

**REGULAR CITY COUNCIL MEETING MINUTES
MARCH 24, 2015 - 7:00 PM**

Mayor Nolan called the Regular City Council Meeting to order at 7:00 p.m. and led the pledge to the flag. Clerk Wells called roll. Aldermen present: Marzahl, Ulmer, Musgrove, Clarke, Meza, Adams and Opper. Alderman Leyden was absent. Also present were City Administrator Nelson, Code Enforcement Officer Nutley, Chief of Police Krause, Community Development Director Santeler, Supt. Parks & Rec Clingsmith, Supt. Public Works Kruckenberg and members of the audience.

PUBLIC COMMENT

Sgt. Andrew Speilman thanked the City Council for granting him the opportunity to attend the National FBI Academy.

CITY COUNCIL MEETING MINUTES OF 02/24/2015 - APPROVED

Moved by Clarke, seconded by Adams to approve the Regular City Council Meeting minutes of February 24, 2015, as presented. Aldermen voting aye: Marzahl, Ulmer, Musgrove, Clarke, Meza, Adams and Opper. All ayes. Motion carried.

HARVARD SCHOOL DISTRICT #50 REQUEST FOR VARIATION FROM STORMWATER MANAGEMENT ORDINANCE ORD 2015-109 APPROVED

Michael Caldwell, Civil Engineer with Vanderstappen Surveying and Engineering, reviewed Harvard School District #50's petition for relief from the Storm Water Management Ordinance for a reconstruction project at the High School that would include repaving the student parking lot, repaving the access lane and parking areas on the north side of the school, work on the retaining wall on the south side of the football field, football field/track improvements and associated storm sewer work. Due to the existing capability conditions, the School District is requesting variances from the Storm Water Management Ordinance for relief to reduce some of the storm sewer piping size as well as relief from the 10-year storm capacity requirements. The topography of the parking lot will basically be the same as it is today and will drain down to the catch basin that is behind Jefferson School. Community Development Director Santeler indicated that he does not have any concerns with the proposed storm sewer work. Mr. Caldwell stated that the proposed changes will not affect neighboring properties.

Mayor Nolan asked if there were any comments or questions from the audience and City Council: The following individuals addressed the City Council:

- Roger Gilbert, 201 W. McKinley St., suggested that the school district and/or City install curbs and gutter on the west side of Garfield St. which would help with the water flow.
- Steve Creviston, 1204 Garfield St., asked about water on the north end of the track which comes from the east through his property. Mr. Caldwell stated that the high school can't control the water that comes from the east but additional pipe is being added underground to take the water out.
- At Alderman Musgrove's inquiry, Mr. Caldwell stated that construction would not obstruct drainage of neighboring properties. Alderman Musgrove suggested that affected property owners be notified of the construction.
- Alderman Marzahl related a resident's concern about construction time frames. Mr. Caldwell stated that bid documents state that no construction may not start prior to 7 am. In addition, City ordinance regulates construction times.

After discussion, it was moved by Clarke, seconded by Opper to approve the petition as presented with the Findings of Fact as outlined in the correspondence from Vanderstappen Surveying & Engineering, Inc., dated February 25th, 2015 and Ordinance 2015-109 granting a variation from the Storm Water Management Ordinance. Roll call vote: Marzahl, aye; Ulmer, aye; Musgrove, aye; Clarke, aye; Meza, aye; Adams, aye and Opper, aye. Ordinance 2015-109 approved seven to zero.

AGREEMENT WITH WIPFLI FOR AUDIT FISCAL YEAR ENDING APRIL 30, 2015 - APPROVED

Administrator Nelson reported that Wipfli LLP is the same auditing firm used by the City the last several

years and recommended approval of the proposed agreement; the cost is the same as last year. Moved by Opper, seconded by Marzahl to authorize Administrator Nelson to execute the Agreement with Wipfli LLP to provide the audit for the year ended April 30, 2015. Roll call vote: Ulmer, aye; Musgrove, aye; Clarke, aye; Meza, aye; Adams, aye; Opper, aye and Marzahl, aye. Motion approved seven to zero.

HARVARD EVENTS COMMITTEE REQUEST - APPROVED

4th Annual Udder Mudder Volleyball Tournament, Saturday, August 15th, 2015

Mayor Nolan noted that the Events Committee is not requesting a waiver of fees. Moved by Adams, seconded by Meza to approve the Event Committee's request to host the 4th Annual Udder Mudder Volleyball Tournament at Milky Way Park on Saturday, August 15th, 2015, and a Special Event Liquor License. Aldermen voting aye: Marzahl, Ulmer, Musgrove, Clarke, Meza, Adams and Opper. All ayes. Motion carried.

LION'S CLUB SOLICITATION AND DISC GOLF REQUEST - APPROVED

The Harvard Lion's Club is requesting permission to solicit at Five Points for their Annual Tootsie Pop Sales on April 24th and 25th and for Candy Day sales on October 2nd and 3rd pursuant to the requirements outlined in Section 22.14, Solicitation by Charitable Organizations. The Lion's Club is also requesting permission to utilize the disc golf course at Lion's Park on August 1st. Moved by Marzahl, seconded by Opper to approve the Lion's Club requests as presented. Aldermen voting aye: Marzahl, Ulmer, Musgrove, Clarke, Meza, Adams and Opper. All ayes. Motion carried.

