

**YEAR END CITY COUNCIL MEETING MINUTES
APRIL 28, 2015 - 7:00 P.M.**

Mayor Nolan called the Special Year End City Council Meeting to order at 7:20 p.m. Clerk Wells called roll. Aldermen present: Marzahl, Ulmer, Meza, Adams and Opper. Aldermen Leyden, Musgrove and Clarke were absent. Also present were Treasurer Szczap, Code Enforcement Officer Nutley, Community Development Director Santeler, Police Chief Krause, Supt. Parks & Recreation Clingsmith, Supt. Utilities Grant, Attorney Carlos Arévalo and members of the audience.

FY2015/2016 LIQUOR LICENSES - APPROVED

Mayor Nolan noted that SMR Gas & Food, Inc. did not submit either a Liquor or Tobacco License Renewal Application for the BP, 501 S. Division St.; the current licenses expire April 30th. The business was notified by mail and contacted by phone; Chief Krause further spoke with the manager and employees. Administrator Nelson noted that the owner has also not responded to Code Enforcement letters to fix up the building. There is language in the liquor code that the license can be declared abandoned after 60 days or whenever there is evidence of a clear intent to abandon the premises.

Moved by Opper, seconded by Marzahl to approve the paid Liquor License applications effective May 1st, 2015; further that it is the City Council's determination that the number of licenses on the list are the only licenses that are available. Should SMR submit their renewal application with the appropriate license fee and late fee, the Liquor Commissioner and City Council would have the discretion whether or not to reinstate their liquor license with a waiver of the one-time \$10,000 fee at the May 26th City Council Meeting Roll call vote: Marzahl, aye; Ulmer, aye; Meza, aye; Adams, aye and Opper, aye. Motion approved five to zero.

Name of Establishment	Class	Amount	Paid	Ins.	License #
Angelo Digiacomio Angelo's Pizza of Harvard, inc. 73 N. Ayer St.	R1	\$ 1,180.00	Ck #7413	Liquor & Liability	15/16L-01
John Schneider Bopp's Grille & Saloon Inc. 103 E. Front St.	Video Gaming A	\$ 100.00 \$ 1,300.00	Cash Ck #3460	Liquor & Liability	15/16L-02VG 15/16L-02
Mayank Patel, Deepika Patel MND Corp d/b/a Cardinal Wine & Spirits, 1001 S. Division St.	X Hrs Sunday B	\$ 1,000.00 \$ 1,060.00	Ck #1286 Ck #1286	Liquor & Liability	15/16L-03E 15/16L-03
Casey's Retail Co d/b/a Casey's General Store #3376 309 S. Division St.	X Hrs Sat & Sun B	\$ 2,000.00 \$ 1,060.00	Ck #2616937 Ck #2626938	Liquor & Liability	15/16L-04E 15/16L-04
Timothy Galvin, Video Wonders, Inc. d/b/a Cool Music Stop Bar & Grille, 10 N. Ayer St.	Video Gaming X Hrs Sunday A	\$ 125.00 \$ 1,000.00 \$ 1,300.00	Ck #612 Ck #612 Ck #612		15/16L-05VG 15/16L-05E 15/16L-05
John Giannasi, Cow Tippers Front St. Tap Inc. d/b/a Front St. Tap, 106 E. Front St.	Video Gaming Beer Garden A	\$ 75.00 \$ 400.00 \$ 1,300.00	Ck #1674 Ck #1674 Ck #1674	Liquor & Liability	15/16L-06VG 15/16L-06BG 15/16L-06
Vinodkumar Patel, Jay Mahakari, Inc. d/b/a Grace Groceries, 711 E. Diggins St.	B	\$ 1,060.00	Ck #1505	Liquor & Liability	15/16L-07
Jagruti Patel, Harvard Beer & Wine Inc. d/b/a Beer & Cigarette Depot, 360 S. Division St. #9	B	\$ 1,060.00	Ck #1247	Liquor & Liability	15/16L-08
Harvard GS, Inc. 1300 N. Division St.	X Hrs Saturday B	\$ 1,000.00 \$ 1,060.00	Ck #1266 Ck #1266	Liquor & Liability	15/16L-09E 15/16L-09
Harvard Moose Lodge #1289 22500 W. Route 173	Video Gaming D	\$ 125.00 \$ 820.00	Ck #31116 Ck #31116	Liquor & Liability	15/16L-10VG 15/16L-10
Ali Abbas Harvard Short Stop Inc., 302 S. Ayer St.	B	\$ 1,060.00	Ck #5065	Liquor & Liability	15/16L-11
Elisabeth Lulofs Heritage House Inc., 21225 E. Route 14	R1	\$ 1,180.00	Ck #8111	Liquor & Liability	15/16L-12
Eric Brehm Hub Lounge, 15 N. Ayer St.	Video Gaming A	\$ 125.00 \$ 1,300.00	Ck #1830 Ck #1830	Liquor & Liability	15/16L-13VG 15/16L-13
Jay Schulz J's Lanes Inc., 5507 Route 14	A	\$ 1,300.00	Ck #4616	Liquor & Liability	15/16L-14
Adrian Halimi, N.K.N. Inc. d/b/a Kozy Nook Restaurant 1200 N. Division St.	Video Gaming R1	\$ 125.00 \$ 1,180.00	Ck # 1009	Liquor & Liability	15/16L-15VG 15/16L-15
Sean McGarry McGarry's Bowl, 100 Admiral Dr., #4	A	\$ 1,300.00	Ck #604365	Liquor & Liability	15/16L-16
Aurelio Ortiz, Super Market La Trinidad, Inc.					

