REGULAR CITY COUNCIL MEETING MINUTES
JULY 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, Meza, Adams and Opper. Alderman Clarke was absent. Also present were Treasurer Szczap, City Administrator Nelson, Code Enforcement Officer Nutley, Community Development Director Santeler, Deputy Chief Bauman, Supt. Parks & Rec Clingingsmith, Supt. Public Works Kruckenberg, Supt. Utilities Grant, City Attorney Clifton as well as members of the audience.

PUBLIC COMMENT

Donna Ludtke, 301 Marengo Road, Harvard, addressed the City Council to request an extension for water/sewer hookup until such time as they own the property. The item was referred to the Water/Sewer Committee. City Administrator Nelson noted that the proceedings on enforcement will be stayed until the City Council makes a decision. Chairman Marzahl called a Water and Sewer Committee Meeting for Tuesday, August 9th, 2016 at 6:30 pm to be held at Harvard Diggins Library, 900 E. McKinley St.

RECOGNITION OF OFFICER DEAN BURTON'S RETIREMENT (25 YEARS OF SERVICE)

Deputy Chief Bauman recognized Officer Dean Burton who is retiring from the Harvard Police Department after 25 years of service, effective August 2nd, 2016.

CITY COUNCIL MEETING MINUTES OF 06/28/2016 - APPROVED

A motion was made by Alderman Kelly, seconded by Alderman Opper to approve the minutes of the Regular City Council Meeting of June 28th, 2016, as presented. Aldermen voting aye: Burlingame, Marzahl, Ulmer, Kelly, Meza, Adams and Opper. All ayes. Motion carried.

HARVARD STATE BANK'S 150TH ANNIVERSARY - RESOLUTION APPROVED

A motion was made by Alderman Ulmer, seconded by Alderman Adams to adopt a resolution in recognition of The Harvard State Bank's 150th Anniversary. Aldermen voting aye: Burlingame, Marzahl, Ulmer, Kelly, Meza, Adams and Opper. All ayes. Motion carried.

PLANNING & ZONING COMMISSION RECOMMENDATION AND FINDING OF FACTS

City of Harvard Text Amendment - Ordinance 2016-116 Approved

Chairman Ulmer read the Recommendations/Findings of Fact submitted by Chairman Jim Carbonetti of the Planning and Zoning Commission which met on on July 5, 2016, to consider the petition submitted by the City of Harvard for a text amendment to amend Section 17.20.100, Table 3, Permitted Uses in Zoning Districts to establish regulations for Distilleries, Breweries and Brew Pubs and Section 17.56, Definitions to add Manufacturer's Retail Outlet. After reviewing the evidence and testimony presented, the Planning and Zoning Commission recommends to the City Council that the text amendment and proposed ordinance be approved as presented.

A motion was made by Alderman Ulmer, seconded by Alderman Kelly to approve the Planning and Zoning Commission's recommendation as submitted and Ordinance 2016-116, Amending the Harvard Zoning Ordinance to amend Section 17.20.100, Table 3, Permitted Uses in Zoning Districts to establish regulations for Distilleries, Breweries and Brew Pubs and Section 17.56, Definitions to add Manufacturer's Retail Outlet. Roll call vote: Burlingame, aye; Marzahl, aye; Ulmer, aye; Kelly, aye; Meza, aye; Adams, aye and Opper, aye. Ordinance 2016-116 apaproved seven to zero.

BRAD TOMASHESKI, 1611 WILDFLOWER LN., DRIVEWAY VARIATION FROM SECTION 19.15B3, DRIVEWAYS AND PRIVATE PARKING LOTS - ORD 2016-117 APPROVED

Brad Tomasheski reviewed his petition to widen the driveway at his residence located at 1611 Wildflower Lane. 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. Community Development Director Santeler stated that the petitioner would meet all setback requirements. A motion was made by Alderman Ulmer, seconded by Alderman Kelly to approve the

petition and Ordinance 2016-117 granting a variation from Section 19.15B3 pursuant to the submitted petition and plans. Roll call vote: Marzahl, aye; Ulmer, aye; Kelly, aye; aye; Meza, aye; Adams, aye; Opper, aye and Burlingame, aye. Ordinance 2016-117 approved seven to zero.

