YEAR END CITY COUNCIL MEETING MINUTES
APRIL 26, 2016 - 7:00 P.M.

Mayor Nolan called the Special Year End City Council Meeting to order at 7:29 p.m. 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.

FY2016/2017 LIQUOR LICENSES - APPROVED

A motion was made by Alderman Clarke, seconded by Alderman Adams to approve the paid Liquor License applications effective May 1st, 2016; further that it is the City Council's determination that the number of licenses on the list are the only licenses that are available. 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.

Name of Establishment	Class	Amount	Paid	Ins.	License #
Angelo Digiacomo, Angelo's Pizza of Harvard, Inc. Angelo's Pizza, 73 N. Ayer St.	R1	$ 1,180.00	Ck #8256	Liquor & General	16/17L-01
Jagruti Patel, Harvard Beer & Wine Inc. d/b/a Beer & Cigaretti Depot, 360 S. Division St. #9	B	$ 1,060.00	Ck #1490	Liquor & General	16/17L-02
John Schneider	Video Gaming	$ 100.00	Cash		16/17L-03VG
Bopp's Grille & Saloon Inc. 103 E. Front St.	A	$ 1,300.00	Cash	Liquor & General	16/17L-03
Mayank Patel, Deepika Patel MND Corp	X Hrs Sunday	$ 1,000.00	Ck #2101		16/17L-04E
d/b/a Cardinal Wine & Spirits, 1001 S. Division St.	B	$ 1,060.00	Ck #2101	Liquor & General	16/17L-04
Casey's Retail Co	X Hrs Sat & Sun	$ 2,000.00	Ck #2739645		16/17L-05E
d/b/a Casey's General Store #3376 309 S. Division St.	B	$ 1,060.00	Ck #2739646	Liquor & General	16/17/L-05
	Video Gaming	$ 125.00	Ck #724		16/17L-06VG
Timothy Galvin, Video Wonders, Inc.	X Hrs Sunday	$ 1,000.00	Ck #724		16/17L-06E
d/b/a Cool Music Stop Bar & Grille, 10 N. Ayer St.	A	$ 1,300.00	Ck #724	Liquor & General	16/17L-06
	Video Gaming	$ 100.00	Ck #3723		16/17L-07VG
John Giannasi, Cow Tippers Front St. Tap Inc.	Beer Garden	$ 400.00	Ck #3723		16/17L-07BG
d/b/a Front St. Tap, 106 E. Front St.	A	$ 1,300.00	Ck #3723	Liquor & General	16/17L-07
Vinodkumar Patel, Jay Mahakari, Inc. d/b/a Grace Groceries, 711 E. Diggins St.	B	$ 1,060.00	Ck #1926	Liquor & General	16/17L-08
Harvard Moose Lodge #1289	Video Gaming	$ 125.00			16/17L-09VG
22500 W. Route 173	D	$ 820.00	Ck #31628	Liquor & General	16/17L-09
Harvard GS, Inc.	X Hrs Sunday	$ 1,000.00			16/17L-10E
d/b/a Harvard Shell, 1300 N. Division St.	B	$ 1,060.00	Ck #1632	Liquor & General	16/17L-10
Elisabeth Lulofs Heritage House Inc., 21225 E. Route 14	R1	$ 1,180.00	Ck #8564	Liquor & General	16/17L-11
Eric Brehm	Video Gaming	$ 125.00	Ck #2057		16/17L-12VG
Hub Lounge, 15 N. Ayer St.	A	$ 1,300.00	Ck #2057	Liquor & General	16/17L-12
Jay Schulz	Video Gaming	$ 125.00	Ck #1414		16/17L-13VG
J's Lanes Inc., 5507 Route 14	A	$ 1,300.00	Ck #1338	Liquor & General	16/17L-13
Adrian Halimi, N.K.N. Inc.	Video Gaming	$ 125.00	Ck #1256		16/17L-14VG
d/b/a Kozy Nook Restaurant 1200 N. Division St.	R1	$ 1,180.00	Ck #1256	Liquor & General	16/17L-14
Sean McGarry	Video Gaming	$ 125.00	MO #20665978472		16/17L-15VG
McGarry's Bowl, 100 Admiral Dr., #4	A	$ 1,300.00	Ck #630803	Liquor & General	16/17L-15
Donald Kaminski Patsy's LLC 713 E. Diggins St.	A	$ 1,300.00	Ck #1132	Establishment Not Open Yet	16/17L-16
John Blank, JBKS Corp. d/b/a Polly's 5420 S. Route 14	A	$ 1,300.00	Cash	Establishment Not Open Yet	16/17L-17
Aurelio Ortiz, Super Market La Trinidad, Inc. d/b/a Restaurante La Trinidad, 207 S. Ayer St.	R1	$ 1,180.00	Ck #14779	Liquor & General	16/17L-18
Kelly Camp	Video Gaming	$ 75.00			16/17L-19VG
Revolution Golf GD, LLC, 75 & 77 N. Ayer St.	A	$ 1,300.00	Ck #1829	Liquor & General	16/17L-19
Michael Rosati, Rosati's of Harvard, Inc.	Video Gaming	$ 75.00	Ck #2114		16/17L-20VG
d/b/a Rosati's Pizza, 360 S. Division St. #4	R1	$ 1,180.00	Ck #2114	Liquor & General	16/17L-20
	Video Gaming	$ 125.00	Cash		16/17L-21VG
Emil Odling	Beer Garden	$ 400.00	Cash		16/17L-21BG
South Side, 111 S. Ayer St.	A	$ 1,300.00	Cash	Liquor & General	16/17L-21
Orrin Kinney Starline Factory, Inc. 300, 306, 400 W. Front St.	E	$ 1,300.00	Ck #1880	Liquor & General	16/17L-22
Adam Gharib, Adriana's Restaurant & Lounge, Inc.	Video Gaming	$ 125.00	Ck #1632		16/17L-23-VG

