

REGULAR CITY COUNCIL MEETING MINUTES
November 17, 2004 - 8:00 P.M.

Mayor Henning called the City Council meeting to order and led the pledge to the flag. Clerk Wells called roll. Aldermen present: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. Also present were Treasurer Meseck, City Administrator Nelson, Building Inspector Santeler, Lt. Oparyk, Attorney McArdle, Gary Rozwadowski of Smith Engineering and members of the press and audience.

AUDIENCE PARTICIPATION: NONE

CITY COUNCIL MINUTES OF 10/27/04 - APPROVED

Moved by Berg, seconded by Perkins to approve the Industrial Park Annexation Agreement Hearing Minutes, the Tax Levy Hearing Minutes and the Regular City Council Meeting Minutes of October 27, 2004. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. All ayes. Motion carried.

PLANNING & ZONING HEARING/MEYER MATERIAL - DROPPED FROM AGENDA

MCHENRY COUNTY STORMWATER ORDINANCE - ORD. 2004-153 APPROVED

Moved by Dikun, seconded by Bellon to approve Ordinance 2004-153, Adopting the McHenry County Stormwater Management Ordinance. Roll call vote: Nolan, aye; Marzahl, aye; Hinterlong, aye; Berg, aye; Dikun, aye; Bellon, aye; Perkins, aye and Hay, aye. Ordinance 2004-153 approved eight to zero.

TAX LEVY - ORDINANCE 2004-154 APPROVED

Moved by Berg, seconded by Dikun to approve Ordinance 2004-154, Tax Levy Ordinance. Roll call vote: Marzahl, aye; Hinterlong, aye; Berg, aye; Dikun, aye; Bellon, aye; Perkins, aye; Hay, aye and Nolan, aye. Ordinance 2004-154 approved eight to zero.

ABATE SERIES 2000 SEWER AND WATERWORKS BONDS - ORD. 2004-155 APPROVED

Moved by Berg, seconded by Marzahl to approve Ordinance 2004-155, Providing for the Abatement of a Portion of the Ad Valorem Taxes Levied to Pay Principal of and Interest on the General Obligation Alternate Bonds, Series 2000, of the City of Harvard, Illinois. Roll call vote: Hinterlong, aye; Berg, aye; Dikun, aye; Bellon, aye; Perkins, aye; Hay, aye; Nolan, aye and Marzahl, aye. Ordinance 2004-155 approved.

HARVARD INDUSTRIAL PARK TIF - ORDINANCES 2004-156, 2004-157 & 2004-158 APPROVED

Moved by Nolan, seconded by Berg to approve the following ordinances in relation to the Harvard Industrial Park TIF District:

- Ordinance 2004-156, Designating the Harvard Industrial Park Redevelopment Project Area a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act
- Ordinance 2004-157, Approving a Tax Increment Redevelopment Plan and Project for the Harvard Industrial Park Redevelopment Project Area
- Ordinance 2004-158, Adopting Tax Increment Allocation Financing for the Harvard Industrial Park redevelopment Project Area

Roll call vote: Berg, aye; Dikun, aye; Bellon, aye; Perkins, aye; Hay, aye; Nolan, aye; Marzahl, aye and Hinterlong, aye. Ordinances 2004-156, 2004-157, 2004-158 approved eight to zero.

ZONING, PLANNING & ORDINANCE COMM. RE OLSON ANNEXATION AGREEMENT

Alderman Hay reviewed the Zoning, Planning and Ordinance Committee Meeting Minutes of November 10, 2004. The Committee reviewed portions of the Annexation Agreement with Jim Olson Collision and gave city staff direction for modification of the annexation agreement pertaining to fencing requirements, square footage for the signs with a variation to allow off-site advertising for either tract, clarification with respect to water tap on, recapture fee provisions and the installation of triple basin drains.

Administrator Nelson reported he has been in contact with the petitioner's attorney and the details are being worked on.