MICHAEL AND KELLY LYNCH/804 GRANT ST., DRIVEWAY VARIATION FROM SECTION 19.15B3, DRIVEWAYS AND PRIVATE PARKING LOTS - TABLED

Michael and Kelly Lynch reviewed their petition to widen the driveway at 804 Grant St. The requisite notice was sent to adjoining property owners and no objections have been received. After discussion, a motion was made by Alderman Opper, seconded by Alderman Kelly to table the petition until the next regular City Council Meeting on August 23rd to allow the petitioners time to meet with Community Developmenet Director Santeler to discuss what other options might be available. Aldermen voting aye: Burlingame, Marzahl, Ulmer, Kelly, Meza, Adams and Opper. All ayes. Motion carried.

CLASS A LIQUOR LICENSE RENEE EDINGER, WILD DREAMS INC. D/B/A LEXIE'S LUCKY SLOTS, 110 AIRPORT RD., UNIT 1. - APPROVED

Renee Edinger, 19707 Oak Grove Rd., has submitted an application for a Class A Liquor License for Wild Dreams Inc., d/b/a Lexie's Lucky Slots, 110 Airport Rd., Unit 1. The background check was satisfactory. The fees have been paid and insurance has been submitted. A motion was made by Alderman Adams, seconded by Alderman Meza to approve a Class A Liquor License to Wild Dreams Inc., d/b/a Lexie's Lucky Slots, 110 Airport Rd., Unit 1. Roll call vote: Ulmer, aye; Kelly, aye; Meza, aye; Adams, aye; Opper, aye; Burlingame, aye and Marzahl, aye. Motion approved seven to zero.

KNIGHT'S OF COLUMBUS SOLICITATION REQUEST - APPROVED

The Knights of Columbus Council is requesting permission to solicit at Five Points for their Annual Tootsie Roll Fundraiser on September 16th & 17th, 2016, pursuant to the requirements outlined in Section 22.14, Solicitation by Charitable Organizations. A motion was made by Alderman Kelly, seconded by Alderman Opper to approve the Knights of Columbus' solicitation request as presented. Aldermen voting aye: Burlingame, Marzahl, Ulmer, Kelly, Meza, Adams and Opper. All ayes. Motion carried.

FREE SPIRIT SIBERIAN RESCUE SOLICITATION REQUEST - APPROVED

The Free Spirit Siberian Rescue is requesting permission to solicit at Five Points for their Annual Tag Days on August 27th, 2016, pursuant to the requirements outlined in Section 22.14, Solicitation by Charitable Organizations. A motion was made by Alderman Opper, seconded by Alderman Marzahl to approve the Free Spirit Siberian Rescue's solicitation request as presented. Aldermen voting aye: Burlingame, Marzahl, Ulmer, Kelly, Meza, Adams and Opper. All ayes. Motion carried.

HARVARD HIGH SCHOOL HOMECOMING PARADE - FRIDAY, OCTOBER 14th - APPROVED

A motion was made by Alderman Ulmer, seconded by Alderman Opper to approve Harvard High School's Homecoming Parade on Friday, October 14th, 2016, pursuant to the route submitted. Aldermen voting aye: Burlingame, Marzahl, Ulmer, Kelly, Meza, Adams and Opper. All ayes. Motion carried.

AN ORDINANCE PROVIDING FOR AND REQUIRING THE SUBMISSION OF THE PROPOSITION OF INCREASING THE EXTENSION LIMIT OF THE CITY OF HARVARD, MCHENRY COUNTY, ILLINOIS AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 4, 2017 - ORD 2016-118 APPROVED

A motion was made by Alderman Opper, seconded by Alderman Marzahl to approve an Ordinance Providing for and Requiring the Submission of the Proposition of Increasing the Extension Limit of the City of Harvard, McHenry County, Illinois at the Consolidated Election to be held on April 4, 2017. Roll call vote: Kelly, aye; Meza, aye; Adams, aye; Opper, aye; Burlingame, aye; Marzahl, aye and Ulmer, aye. Ordinance 2016-118 approved seven to zero.

A RESOLUTION CALLING FOR A REFERENDUM IN THE CITY OF HARVARD MCHENRY COUNTY, ILLINOIS, TO INCREASE THE MAXIMUM TAX RATE FOR PUBLIC PARKS TO ALLOW FOR UPGRADES OF THE PARK & RECREATION SYSTEM; IMPROVED MAINTENANCE, DESIGN AND AESTHETIC ENHANCEMENTS AND MODERNIZATION TO PARK FACILITIES WITH ADDITIONAL ACTIVITY PROGRAMS - RESOLUTION 2016-110 APPROVED

A motion was made by Alderman Ulmer, seconded by Alderman Kelly to approve a Resolution Calling for a Referendum in the City of Harvard McHenry County, Illinois, to Increase the Maximum Tax Rate for Public Parks to Allow for Upgrades of the Park & Recreation System; Improved Maintenance, Design and Aesthetic Enhancements and Modernization to Park Facilities with Additional Activity Programs. Roll call vote: Meza, aye; Adams, aye; Opper, aye; Burlingame, aye; Marzahl, aye; Ulmer, aye and Kelly, aye. Resolution 2016-110 approved seven to zero.