d/b/a Stingerz, 703 E. Diggins St.	R1	$ 1,180.00	Ck #1632	Liquor & General	16/17L-23
Elvis Henson, Visca Inc. d/b/a Stratford Banquet Facility, 21007 McGuire Rd.	E	$ 1,300.00	Ck #7573	Liquor & General	16/17L-24
Udayan Trivedi, Sunrise Harvard, Inc. d/b/a Sunrise Food & Liquor, 100 Admiral Dr. Ste 1	X Hrs Sunday B	$ 1,000.00 $ 1,060.00	Ck #1312 Ck #1312	Liquor & General	16/17L-25E 16/17L-25
Peter Parhas, Thomas's Barbeque, Inc. d/b/a Thomas BBQ, 71 N. Ayer St.	Video Gaming A	$ 125.00 $ 1,300.00	Ck #1207 Ck #1207	Liquor & General	16/17L-26VG 16/17L-26
Emil Odling d/b/a Thunderbird, 709 W. Brink St.	A	$ 1,300.00	Cash	Establishment Not Open Yet	16/17L-27
Walgreens Co. d/b/a Walgreens #11411, 395 S. Division St.	B	$ 1,060.00	Ck #11584879	Liquor & General	16/17L-28
Wal-Mart Stores, Inc. d/b/a Walmart #1211, 21101 McGuire Rd.	X Hrs Sat & Sun B	$ 2,000.00 $ 1,060.00	Ck #0754724 Ck #0754724	Liquor & General	16/17L-29E 16/17L-29
TOTAL		**$44,855.00**			

FY2016/2017 TOBACCO LICENSES - APPROVED

Java Snack Track is not renewing their Tobacco License. A motion was made by Alderman Opper, seconded by Alderman Marzahl to approve the paid Tobacco License applications, as submitted, effective May 1st, 2016. 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.

