

**REGULAR CITY COUNCIL MEETING MINUTES
APRIL 26, 2016 - 7:00 PM**

Mayor Nolan called the Regular City Council Meeting to order at 7:00 pm and led the pledge to the flag. Clerk Wells called roll. Aldermen present: Burlingame, Marzahl, Ulmer, Kelly, Clarke, Meza, Adams and Opper. Also present were Treasurer Szczap, City Administrator Nelson, Code Enforcement Officer Nutley, Community Development Director Santeler, Deputy Chief of Police Bauman, Supt. Parks & Rec Clingingsmith, Supt. Public Works Kruckenberg, Supt. Utilities Grant, City Attorney Clifton as well as members of the audience.

POLICE DEPARTMENT COMMENDATION

Deputy Chief Bauman presented Officer Keith Salas a commendation for his response on Friday, April 15th, 2016, to a medical call to a residence where a male subject was not breathing and did not have a pulse. His quick response administering CPR contributed to saving the male subject's life.

PUBLIC COMMENT - NONE

FY2016/2017 BUDGET PUBLIC HEARING

Mayor Nolan opened the public hearing to review the FY2016/2017 Budget. Clerk Wells called roll. Aldermen present: Burlingame, Marzahl, Ulmer, Kelly, Clarke, Meza, Adams and Opper. Mayor Nolan asked for public comment. There was none. A motion was made by Alderman Opper, seconded by Alderman Clarke to close the hearing. Aldermen voting aye: Burlingame, Marzahl, Ulmer, Kelly, Clarke, Meza, Adams and Opper. All ayes. Motion carried.

CITY COUNCIL MEETING MINUTES OF 03/24/2016 - APPROVED

A motion was made by Alderman Marzahl, seconded by Alderman Adams to approve the minutes of the Regular and Closed Session City Council Meeting of March 24th, 2016, as presented. Aldermen voting aye: Burlingame, Marzahl, Ulmer, Kelly, Clarke, Meza, Adams and Opper. All ayes. Motion carried.

SANCTION MAYOR'S APPROVAL OF A TOBACCO LICENSE TO NOXXE FUEL, INC. 360 S. DIVISION ST., #1 - APPROVED

A motion was made by Alderman Opper, seconded by Alderman Adams to sanction the Mayor's approval of a Tobacco License to Noxxe Fuel, Inc., 360 S. Division St., #1. Roll call vote: Burlingame, aye; Marzahl, aye; Ulmer, aye; Kelly, aye; Clarke, aye; Meza, aye; Adams, aye and Opper, aye. Motion approved eight to zero.

JOHN GIANNASI/FRONT STREET TAP, 106 E. FRONT ST., MILK DAY CERTIFICATE REQUEST/SATURDAY, JUNE 4, 2016 - APPROVED

The City Council reviewed a permit request submitted by John Giannasi, Front Street Tap, 106 E. Front St. for Saturday, June 4th, 2016, for the outside consumption of alcohol and to encroach on the city sidewalk. The request is the same as has been submitted for the last several years. A motion was made by Alderman Clarke, seconded by Alderman Ulmer to grant a permit to Front Street Tap to encroach on the sidewalk with a fence erected and to allow alcohol to be consumed outdoors with a \$100 permit fee and \$500 security deposit with the same requirements as last year and the execution of a hold harmless and indemnification waiver. Aldermen voting aye: Burlingame, Marzahl, Ulmer, Kelly, Clarke, Meza, Adams and Opper. All ayes. Motion carried.

MUTUAL AID AGREEMENT FOR MCHENRY COUNTY S.W.A.T. TEAM - APPROVED

A motion was made by Alderman Adams, seconded by Alderman Opper to authorize the Mayor and City Clerk's execution of the Mutual Aid Agreement for the McHenry County Sheriff's S.W.A.T. Team. Roll call vote: Marzahl, aye; Ulmer, aye; Kelly, aye; Clarke, aye; Meza, aye; Adams, aye; Opper, aye and Burlingame, aye. Motion approved eight to zero.