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2016B OF THE CITY OF HARVARD, MCHENRY COUNTY, ILLINOIS TO AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $3,000,000 FOR THE PURPOSE OF FINANCING THE COSTS OF CERTAIN CAPITAL PROJECTS WITHIN THE CITY, REFINANCING CERTAIN OUTSTANDING OBLIGATIONS AND PAYING FOR COSTS RELATED THERETO - ORD. 2016-119 APPROVED

Administrator Nelson related that a portion of the bonds are part of an economic incentive for Pedigree Ovens to remain in Illinois. The funds will be used to build roads, water and sewer as part of ½ of one phase to be paid out of the Industrial Park TIF. The other half will be financed through a grant through the Illinois Department of Transportation. A motion was made by Alderman Burlingame, seconded by Alderman Marzahl to approve an Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2016B of the City of Harvard, McHenry County, Illinois, to an Aggregate Principal Amount Not to Exceed $3,000,000 for the Purpose of Financing the Costs of Certain Capital Projects Within the City, Refinancing Certain Outstanding Obligations and Paying for Costs Related Thereto. Roll call vote: Adams, aye; Opper, aye; Burlingame, aye; Marzahl, aye; Ulmer, aye; Kelly, aye and Meza, aye. Ordinance 2016-119 approved seven to zero.

ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT - APPROVED

The Enterprise Zone Intergovernmental Agreement has been clarified to address some practical items in the agreement. A motion was made by Alderman Opper, seconded by Alderman Burlingame to authorize Mayor Nolan's execution of the Intergovernmental Agreement as presented pending final attorney review and pending Woodstock's research outcome. Roll call vote: Opper, aye; Burlingame, aye; Marzahl, aye; Ulmer, aye; Kelly, aye; Meza, aye and Adams, aye. Motion approved seven to zero.

INDUSTRIAL PARK/PEDIGREE OVENS PROJECT WAIVE BIDDING PROCEDURE - APPROVED

A motion was made by Alderman Marzahl, seconded by Alderman Burlingame to waive the bidding procedure in relation to the Industrial Park Pedigree Ovens project which is for the first half of the phase which will be paid for by TIF funds. Roll call vote: Burlingame, aye; Marzahl, aye; Ulmer, aye; Kelly, aye; Meza, aye; Adams, aye and Opper, aye. Motion approved seven to zero.

PARK BOARD MEETING OF JULY 18, 2016

Alderman Adams reviewed the Park Board Meeting minutes of July 18th, 2016.

Community Work Day

The Committee discussed the Community Parks Work Day with various organizations participating. The work day was scheduled for Saturday, August 27th from 10 am - 1 pm.

Formation of Referendum Committee - April, 2017

The Committee discussed the formation of a Referendum Committee to be comprised of 5-7 individuals that would be independent from the Park Board to promote the upcoming park/pool referendum for the April, 2017 election.

STREETS & ALLEYS COMMITTEE MEETING OF JLY 19, 2016

Chairman Adams reviewed the Streets & Alleys Committee Meeting minutes of July 18th, 2016.

Stop Signs, Speed Limits and School Zone Signs

The Committee discussed stop signs, speed limits and school zone signs and recommends approval of the following amendments:

1. Amend Section 15.12, Speed Limits to add Section 15.12.A.1, School Speed Zones;

2. Amend Section 15.12, Speed Limits, to delete the 20 mph speed limit listings for the following streets: Church St.; Garfield St. from East Diggins St. north to Old Orchard Rd,; Grant St. from East Diggins St. north to McKinley St.; McComb St.; McKinley St.; East Park St. from Dunlap St. east to its eastern terminus; Second St. between Diggins St. and Northfield Avenue; South Park St. from Division St. west to its western terminus; Ridgelane Dr.; and Roosevelt St. from Second St. east to its eastern terminus;
3. Amend the Master List for Stop Intersections to delete the following stop intersections:

Church Street	East	Hart Boulevard
Church Street	West	Hart Boulevard
University Street	East	Hart Boulevard
University Street	West	Hart Boulevard

A motion was made by Alderman Adams, seconded by Alderman Burlingame to approve the Committee's recommendations and directing staff to draft an ordinance to be presented at the next City Council meeting. Aldermen voting aye: Burlingame, Marzahl, Ulmer, Kelly, Meza, Adams and Opper. All ayes. Motion carried.