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 #2101	OTC	16/17T-01
Casey's Retail Co d/b/a Casey's General Store #3376 309 S. Division St.	$ 100.00	Ck #2739644	OTC	16/17T-02
Vinodkumar Patel, Jay Mahakari, Inc. d/b/a Grace Groceries, 711 E. Diggins St.	$ 100.00	Ck #1926	OTC	16/17T-03
Jagruti Patel, Harvard Beer & Wine Inc. d/b/a Beer & Cigaretti Depot, 360 S. Division St. #9	$ 100.00	Ck #1491	OTC	16/17T-04
Munifa Sheikhali, Harvard Cigar LLC 24 N. Ayer St.	$ 100.00	Ck #1244	OTC	16/17T-05
Harvard GS, Inc.d/b/a Harvard Shell 1300 N. Division St.	$ 100.00	Ck #1632	OTC	16/17T-06
George Ambat, Grace Fuel, Inc. d/b/a Lil Corner Store, 301 N. Division St.	$ 100.00	Cash	OTC	16/17T-07
Udayan Trivedi, Sunrise Harvard, Inc. d/b/a Sunrise Food & Liquor, 100 Admiral Dr. Ste 1	$ 100.00	Ck #1312	OTC	16/17T-08
Jeff Thurow, Vapor Effect LLC 360 S. Division St., #3	$ 100.00	Ck #1080	OTC	16/17T-09
Walgreens Co. d/b/a Walgreens #1411, 395 S. Division St.	$ 100.00	Ck #0011584879	OTC	16/17T-10
Wal-Mart Stores, Inc. d/b/a Walmart #1211, 21101 McGuire Rd.	$ 100.00	Ck #0754724	OTC	16/17T-11
Noxxe Fuel, Inc. 360 S. Division St. #1	$100.00	Ck #70-2189/719	OTC	16/17T-12
TOTAL	**$ 1,200.00**			

FY2016/2017 LAUNDROMAT/LAUNDRY LICENSES - APPROVED

A motion was made by Alderman Opper, seconded by Alderman Burlingame to approve the Laundromat/Laundry License applications as submitted, effective May 1st, 2016. Roll call vote: Ulmer, aye; Kelly, aye; Clarke, aye; Meza, aye; Adams, aye; Opper, aye; Burlingame, aye and Marzahl, aye. Motion approved eight to zero.

Name of Establishment	License Application Received	License #
Hartwig-Barton Enterprise LLC Airport Road Laundromat, 110 Airport Rd.	Rec'd	16/17La-01
Carolyn Henson Harvard Coin Wash, 307 Randall St.	Rec'd	16/17La-02

FY2016/2017 MASSAGE THERAPIST LICENSE - APPROVED

A motion was made by Alderman Adams, seconded by Alderman Opper to approve the paid Massage Therapist License applications as submitted, effective May 1st, 2016. Roll call vote: Kelly, aye; Clarke, aye; Meza, aye; Adams, aye; Opper, aye; Burlingame, aye; Marzahl, aye and Ulmer, aye. Motion approved eight to zero.

Name of Establishment	License Application Received	License #
Anne Discepolo d/b/a Natural Balance Wellness, 36 N. Ayer St.	Pd Ck #1152	16/17M-01
Humberto Pasillas, d/b/a HP Vibrations Therapeutic Massage, 511 Meadow Lane (Home Occupation)	Pd Ck #1043	16/17M-02

FY2016/2017 SECONDHAND SALE LICENSES - APPROVED

Harvard Resale Shop, 110 Airport Rd., Unit 1 did not submit a renewal application. A motion was made by Alderman Opper, seconded by Alderman Clarke to approve the Secondhand Sale License applications as submitted, effective May 1st, 2016. Roll call vote: Clarke, aye; Meza, aye; Adams, aye; Opper, aye; Burlingame, aye; Marzahl, aye; Ulmer, aye and Kelly, aye. Motion approved eight to zero.

Name of Establishment	License Application Received	License #
Jan Comer Rummage Room, 63 N. Ayer St.	Rec'd	16/17S-01
St. Joseph's Renewed Treasurers 105 S. Ayer St.	Rec'd	16/17S-02

CITY DIRECTORY 2016/2017– APPROVED

A motion was made by Alderman Opper, seconded by Alderman Marzahl to approve the City Directory for FY2016/2017 as presented. Roll call vote: Meza, aye; Adams, aye; Opper, aye; Burlingame, aye; Marzahl, aye; Ulmer, aye; Kelly, aye and Clarke, aye. Motion approved eight to zero.

At 7:32 p.m., a motion was made by Alderman Clarke, seconded by Alderman 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

05-02-16
Date