AUTOMATIC ELECTRONIC DEFIBRILLATORS FOR SQUAD CARS - APPROVED

Mr. Palmer gave a brief overview of the AED Program. His business will donate the equipment and provide training to the police department for their use. Moved by Berg, seconded by Dikun to authorize the execution of the agreement. Roll call vote: Dikun, aye; Bellon, aye; Perkins, aye; Hay, aye; Nolan, aye; Marzahl, aye; Hinterlong, aye and Berg, aye. Motion approved eight to zero.

BEN'S CHRISTMAS TREE FARM SIGN REQUEST - APPROVED

Moved by Perkins, seconded by Berg to approve Bernard Czarnowski, Ben's Christmas Tree Farm request to place directional signs at the intersections of Route 14 and 173 and Route 14 and 23 from 11/13/04 - 12/31/04. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. All ayes. Motion carried.

CONSENT AGENDA :

➤ St. Joseph's Catholic School Parents Club Raffle Request, November 22nd - December 31st
Moved by Dikun, seconded by Perkins to approve the Consent Agenda. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. All ayes. Motion carried.

COMMITTEE REPORTS

ALD. HINTERLONG - BILLS APPROVED

Moved by Hinterlong, seconded by Marzahl to approve the bills as presented in the amount of \$429,801.24. Roll call vote: Bellon, aye; Perkins, aye; Hay, aye; Nolan, aye; Marzahl, aye; Hinterlong, aye; Berg, aye and Dikun, aye. Motion approved eight to zero.

MAYOR'S REPORT

Mayor Henning referred to Marilyn Hendricks request as well as his memo to refer the request to the Ordinance Committee. Moved by Berg, seconded by Perkins to refer Marilyn Hendricks request pertaining to her property at 1102 N. Hart St. to the Ordinance Committee. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. All ayes. Motion carried.

Chairman Hay called an Ordinance Committee Meeting for Wednesday, December 1, 2004, at 7 p.m.

ADMINISTRATOR'S REPORT

Administrator Nelson referred to his written report and noted that he has received the plats for the forcible annexations which contain a few minor errors and is in contact with Smith Engineering to correct those. This will delay the original timetable about a month.

CLERK'S REPORT - UPCOMING MEETING DATES

November 23	Planning and Zoning Commission, 7 p.m. - Meyer Material Annexation, Zoning, Conditional Use Permit (continued hearing)
November 25 & 26	City Hall closed - Thanksgiving Holiday
December 1	Ordinance Committee Meeting, 7 p.m.
December 8	Annexation Agreement Hearing, Meyer Material, 6:30 p.m. (continued hearing) Regular City Council Meeting, 7:00 p.m.
December 11	Financial Workshop, 8 a.m.

Clerk Wells noted that the list of meeting dates will be on the next City Council agenda for approval and direction to publish.

TREASURER MESECK

Treasurer Meseck noted her monthly report is in the aldermen's folders

DEPARTMENT HEADS REPORTS

Dept. Heads and Smith Engineering: Reports as submitted.

Lt. Oparyk reported that Officer Jeremy Mortimer graduated from basic training on Friday, November 12, 2004, and that Officer Ed Kohn started basic training on Monday, November 15, 2004.

NO REPORTS

Attorney McArdle and Aldermen Hay, Perkins, Bellon, Dikun, Berg, had no reports.

At 8:20 p.m., moved by Dikun, seconded by Perkins to go into closed session to discuss Section 2(c)(5) Purchase or Lease of Real Estate. 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.

At 8:25, p.m., moved by Nolan, seconded by Marzahl to reconvene the open session. 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.

Moved by Berg, seconded by Dikun to authorize the Mayor and City Clerk to execute contract documents for the purchase of land for the incubator building at a cost not to exceed \$60,000. Roll call vote: Perkins, aye; Hay, aye; Nolan, aye; Marzahl, aye; Hinterlong, aye; Berg, aye; Dikun, aye and Bellon, aye. Motion approved eight to zero.

At 8:27 p.m., moved by Berg, seconded by Bellon to adjourn the meeting. Aldermen voting aye: Nolan, Marzahl, Berg, Dikun, Bellon, Perkins and Hay. All ayes. Motion carried.

Submitted by:

Andy Wells,
City Clerk

Date