

**REGULAR CITY COUNCIL MEETING MINUTES
JUNE 28, 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. Treasurer Szczap was absent. Also present were City Administrator Nelson, Code Enforcement Officer Nutley, Community Development Director Santeler, Chief of Police Krause, Supt. Parks & Rec Clingingsmith, Supt. Utilities Grant, City Attorney Clifton as well as members of the audience.

PUBLIC COMMENT

None.

CITY COUNCIL MEETING MINUTES OF 05/24/2016 - APPROVED

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

RESOLUTION RECOGNITION HYPERSTITCH 20TH ANNIVERSARY - APPROVED

A motion was made by Alderman Clarke, seconded by Alderman Adams to adopt a resolution in recognition of Hyperstitch's 20th Anniversary. Aldermen voting aye: Burlingame, Marzahl, Ulmer, Kelly, Clarke, Meza, Adams and Opper. All ayes. Motion carried.

MARY DAVIS/703 W. ROOSEVELT ST. DRIVEWAY VARIATION FROM SECTION 19.15B3, DRIVEWAYS AND PRIVATE PARKING LOTS - ORD 2016-110 APPROVED

Mary Davis reviewed her petition to widen the driveway at 703 West Roosevelt St. with a 20' x 9' concrete slab on the west side of the existing driveway. The requisite notice was sent to adjoining property owners and no objections have been received. The property owners will maintain the 2' setback. Mayor Nolan opened the floor to comments/objections from the audience; there were none. A motion was made by Alderman Opper, seconded by Alderman Clarke to approve the petition and Ordinance 2016-110 granting a variation from Section 19.15B3 pursuant to the submitted petition and plans. Roll call vote: Burlingame, aye; Marzahl, aye; Ulmer, aye; Kelly, aye; Clarke, aye; Meza, aye; Adams, aye and Opper, aye. Ordinance 2016-110 approved eight to zero.

HECTOR GONZALEZ & YANDERI JUAREZ COYOTE/506 WEST MCKINLEY ST. DRIVEWAY VARIATION FROM SECTION 19.15B3, DRIVEWAYS AND PRIVATE PARKING LOTS - ORD 2016-111 APPROVED

On behalf of Hector Gonzalez, Alderman Meza reviewed the petition to widen the driveway at 506 West McKinley St. with a 2' x 12' concrete ribbon on the south side of the existing driveway and a 28' x 12' concrete slab extension on the south side of the existing garage. Community Development Director Santeler indicated that the extension will go beyond the pad. The requisite notice was sent to adjoining property owners and no objections have been received. Alderman Marzahl related that the adjoining owners across the street contacted him and had no objections. Mayor Nolan opened the floor to comments/objections from the audience; there were none. A motion was made by Alderman Clarke, seconded by Alderman Adams to approve the petition and Ordinance 2016-111 granting a variation from Section 19.15B3 pursuant to the submitted petition and plans. Roll call vote: Marzahl, aye; Ulmer, aye; Kelly, aye; Clarke, aye; Meza, aye; Adams, aye; Opper, aye and Burlingame, aye. Ordinance 2016-111 approved eight to zero.

BELEN ALVAREZ/806 EAST MCKINLEY ST. DRIVEWAY VARIATION FROM SECTION 19.15B3, DRIVEWAYS AND PRIVATE PARKING LOTS - ORD 2016-112 APPROVED

Belen Alvarez reviewed her petition to widen the driveway at 806 East McKinley St. with a 30' x 9' concrete slab in front of the house on the east side of the existing driveway. The requisite notice was sent to adjoining property owners and no objections have been received. Mayor Nolan opened the floor to comments/objections from the audience; there were none. A motion was made by Alderman Marzahl, seconded by Alderman Burlingame to approve the petition and Ordinance 2016-112 granting a variation

from Section 19.15B3 pursuant to the submitted petition and plans. Roll call vote: Ulmer, aye; Kelly, aye; Clarke, aye; Meza, aye; Adams, aye; Opper, aye and Burlingame, aye and Marzahl, aye. Ordinance 2016-112 approved eight to zero.

SPECIAL EVENT LIQUOR LICENSE BOY'S LEAGUE SATURDAY, JULY 9TH, 2016 - APPROVED

A motion was made by Alderman Adams, seconded by Alderman Ulmer to approve the Boy's League Special Event Liquor License Application for Saturday, July 9th, 2016, from 7 am - 11:59 pm at the Harvard Boys League Moose Athletic Field. The fees have been paid. Aldermen voting aye: Burlingame, Marzahl, Ulmer, Kelly, Clarke, Meza, Adams and Opper. All ayes. Motion carried.

HGACBUY INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING – APPROVED

Administrator Nelson reviewed his memo in relation to a cooperative purchasing agreement with a buyers club through the Houston area Council of Government for computer tablets to be used in the field for Code Enforcement and the Utilities Dept. The cost is under \$40 per month with unlimited data usage; there is no cost for the tablets themselves. A motion was made by Alderman Burlingame, seconded by Alderman Opper to authorize the Mayor's execution of the HGAC Buy Interlocal Contract for cooperative purchasing. 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.