PROCLAMATION NATIONAL TELECOMMUNICATOR'S WEEK - APPROVED

A motion was made by Alderman Clarke, seconded by Alderman Marzahl to sanction the Mayor's approval

of a proclamation designating April 10th - 16th, 2016, as National Telecommunicator's Week. Aldermen voting aye: Burlingame, Marzahl, Ulmer, Kelly, Clarke, Meza, Adams and Oppen. All ayes. Motion carried.

CITY OF HARVARD ANNUAL BUDGET FOR FY2016/2017— ORD. 2016-105 APPROVED

A motion was made by Alderman Oppen, seconded by Alderman Clarke to approve Ordinance 2016-105, Approving the City of Harvard Annual Budget for Fiscal Year 2016/2017. Roll call vote: Ulmer, aye; Kelly, aye; Clarke, aye; Meza, aye; Adams, aye; Oppen, aye; Burlingame, aye and Marzahl, aye. Ordinance 2016-105 approved eight to zero.

PROPOSED ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) SERIES 2016 OF THE CITY OF HARVARD, MCHENRY COUNTY, ILLINOIS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,250.00 FOR THE PURPOSE REFUNDING PORTIONS OF THE CITY'S OUTSTANDING GENERAL OBLIGATION ALTERNATE BONDS (WATERWORKS AND SEWERAGE ALTERNATE REVENUE SOURCE), SERIES 2006 AND PAYING FOR COSTS RELATED THERETO - ORD 2016-106 APPROVED

A motion was made by Alderman Marzahl, seconded by Alderman Oppen to *Adopt An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2016, of the City of Harvard, McHenry County, Illinois, in an Aggregate Principal Amount Not to Exceed \$1,250,000 for the Purpose of Refunding Portions of the City's Outstanding General Obligation Alternate Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2006 and Paying for Costs Related Thereto.* Roll call vote: Kelly, aye; Clarke, aye; Meza, aye; Adams, aye; Oppen, aye; Burlingame, aye; Marzahl, aye and Ulmer, aye. Ordinance 2016-106 approved eight to zero.

PARKS & REC COMMITTEE MEETING MINUTES OF APRIL 25, 2016

Chairman Clarke reviewed the Parks & Recreation Committee Meeting minutes of April 25, 2016:

School District 50 Request for Waiver of Fees - Denied

The Committee discussed School District 50's request for a waiver of fees to reserve Lion's Park on May 24th with a rain date option of May 25th and recommends to the City Council to waive the security deposit and waive the fee by 50% so that the total fee would be \$50 instead of \$100.

A motion was made by Alderman Clarke, seconded by Alderman Adams to approve the Committee's recommendation to waive the fee by 50% and the security deposit. Roll call vote: Clarke, aye; Meza, aye; Adams, aye; Oppen, no; Burlingame, no; Marzahl, no; Ulmer, no and Kelly, yes. Tie vote. Mayor Nolan voted no. Motion defeated five to four.

A motion was made by Alderman Burlingame to grant the original request for a fee waiver. The motion dies for lack of a second.

St. Joseph's School Request for Waiver of Fees - Denied

The Committee discussed St. Joseph's School's request for a waiver of fees to reserve Lion's Park on May 20th and recommends to the City Council to waive the security deposit and waive the fee by 50% so that the total fee would be \$25 instead of \$50.

A motion was made by Alderman Clarke, seconded by Alderman Kelly to approve the Committee's recommendation to waive the fee by 50% and the security deposit so that the total fee would be \$25 instead of \$50. Roll call vote: Meza, aye; Adams, aye; Oppen, no; Burlingame, no; Marzahl, no; Ulmer, no; Kelly, aye; and Clarke, aye. Tie vote. Mayor Nolan voted no. Motion defeated five to four.