d/b/a Restaurante La Trinidad, 207 S. Ayer St. Kelly Camp Revolution Golf GD, LLC, 75 & 77 N. Ayer St.	RI A	\$ 1,180.00 \$ 1,300.00	Ck #12536 Ck #1440	Liquor & Liability Liquor & Liability	15/16L-17 15/16L-18
Michael Rosati, Rosati's of Harvard, Inc. d/b/a Rosati's Pizza, 360 S. Division St. #4	RI	\$ 1,180.00	Ck #2069	Liquor & Liability	15/16L-19
Emil Odling South Side, 111 S. Ayer St.	Video Gaming	\$ 75.00	Ck #1176		15/16L-21VG
	Beer Garden	\$ 400.00	Ck #1176		15/16L-21BG
	A	\$ 1,300.00	Ck #1176	Liquor & Liability	15/16L-21
Orrin Kinney Starline Factory, Inc. 300, 306, 400 W. Front St.	E	\$ 1,300.00	Ck #1202	Liquor & Liability	15/16L-22
Adam Gharib, Adriana's Restaurant & Lounge, Inc. d/b/a Stingerz, 703 E. Diggins St.	Video Gaming	\$ 125.00	Ck #3658		15/16L-23VG
	RI	\$ 1,180.00	Ck #3658	Liquor & Liability	15/16L-23
Elvis Henson, Visca Inc. d/b/a Stratford Banquet Facility, 21007 McGuire Rd.	E	\$ 1,300.00	Ck #7524	Liquor & Liability	15/16L-24
Udayan Trivedi, Sunrise Harvard, Inc. d/b/a Sunrise Food & Liquor, 100 Admiral Dr. Ste 1	X Hrs Sunday	\$ 1,000.00	Ck #1066		15/16L-25E
	B	\$ 1,060.00	Ck #1066	Liquor & Liability	15/16L-25
Peter Parhas, Thomas's Barbeque, Inc. d/b/a Thomas BBQ, 71 N. Ayer St.	Video Gaming	\$ 100.00	Ck #1107		15/16L-26VG
	A	\$ 1,300.00	Ck #1107	Liquor & Liability	15/16L-26
Walgreens Co. d/b/a Walgreens #1411, 395 S. Division St.	B	\$ 1,060.00	Ck#11533749	Liquor & Liability	15/16L-27
Wal-Mart Stores, Inc. d/b/a Walmart #1211, 21101 McGuire Rd.	X Hrs Sat & Sun	\$ 2,000.00	Ck #0065252		15/16L-28E
	B	\$ 1,060.00	Ck #0065252	Liquor & Liability	15/16L-28

FY2015/2016 TOBACCO LICENSES - APPROVED

Mayor Nolan noted that SMR Gas & Food, Inc., did not submit a Tobacco License Renewal Application for either Harvard Marathon, 360 S. Division St. or the BP, 501 S. Division St., both of which expire on April 30th. Moved by Opper, seconded by Marzahl to approve the paid Tobacco License applications, effective May 1st, 2015. Roll call vote: Ulmer, aye; Meza, aye; Adams, aye; Opper, aye and Marzahl, aye. Motion approved five to zero.

Name of Establishment	Amount	Paid		License #
Mayank Patel, Deepika Patel MND Corp d/b/a Cardinal Wine & Spirits, 1001 S. Division St.	\$ 100.00	Ck #1286	OTC	15/16T-01
Casey's Retail Co d/b/a Casey's General Store #3376 309 S. Division St.	\$ 100.00	Ck #2616936	OTC	15/16T-02
Vinodkumar Patel, Jay Mahakari, Inc. d/b/a Grace Groceries, 711 E. Diggins St.	\$ 100.00	Ck #1505	OTC	15/16T-03
Jagruti Patel, Harvard Beer & Wine Inc. d/b/a Beer & Cigarette Depot, 360 S. Division St. #9	\$ 100.00	Ck #1247	OTC	15/16T-04
Munifa Sheikhal, Harvard Cigar LLC 24 N. Ayer St.	\$ 100.00	Ck #377	OTC	15/16T-05
Harvard GS, Inc. 1300 N. Division St.	\$ 100.00	CI #1266	OTC	15/16T-06
Ali Abbas Harvard Short Stop Inc., 302 S. Ayer St.	\$ 100.00	Ck #5065	OTC	15/16T-08
Clell Russ, Java Snack Track 2 N. Ayer St.	\$100.00	Ck #9082	OTC	15/16T-09
George Ambat, Grace Fuel, Inc. d/b/a Lil Corner Store, 301 N. Division St.	\$ 100.00	Ck #4195	OTC	15/16T-10
Udayan Trivedi, Sunrise Harvard, Inc. d/b/a Sunrise Food & Liquor, 100 Admiral Dr. Ste 1	\$ 100.00	Ck #1066	OTC	15/16T-12
Jeff Thurow, Vapor Effect LLC 360 S. Division St., #3	\$ 100.00	Ck #1009	OTC	15/16T-13
Walgreens Co. d/b/a Walgreens #1411, 395 S. Division St.	\$ 100.00	Ck #0011533749	OTC	15/16T-14
Wal-Mart Stores, Inc. d/b/a Walmart #1211, 21101 McGuire Rd.	\$ 100.00	Ck #0065252	OTC	15/16T-15