PREVAILING WAGE – ORD. 2016-113 APPROVED

Administrator Nelson noted that the prevailing wages are from 2015 as the state has not updated their data base. A motion was made by Alderman Burlingame, seconded by Alderman Marzahl to approve Ordinance 2016-113, Prevailing Wage. Roll call vote: Clarke, no; Meza, aye; Adams, aye; Opper, aye; Burlingame, aye; Marzahl, aye; Ulmer, no and Kelly, aye. Ordinance 2016-113 approved six to two.

STORM WATER MANAGEMENT ORDINANCE (SMO) - ORD. 2016-114 APPROVED

Community Development Director Santeler stated that McHenry County has updated the Storm Water Management Ordinance, and as a certified community, the City is required to adopt the latest version. A motion was made by Alderman Ulmer, seconded by Alderman Opper to approve Ordinance 2016-114, Adopting the McHenry County Storm Water Management Ordinance, as amended April 5, 2016. Roll call vote: Meza, aye; Adams, aye; Opper, aye; Burlingame, aye; Marzahl, aye; Ulmer, aye; Kelly, aye and Clarke, aye. Ordinance 2016-114 approved eight to zero.

PUBLIC PROPERTY COMMITTEE MEETING OF JUNE 7, 2016

Chairman Merza reviewed the Public Property Committee Meeting minutes of June 7th, 2016.

Orrin Kinney/Starline Factory Request Tree Bank Parking on Page St. - Ord. 2016-115 Approved

The Committee reviewed Orrin Kinney's request for tree bank parking on the west side of Page Street for 25 parking spaces and recommends to the City Council that the plan be approved as submitted.

A motion was made by Alderman Ulmer, seconded by Alderman Kelly to approve the Committee's recommendation and Ordinance 2016-115 allowing for a variation for encroachment on the tree bank parking specific to the property PIN number and subject to the following conditions: the property must be maintained as a parking lot, installed and maintained at the owners expense and to comply with all local codes. Roll call vote: Adams, aye; Opper, aye; Burlingame, aye; Marzahl, aye; Ulmer, aye; Kelly, aye; Clarke, aye; and Meza, aye. Ordinance 2016-115 approved eight to zero.

PARK BOARD MEETING OF JUNE 20, 2016

Chairman Clarke reviewed the Park Board Meeting minutes of June 20th, 2016.

Community Work Day

The Committee discussed a community work day with a tentative work day scheduled for either Saturday, August 20th or August 27th. Members of the Committee and volunteers will be contacting various clubs, organizations and churches for participation in the work day. Alderman Marzahl noted that the Mud Volleyball Tournament is scheduled for Saturday, August 20th at Milky Way Park.

Discuss Park/Pool Referendum - April, 2017

The Committee discussed forming an independent committee separate from the Park Board for the upcoming park/pool referendum. The consensus was to ask each of the organizations when they're approached about the parks' work day if any of their members would be interested in taking a key leadership role in in serving on the committee. A committee and strategy need to be formulated by August.

COMMITTEE REPORTS

ALD. OPPER - BILLS APPROVED

A motion was made by Alderman Opper, seconded by Alderman Marzahl to approve the bills list as presented in the amount of \$456,104.26. 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. ADAMS - STREETS & ALLEYS COMMITTEE MEETING JULY 19th, 2016

Alderman Adams called a Streets & Alleys Committee Meeting for Tuesday, July 19th, 2016 at 6:30 pm to continue discussion on the schools zones on Garfield St. near the High School and Jr. High School.

ALD. CLARKE - PARK BOARD MEETING JULY 8th, 2016

Alderman Clarke reported that the regularly scheduled meeting of the Park Board will be Monday, July 18th, 2016 at 6 pm.

ALD. KELLY

Alderman Kelly noted that he is working with the Events Committee on preparations for the Balloon Fest to be held on Labor Day Weekend, September 2nd - 4th at Milky Way Park.

MAYOR'S REPORT

The Mayor reported that new owners of the old Motorola building, Edward Harvard Holdings, LLC are working on the property.

ADMINISTRATOR NELSON'S REPORT

City Administrator Nelson noted that in the event of a budget impasse, income tax and property sales tax will be still distributed. The state revenues that will be held up due to a budget impasse amounts to about 5% of the City's corporage general fund (MFT, personal property replacement tax, video gaming tax).

CLERK'S REPORT

- July 5 Planning & Zoning Commission - 7 pm
- July 12 Regular City Council Meeting - POST TO CANCEL
- July 18 Regular Park Board Meeting, 6 pm
- July 19 Regular Events Committee Meeting, 5:30 pm
- July 19 Streets & Alleys Committee Meeting, 6:30 pm
- July 26 Regular City Council Meeting, 7 pm

TREASURER'S REPORT

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

ENGINEERING & DEPARTMENT HEADS REPORTS

Dept. Heads: Reports as submitted.

NO REPORT

City Attorney Clifton and Aldermen Meza, Ulmer, Marzahl and 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

07-05-16
Date