A motion was made by Alderman Burlingame to grant the original request for a fee waiver. The motion dies for lack of a second.

Committee Input/Direction on Bond Referendum

The Committee discussed a bond referendum. No action needed.

Lion's Park Improvements

The Committee discussed improvements to Lion's Park. Alderman Clarke will contact the Lions Club to schedule a meeting with them. No action needed.

HER'S League Park Improvements

The Committee discussed a proposal from th HERS League to install a concrete pad beneath the existing batting cage area of the HERS Fields near Lion's Park and recommends to the City Council approval of their request with all costs absorbed by the HERS League and construction in accordance with the City of Harvard Building Code.

A motion was made by Alderman Clarke, seconded by Alderman Kelly to approve the Committee's recommendation to approve the HERS League request as submitted. Roll call vote: Adams, aye; Opper, aye; Burlingame, aye; Marzahl, aye; Ulmer, aye; Kelly, aye; Clarke, aye and Meza, aye. Motion approved eight to zero.

FYI: ADOPT A HIGHWAY PROGRAM/ROUTE 173 CLEAN-UP

There will be a cleanup on Highway 173 from the Public Works garage to Ayer Street as part of the Adopt A Highway Program on Saturday, May 7th beginning at 8 a.m., meeting at the Public Works garage.

COMMITTEE REPORTS

ALD. ADAMS - STREETS & ALLEYS COMMITTEE MEETING MAY 16th, 2016

Alderman Adams called a Streets & Alleys Committee Meeting for May 16th, 2016, at 6:30 pm.

ALD. OPPER - BILLS APPROVED

A motion was made by Alderman Opper, seconded by Alderman Adams to approve the bills list as presented in the amount of \$447,484.80. Roll call vote: Opper, aye; Burlingame, aye; Marzahl, aye; Ulmer, aye; Kelly, aye; Clarke, aye; Meza, aye and Adams, aye. Motion approved eight to zero.

ALD. OPPER - FINANCE COMMITTEE MEETING MAY 17th, 2016

Alderman Opper called a Finance Committee Meeting for May 17th, 2016, @ 6:30 pm.

ALD. CLARKE - PARK BOARD MEETING MAY 16th, 2016

Alderman Clarke noted that the regular meeting date/time for the Park Board will be the 3rd Monday of each month at 6:00 pm. The next meeting is May 16th.

ALD. ULMER - ORDINANCE COMMITTEE MEETING MAY 17th, 2016

Alderman Ulmer called an Ordinance Committee Meeting for May 17th, 2016, at 6:30 pm.

MAYOR'S REPORT

Mayor Nolan reported that the former Motorola building was sold at auction.

ADMINISTRATOR NELSON'S REPORT

City Administrator Nelson thanked the City Council for approving the budget.

CLERK'S REPORT

- May 3 Planning & Zoning Commission - POST TO CANCEL
- May 10 Regular City Council Meeting - POST TO CANCEL
- May 16 Park Board 6 pm
- Streets & Alleys Committee 6:30 pm
- May 17 Regular Events Committee Meeting, 5:30 pm
- Finance Committee Meeting 6:30 pm
- Ordinance Committee Meeting 6:30 pm
- May 24 Regular City Council Meeting, 7 pm

TREASURER'S REPORT

The monthly treasurer's report for March, 2016 is in the packet.

ENGINEERING & DEPARTMENT HEADS REPORTS

Dept. Heads: Reports as submitted.

NO REPORT

City Attorney Clifton and Aldermen Meza, Marzahl, Burlingame had no additional reports.

At 7:28 pm, a motion was made by Alderman Clarke, seconded by Alderman Opper to adjourn the regular City Council meeting. Aldermen voting aye: Burlingame, Marzahl, Ulmer, Kelly, Clarke, Meza, Adams and Opper. All ayes. Motion carried.

Submitted by:



Andy Wells,
City Clerk

05-02-16

Date