HARVARD EVENTS COMMITTEE - BALLOON FEST SEPTEMBER 2 - 4, 2016

A motion was made by Alderman Opper, seconded by Alderman Adams to approve the Events Committee's Special Event Liquor License Application for September 2 - 4, 2016. The fees have been paid. Aldermen voting aye: Burlingame, Marzahl, Ulmer, Kelly, Meza, Adams and Opper. All ayes. Motion carried.

A motion was made by Alderman Opper, seconded by Alderman Meza to sanction Chairman Marzahl's signature on contracts with Gravity Trail in the amount of $8,534 and Bella's Bouncies in the amount of $19,609. Roll call vote: Marzahl, abstain; Ulmer, aye; Kelly, aye; Meza, aye; Adams, aye; Opper, aye and Burlingame, aye. Motion approved six to zero, with one abstention.

CALL JOINT FINANCE COMMITTEE/CITY LIBRARY BOARD MEETING - AUGUST 9TH, 2016

Chairman Opper called a Joint Finance Committee/City Library Board Meeting for Tuesday, August 9th, 2016, at 6:30 pm to discuss the City Library Board referendum proposal.

HARVARD CITY LIBRABY BOARD/JEAN HUTCHINSON RESIGNATION

A motion was made by Alderman Marzahl, seconded by Alderman Adams to accept Jean Hutchinson's resignation from the City Library Board, effective August 1st, 2016, with regrets. Aldermen voting aye: Burlingame, Marzahl, Ulmer, Kelly, Meza, Adams and Opper. All ayes. Motion carried.

ALDERMAN CLARK'S RESIGNATION

Alderman Clarke has moved to Woodstock and has submitted his resignation. A motion was made by Alderman Opper, seconded by Alderman Marzahl to accept Alderman Clarke's resignation as Ward 3 Aldermen effective July 27th, 2016. Aldermen voting aye: Burlingame, Marzahl, Ulmer, Kelly, Meza, Adams and Opper. All ayes. Motion carried.

COMMITTEE REPORTS

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 $427,349.34. Roll call vote: Ulmer, aye; Kelly, aye; Meza, aye; Adams, aye; Opper, aye; Burlingame, aye and Marzahl, aye.

ALD. ADAMS - PARK BOARD MEETING AUGUST 15

Alderman Adams reported that the regularly scheduled meeting of the Park Board will be Monday, August 15th, 2016 at 6 pm.

MAYOR'S REPORT

The Mayor stated that with Alderman Clarke's resignation there is a vacancy in Ward 3 and asked the aldermen to contact him with any suggestions for the vacancy with a term to expire in April, 2017.

CLERK'S REPORT

August 2	Planning & Zoning Commission - POST TO CANCEL
August 9	Regular City Council Meeting - POST TO CANCEL
	Water/Sewer Committee Meeting - 6:30 pm
	Finance/Library Board Meeting - 6:30 pm
August 15	Regular Park Board Meeting, 6 pm
August 16	Regular Events Committee Meeting, 5:30 pm
August 23	Regular City Council Meeting, 7 pm

TREASURER'S REPORT

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

ENGINEERING & DEPARTMENT HEADS REPORTS

Dept. Heads: Reports as submitted.

Deputy Chief Bauman reported that body cameras for the police department have been installed, the policy has been written and reviewed; the cameras will go live August 1st starting with the day shift. Also, National Night Out is Tuesday, August 2nd at the Harvard Moose Outdoor Pavilion.

NO REPORT

City Attorney Clifton, City Administrator Nelson and Aldermen Meza, Kelly, Ulmer, Marzahl and Burlingame had no additional reports.

At 7:40 pm, a motion was made by Alderman Opper, seconded by Alderman Marzahl to adjourn the regular City Council meeting. Aldermen voting aye: Burlingame, Marzahl, Ulmer, Kelly, Meza, Adams and Opper. All ayes. Motion carried.

Submitted by:

Andy Wells,
City Clerk

8-9-16
Date