

**REGULAR CITY COUNCIL MEETING MINUTES**  
**November 30, 2005 - 7:00 P.M.**

Mayor Nolan called the City Council meeting to order and led the pledge to the flag. Clerk Wells called roll. Aldermen present: Leyden, Marzahl, Ulmer, Berg, Adams, Logan, Perkins and Hay. Also present were Treasurer Meseck, City Administrator Nelson, Building Inspector Kruckenberg, Chief Oparyk, Public Works Supt. Carbonetti, Utilities Supt. Gibson, Attorney Fetzner, Gary Rozwadowski of Smith Engineering and members of the press and audience.

**AUDIENCE PARTICIPATION**

Roger Gilbert noted that IDOT has not put up school zone signs at Central School per the City's request a couple years ago; Administrator Nelson stated that the City could re-issue the request.

Dr. Gross updated the City Council on the status of the parking lot at the high school which has been paved; a fence around the perimeter to be installed on Friday.

**REGULAR CITY COUNCIL MINUTES OF 11/09/05 - APPROVED**

Moved by Logan, seconded by Perkins to approve the Regular City Council Meeting Minutes of November 9, 2005. Aldermen voting aye: Leyden, Marzahl, Ulmer, Berg, Adams, Logan, Perkins and Hay. All ayes. Motion carried.

**PLANNING & ZONING COMMISSION RECOMMENDATION AND FINDING OF FACTS**

Ryan View Partnership/Oak West Development Annexation Agreement, Annexation, Zoning and Preliminary Plat – Ordinances 2005-164, 2005-165, 2005-166 Approved

Moved by Hay, seconded by Logan to approve the Annexation Agreement between the City of Harvard and Ryan View Partnership (owner) and Oakwest Development Company, LLC (Developer) subject to final approval by the City Attorney. Roll call vote: Leyden, aye; Marzahl, aye; Ulmer, aye; Berg, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye and Mayor Nolan, aye. Ordinance 2005-164 approved nine to zero.

Chairman Hay read the recommendations and Findings of Fact submitted by Harry Stafford, Chairman of the Planning and Zoning Commission which met on October 11, 2005, for a hearing in the petition of Ryan View Partnership and Oak West Development. The petitioners are requesting annexation to the City of Harvard. The subject property is located at the southeast corner of Crowley and Harvard Hills Rd. and consists of approximately 195 acres. The Planning and Zoning Commission recommends to the City Council that the petitioner's request for annexation be approved. Moved by Hay, seconded by Marzahl to approve the Planning and Zoning Commission's recommendation to annex the subject property to the City of Harvard and Ordinance 2005-165, subject to final approval by the City Attorney. Roll call vote: Marzahl, aye; Ulmer, aye; Berg, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye; Leyden, aye and Mayor Nolan, aye. Ordinance 2005-165 approved nine to zero.

Chairman Hay read the recommendations and Findings of Fact submitted by Harry Stafford, Chairman of the Planning and Zoning Commission, in the petition of Ryan View Partnership and Oakwest Development LLC with respect to their request to classify subject property as R1 and R-1A Residence District and for approval of a preliminary plat of subdivision as presented. The Planning and Zoning Commission recommends approval of the petitioners' request as submitted based on the findings of fact as presented. Moved by Hay, seconded by Marzahl to approve the Planning and Zoning Commission's recommendations and Ordinance 2005-166, subject to final approval by the City Attorney. Roll call vote: Ulmer, aye; Berg, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye; Leyden, aye and Marzahl, aye. Ordinance 2005-166 approved eight to zero.

**RESOLUTION HHS GIRLS VOLLEYBALL TEAM – APPROVED**

Moved by Berg, seconded by Logan to approve a Resolution in honor of the Harvard High School Hornets Girls Volleyball Team in recognition of their excellent performance. Aldermen voting aye: Leyden, Marzahl, Ulmer, Berg, Adams, Logan, Perkins and Hay. All ayes. Motion carried. Mayor Nolan presented the resolution to representatives of the Girls Volleyball Team.

**OVER THE COUNTER TOBACCO LICENSE/CARDINAL WINE & SPIRITS - APPROVED**

Moved by Berg, seconded by Logan to approve an Over the Counter Tobacco License to Akshesh Patel/Cardinal Wine and Spirits. Roll call vote: Berg, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye; Leyden, aye; Marzahl, aye and Ulmer, aye. Motion approved eight to zero.

**CHRISTMAS IN HARVARD/DECEMBER 9<sup>TH</sup> – APPROVED**

Moved by Berg, seconded by Perkins to approve the Chamber of Commerce/Harvard Main Street/Women for Harvard's requests as submitted with respect to "Christmas in Harvard" to be held on Friday, December 9<sup>th</sup> from 5:30 p.m. to 9:00 p.m. Aldermen voting aye: Leyden, Marzahl, Ulmer, Berg, Adams, Logan, Perkins and Hay. All ayes. Motion carried.

**PARATRANSIT GRANT AGREEMENT WITH PACE FOR 2006 - APPROVED**

Moved by Berg, seconded by Logan to approve the Paratransit Grant Agreement with Pace for calendar year 2006. Roll call vote: Adams, aye; Logan, aye; Perkins, aye; Hay, aye; Leyden, aye; Marzahl, aye; Ulmer, aye and Berg, aye. Motion approved eight to zero.

**TAX LEVY - ORDINANCE 2005-167 APPROVED**

Moved by Logan, seconded by Hay to approve the Tax Levy Ordinance. Roll call vote: Logan, aye; Perkins, aye; Hay, aye; Leyden, aye; Marzahl, aye; Ulmer, aye; Berg, aye and Adams, aye. Ordinance 2005-167 approved eight to zero.

