

**CITY COUNCIL HEARING - ANNEXATION AGREEMENT
HARVARD STATE BANK AS TRUSTEE OF TRUST AGREEMENT #387
HARVARD INDUSTRIAL PARK
OCTOBER 27, 2004 - 6:30 P.M.**

Mayor Henning called the public hearing to order. Clerk Wells called roll. Aldermen present: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. Also present were Treasurer Meseck, Administrator Nelson, Attorney McArdle and Gary Rozwadowski, Smith Engineering. Present on behalf of the petitioners were Attorney Barney Papp and Mark Stricker as Trustee under the provisions of a Trust Agreement dated April 14, 1990 and known as the Anton and Shirley Stricker Trust Number One.

Mayor Henning inquired and noted that the parties of interest in the petition were present. Clerk Wells noted the Certificate of Publication with a publication date of October 9, 2004.

Mayor Henning asked for the identification and recording of any objectors. There were no objectors.

Attorney Barney Papp was present on behalf of the petitioner and gave an overview of the proposed Harvard Industrial Park which is comprised of approximately 126.8 acres. Said property is located in Chemung Township and is assessed Permanent Property Index Number 01-34-200-003. Upon annexation, the developers are requesting the following zoning classifications: M-1 Manufacturing, B-3 Commercial District and R-T Townhouse Residence District. The Annexation Agreement contains provisions for the creation of a Tax Increment Financing (TIF) District for financing of the infrastructure improvements. The petitioners are requesting approval of a Preliminary Plat of Subdivision.

Mayor Henning asked for comments and questions from the City Council for the petitioner and/or city engineer. Alderman Dikun inquired about maintenance of any lots in the industrial park that may not be purchased and developed that aren't large enough to build on. Attorney Papp indicated that all the lots are at least $\frac{3}{4}$ of an acre in size and it would be unlikely that any lot would stay undeveloped forever. The petitioners would own any unsold parcel and would be responsible for its maintenance in accordance with city ordinances.

There were no further questions or comments. At 6:46 p.m., moved by Berg, seconded by Hay to adjourn the hearing. Roll call vote: Nolan, aye; Marzahl, aye; Hinterlong, aye; Berg, aye; Dikun, aye; Bellon, aye; Perkins, aye and Hay, aye. Motion approved eight to zero.

Submitted by:

Andy Wells,
City Clerk

Date