RESOLUTION URGING THE GOVERNOR AND GENERAL ASSEMBLY TO PROTECT FULL FUNDING OF LOCAL GOVERNMENT DISTRIBUTIVE FUND REVENUES - APPROVED

Moved by Clarke, seconded by Marzahl to approve a resolution *Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues*. Aldermen voting aye: Marzahl, Ulmer, Musgrove, Clarke, Meza, Adams and Opper. All ayes. Motion carried.

FINANCE COMMITTEE MEETING MINUTES OF MARCH 7, 2015

Chairman Opper reviewed the Finance Committee Meeting Minutes of March 7th, 2015:

FY2015/2016 Budget

The Committee reviewed the Water and Sewer fund and the Parks and Pool fund and made the following changes:

		FROM	TO
70-01-5615	ELECTRICITY	\$ 80,000.00	\$ 100,000.00
70-02-5614	TELEPHONE	\$ 4,100.00	\$ 5,400.00
70-02-5701	TRANSFER OUT	\$ ZERO	\$ 18,713.00
	CITY COUNCIL		
	CONTINGENCY	\$ ZERO	\$ 39,351.00
04-00-5800	NEW EQUIPMENT	\$ 11,560.00	\$ 1,000.00
12-00-4441	TICKETS	\$ 15,000.00	\$ 18,000.00
12-00-4442	POOL PASSES	\$ 19,000.00	\$ 20,000.00
12-00-4445	CONCESSION STAND	\$ 9,000.00	\$ 10,000.00
12-00-4489	CASH ON HAND	\$ ZERO	\$ 26,850.00
12-00-5702	MISCELLANEOUS	\$ 1,000.00	\$ 968.00

The Committee recommends to the City Council to authorize staff to draft an ordinance for a 3% amusement tax to be implemented January 1, 2016, with revenues to go to the park fund. The draft ordinance will go before the City Council on April 28th, 2015.

The Committee recommends to the City Council that Appendix A as referred to in Section 6.13.H.4 either be referred to the Parks Committee for further review or referred to the full City Council for implementation effective January 1, 2016. The general consensus was to refer Appendix A to the City Council on April 28th, 2015.

APPROVE REPLACEMENT OF CITY HALL AIR CONDITIONING SPLIT SYSTEM - APPROVED

Moved by Opper, seconded by Clarke to approve the low bid submitted by M.G. Mechanical Services, Inc. for the replacement of the City Hall Air Conditioning Split System at a cost of \$33,120.00. Administrator Nelson indicated there is 6-8 week lead time to order the system. Roll call vote: Musgrove, aye; Clarke, aye; Meza, aye; Adams, aye; Opper, aye; Marzahl, aye and Ulmer, aye. Motion approved seven to zero.

SET PUBLIC HEARING FOR BUDGET - APRIL 28th, 2015 @ 7 pm

Moved by Clarke, seconded by Adams to schedule a public hearing for the FY2015/2016 Budget to be conducted on April 28, 2015, at 7 p.m. Aldermen voting aye: Marzahl, Ulmer, Musgrove, Clarke, Meza, Adams and Opper. All ayes. Motion carried.

COMMITTEE REPORTS

ALD. OPPER- BILLS APPROVED

Moved by Opper, seconded by Marzahl to approve payment of the bills as presented in the amount of \$138,854.70. Roll call vote: Clarke, aye; Meza, aye; Adams, aye; Opper, aye; Marzahl, aye; Ulmer, aye and Musgrove, aye. Motion approved seven to zero.

MAYOR'S REPORT

Mayor Nolan stated that staff has been busy figuring out a course of action in the event there is a reduction in LGDF revenues. The Mayor will keep the City Council up to date with respect to the Governor's proposal.

ADMINISTRATOR NELSON'S REPORT

City Administrator Nelson thanked the City Council for their hard work during the budget workshop meetings particularly with the news that our revenues may be diminished in some form or fashion.

CLERK'S REPORT – UPCOMING MEETING DATES

April 7	Planning & Zoning Commission - POST TO CANCEL
April 14	Regular City Council Meeting - POST TO CANCEL
April 21	Regular Events Committee Meeting, 5 pm
April 28	Budget Hearing
	Regular City Council Meeting, 7 pm
	Year End City Council Meeting, 7 pm

The Consolidated Election is April 7th, 2015.

City Clerk Wells reported that the McHenry County Clerk has sent out Economic Interest forms with a filing deadline of April 30th, 2015. If anyone has not received the form, please contact either City Clerk Wells or the McHenry County Clerk's office.

TREASURER'S REPORT

The monthly treasurer's report for March, 2014 is in the packet.

ENGINEERING & DEPARTMENT HEADS REPORTS

Dept. Heads: Reports as submitted.

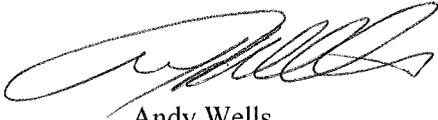
NO REPORT

Aldermen Marzahl, Ulmer, Musgrove, Clarke, Meza and Adams had no specific report.

Police Chief Krause reported that Officers Sacco and Noren have successfully completed their field training and he will be attending Officer Salas' PTI graduation on Thursday, March 26th.

At 7:37 p.m., moved by Marzahl, seconded by Clarke to adjourn the regular City Council meeting. Aldermen voting aye: Marzahl, Ulmer, Musgrove, Clarke, Meza, Adams and Opper. All ayes. Motion carried.

Submitted by:



Andy Wells,
City Clerk

03/30/15

Date