**ABATE TAXES SERIES 2000 & 2004 SEWER AND WATERWORKS BONDS - ORD. 2005-168 APPROVED**

Moved by Berg, seconded by Marzahl to approve Ordinance 2005-168, Abating the Ad Valorem Taxes Heretofore Levied for the Year 2005 to Pay Debt Service on the \$3,000,000 General Obligation Alternate Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2000 and the \$1,475,000 General Obligation Refunding Alternate Bonds (Waterworks and Sewerage Alternate Revenue Source) Series 2004 of the City of Harvard, Illinois. Roll call vote: Perkins, aye; Hay, aye; Leyden, aye; Marzahl, aye; Ulmer, aye; Berg, aye; Adams, aye and Logan, aye. Ordinance 2005-168 approved eight to zero.

**AMEND SECTION 2.05, CITY COUNCIL REGULAR MEETINGS AND RESOLUTION ESTABLISHING REGULAR MEETING DATES FOR 2006 – ORD 2005-169 APPROVED**

Moved by Berg, seconded by Logan to approve Ordinance 2005-169, Amending Section 2.05, City Council Regular Meeting dates to the second and fourth Tuesdays of the Month; a Resolution Establishing Regular Meeting Dates for 2006 (correcting typo in the resolution to read 2006) and granting the City Clerk authorization to publish the meeting dates. Roll call vote: Hay, aye; Leyden, aye; Marzahl, aye; Ulmer, aye; Berg, aye; Adams, aye; Logan, aye and Perkins, aye. Ordinance 2005-169 approved eight to zero.

**BLUE CROSS/BLUE SHIELD OF ILLINOIS HEALTH INSURANCE RENEWAL - APPROVED**

Administrator Nelson noted that health insurance was bid out last year; this year's premium increases are low ranging from 5-7% depending on the coverage. Moved by Berg, seconded by Logan approve the renewal with Blue Cross/Blue Shield for calendar year 2006 as presented. Roll call vote: Leyden, aye; Marzahl, aye; Ulmer, aye; Berg, aye; Adams, aye; Logan, aye; Perkins, aye and Hay, aye. Motion approved eight to zero.

**BEN'S CHRISTMAS TREE FARM SIGN REQUEST - APPROVED**

Moved by Hay, seconded by Marzahl 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 11/19/05 - 12/31/05. Aldermen voting aye: Leyden, Marzahl, Ulmer, Berg, Adams, Logan, Perkins and Hay. All ayes. Motion carried.

**COMMITTEE REPORTS**

**ALD. HAY – ORDINANCE COMMITTEE MEETING – 11/14/05**

Chairman Hay noted the Ordinance Committee Meeting Minutes of Monday, November 14, 2005. There is nothing to be brought before the City Council at this time.

**ALD. PERKINS – PARKS & RECREATION COMMITTEE MEETING – 11/14/05**

Alderman Perkins reviewed the Parks and Recreation Committee Meeting Minutes of Monday, November 14, 2005. The Committee discussed the possibility of leasing property; no action taken.

**ALD. LOGAN – FINANCE COMMITTEE MEETING – 11/14/05**

Alderman Logan reviewed the Finance Committee Meeting Minutes of Monday, November 14, 2005. The Committee met to review the budget.

**ALD. LOGAN - BILLS APPROVED**

Moved by Logan, seconded by Perkins to approve the bills as presented in the amount of \$233,298.14. Roll call vote: Marzahl, aye; Ulmer, aye; Berg, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye and Leyden, aye. Motion approved eight to zero.

**ALD. MARZAH**

Alderman Marzahl inquired about the status of the Grant Street project. Building Inspector Kruckenberg noted that landscaping/sod will be done next spring; everything else should be completed and barricades removed within the next couple of weeks.

**MAYOR’S REPORT**

Mayor Nolan reported on the Sesquicentennial Committee’s plans to have the Vietnam Moving Wall in Harvard on September 19<sup>th</sup> and 20<sup>th</sup>, 2006. Moved by Hay, seconded by Berg authorizing a letter from the Mayor noting the City Council’s support of this project. Aldermen voting aye: Leyden, Marzahl, Ulmer, Berg, Adams, Logan, Perkins and Hay. All ayes. Motion carried. Mayor Nolan also thanked the City Council for their participation in the photo which will be used in the Sesquicentennial Book.

**CLERK’S REPORT - UPCOMING MEETING DATES**

- December 13 Planning and Zoning Commission Meeting, 7 pm.
  - Gharib Setback Variation
- December 16 Annual Christmas Basket Delivery
- December 21 Regular City Council Meeting, 7 p.m.

**TREASURER’S REPORT**

Treasurer Meseck noted that the monthly treasurer's report is in the aldermen's folders.

**DEPARTMENT HEADS REPORTS**

Smith Engineering & Dept. Heads Report as submitted.

Chief Oparyk noted that the FOP has raised approximately \$18,000 for the K-9 Unit.

**NO REPORTS**

Attorney Fetzner, Administrator Nelson and Aldermen Adams, Ulmer, Berg and Leyden had no reports.

At 7:20 p.m., moved by Berg, seconded by Logan to adjourn the meeting. Roll call vote: Hay, aye; Marzahl, aye; Ulmer, aye; Berg, aye; Adams, aye; Logan, aye and Perkins, aye. Motion approved eight to zero.

Submitted by:

Andy Wells,  
City Clerk

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