FY2015/2016 LAUNDROMAT/LAUNDRY LICENSES - APPROVED

All Laundry License applications have been submitted. Moved by Adams,, seconded by Marzahl to approve the Laundromat/Laundry License applications as follows, effective May 1st, 2015. Roll call vote: Meza, aye; Adams, aye; Opper, aye; Marzahl, aye and Ulmer, aye. Motion approved five to zero.

Name of Establishment	License Application Received	License #
Bill Hartwig Airport Road Laundromat, 110 Airport Rd.	Rec'd	15/16La-01
Carolyn Henson Harvard Coin Wash, 307 Randall St.	Rec'd	15/16La-02

FY2015/2016 MASSAGE THERAPIST LICENSE - APPROVED

All Massage Therapist License renewal applications have been submitted. Moved by Adams, seconded by Opper to approve the Massage Therapist License applications as submitted, effective May 1st, 2015. Roll call vote: Adams, aye; Opper, aye; Marzahl, aye; Ulmer, aye and Meza, aye. Motion approved five to zero.

Name of Establishment	License Application Received	License #
Anne Discepolo d/b/a Natural Balance Wellness, 36 N. Ayer St.	Pd Ck #1152	15/16M-01
Humberto Pasillas, d/b/a HP Vibrations Therapeutic Massage, 511 Meadow Lane (Home Occupation)	Pd Ck #1043	15/16M-02

FY2015/2016 SECONDHAND SALE LICENSES - APPROVED

All Secondhand Sale License renewal applications have been submitted. Moved by Marzahl, seconded by Ulmer to approve the Secondhand Sale License applications, effective May 1st, 2015. Roll call vote: Opper, aye; Marzahl, aye; Ulmer, aye; Meza, aye and Adams, aye. Motion approved five to zero.

Name of Establishment	License Application Received	License #
Javier Castillo Harvard Resale Shop, 110 Airport Rd., Unit 1	Rec'd	15/16S-01
Jan Comer Rummage Room, 63 N. Ayer St.	Rec'd	15/16S-02
St. Joseph Church, St. Joseph's Renewed Treasurers 105 S. Ayer St.	Rec'd	15/16S-03

FY2015/2016 SECONDHAND CONTAINERS LICENSE - NONE SUBMITTED

Mayor Nolan reported that USA Again LLC did not submit their renewal application and license fee; the existing license expires April 30, 2015.

CITY DIRECTORY 2015/2016- APPROVED

Moved by Opper, seconded by Ulmer to approve the City Directory for FY2015/2016 as presented. Roll call vote: Marzahl, aye; Ulmer, aye; Meza, aye; Adams, aye and Opper, aye. Motion approved five to zero.

RECOGNITION OUTGOING ALDERMEN BRIAN LEYDEN AND CRYTSAL MUSGROVE

Mayor Nolan indicated that recognition plaques were prepared and will be given to outgoing Aldermen Leyden and Musgrove.

SWEAR IN NEWLY ELECTED OFFICIALS

The following elected City officials were sworn in by City Clerk Andy Wells:

Ron Burlingame Ward 1 Alderman
Michael Kelly Ward 2 Alderman
Jeremy Adams Ward 4 Alderman

Mayor Nolan noted that Alderman Clarke will be sworn in at the next City Council meeting.

FYI: SEMINAR FOR LOCAL GOVERNMENT OFFICIALS

A Seminar for Local Government Officials will be held on May 20th, 2015, at the Holiday Inn in Crystal Lake sponsored by Zukowski, Rogers, Flood & McArdle and the McHenry County Council of Governments.

At 7:35 p.m., moved by Marzahl, seconded by Adams to adjourn the Special Year End City Council Meeting. Aldermen voting aye: Burlingame, Marzahl, Ulmer, Kelly, Meza, Adams and Opper. All ayes. Motion carried.

Submitted by:



Andy Wells,
City Clerk

5-5-15

Date