Diggins St.	R1	\$ 1,180.00	Ck #2897	Liquor & Liability	13/14L-20
Elvis Henson Stratford, 21007 McGuire Rd.	E	\$ 1,300.00	Ck #7419	Liquor & Liability	13/14L-21
Walgreens Co Store #1411 395 S. Division St.	B	\$ 1,060.00	Ck #11404626	Liquor & Liability	13/14L-22
Wal-Mart Super Center #1211 21101 McGuire Rd.	B X Hrs. Sat & Sun	\$ 1,060.00 \$ 2,000.00	Ck #2205570	Liquor & Liability	13/14L-23 13/14L-23E

FY2013/2014 TOBACCO LICENSES - APPROVED

There are two unpaid tobacco licenses: Tiendita El Sol, Inc., 201 S. Ayer St. and Tobacco Shop, 343 S. Division St. Moved by Logan, seconded by Oppen to approve the Tobacco License applications, effective May 1st, 2013, that are listed as paid. Roll call vote: Musgrove, aye; Clarke, aye; Logan, aye; Adams, aye; Oppen, aye; Leyden, aye; Marzahl, aye and Ulmer, aye. Motion approved eight to zero.

NAME OF ESTABLISHMENT	AMOUNT DUE	PD.		LICENSE #
Peter Parhas, Parhas Inc. Ayer Street Mini Mart 69 N. Ayer St.	\$ 100.00			
		Not Renewing		
Deepika Patel, Parul Upadhyay, Mayank Patel, MND Corp. d/b/a Cardinal Wine & Spirits 1001 S. Division St.	\$ 100.00	Ck #1206	OTC	13/14T-01
George Ambat, Grace Groceries Inc. Grace Groceries 711 Diggins St.	\$ 100.00	Ck #3014	OTC	13/14T-02
Jagruti Patel, Harvard Beer and Wine Inc. Beer and Cigarette Depot 360 S. Division #9	\$ 100.00	Ck #2730	OTC	13/14T-03
Ahmad Sheikhai Harvard Cigarette & Cigar 24 N. Ayer St.	\$ 100.00	Ck #2961	OTC	13/14T-04
Aslam A. Alimohd Harvard Food & Liquor, Inc. 100 Admiral Dr.	\$ 100.00	Ck #4726	OTC	13/14T-05
Sam Makim, SMR Gas & Food, Inc. d/b/a Harvard Marathon 360 S. Division St.	\$ 100.00	Ck #338	OTC	13/14T-06
Joseph Chandy, Harvard Oil Co. d/b/a Harvard Mobil 1300 Division St.	\$ 100.00	Ck #245293	OTC	13/14T-07
Ali Abbas Harvard Short Stop Inc. 302 S. Ayer St.	\$ 100.00	Ck #4515	OTC	13/14T-08
Clell Russ Java Snack Track 2 N. Ayer St.	\$ 100.00	Ck #8917	OTC	13/14T-09
George Ambat, Grace Fuel, Inc. d/b/a Lil Corner Store 301 N. Division St.	\$ 100.00	Ck #3275	OTC	13/14T-10
Sam Makim, SMR Gas & Food, Inc. d/b/a Sam's BP 501 S Division St.	\$ 100.00	Ck #509	OTC	13/14T-11
Scott Sullivan, JB Sullivan, Inc. d/b/a Cash Saver 1299 S. Division St.	\$ 100.00	Ck #114812	OTC	13/14T-12
Maraisol Santiago Tiendita El sol, Inc. 201 S. Ayer St.	\$ 100.00		OTC	
Krunal Patel, Babli & Priya Corp. d/b/a Tobacco Shop 343 S. Division St.	\$ 100.00			No Longer in Business
Walgreen's #11411 395 S. Division St.	\$ 100.00	Ck #0011406292	OTC	13/14T-13
Wal-Mart 21101 McGuire Rd.	\$ 100.00	Ck #2222568	OTC	13/14T-14

FY2013/2014 LAUNDROMAT/LAUNDRY LICENSES - APPROVED

Moved by Opper, seconded by Marzahl to approve the Laundromat/Laundry License applications as follows, effective May 1st, 2013. Roll call vote: Clarke, aye; Logan, aye; Adams, aye; Opper, aye; Leyden, aye; Marzahl, aye; Ulmer, aye and Musgrove, aye. Motion approved eight to zero.

Name of Establishment	License Application Received	License #
Bill Hartwig, Airport Road Laundromat 110 Airport Rd.	Received	13/14La-01
Bob Okon Harvard Coin Wash 307 Randall St.	Received	13/14La-02

FY2013/2014 SECONDHAND SALE LICENSES - APPROVED

There is one Secondhand Sale License application that was not submitted from Harvard Resale Shop, 110 Airport Rd. Moved by Logan, seconded by Oppen to approve the Secondhand Sale License applications, effective May 1st, 2013, excluding Oscar Torres, Harvard Resale Shop, 110 Airport Rd. Roll call vote: Logan, aye; Adams, aye; Oppen, aye; Leyden, aye; Marzahl, aye; Ulmer, aye; Musgrove, aye and Clarke, aye. Motion approved eight to zero. Chief Kazy-Garey was directed to shut down Harvard Resale Shop.

Name of Establishment	License Application Received	License #
Oscar Torres Harvard Resale Shop 110 Airport Rd.		
Jan Comer Rummage Room 63 N. Ayer St.	Received	13/14S-01
St. Joseph Church St. Joseph's Renewed Treasurers 105 S. Ayer St.	Received	13/14S-02
Ali Eltiti Cash 4 Gold 360 S. Division St., #3	Received	13/14S-03

FY2013/2014 SECONDHAND CONTAINERS LICENSE - APPROVED

Moved by Logan, seconded by Oppen to approve the Secondhand Container License application, effective May 1st, 2013. Roll call vote: Adams, aye; Oppen, aye; Leyden, aye; Marzahl, aye; Ulmer, aye; Musgrove, aye; Clarke, aye and Logan, aye. Motion approved eight to zero.

Name of Establishment	Amount Due	Pd.	License #
USAgain, LLC West Chicago, IL <u>Containers Located at</u> Blue Ribbon Electrical, 206 McComb St. Hartmann's Auto Repair, 203 W. Park St.	\$300.00	Ck #059799	13/14SDC-01

CITY DIRECTORY 2013/2014- APPROVED

Mayor Nolan noted the Committees are not included in the City Directory as there is still a contested race in Ward 3. Moved by Oppen, seconded by Marzahl to approve the City Directory for FY2013/2014 as presented. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Clarke, Logan, Adams and Oppen. All ayes. Motion carried.

SWEAR IN NEWLY ELECTED CITY OFFICIALS

The following elected City officials were sworn in by City Attorney Carlos Arévalo:

Jay T. Nolan Mayor
Andy Wells City Clerk

Debra Szczap City Treasurer
Chuck Marzahl Ward 1 Alderman
Phil Ulmer Ward 2 Alderman
Carl Opper Ward 4 Alderman

At 7:49 p.m., moved by Clarke, seconded by Logan to adjourn the Special Year End City Council Meeting. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Clarke, Logan, Adams and Opper. All ayes. Motion carried.

Submitted by:



Andy Wells,
City Clerk

5-7-13

Date