

REGULAR CITY COUNCIL MEETING MINUTES
January 19, 2005 - 7:10 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. Treasurer Meseck was absent. Also present were City Administrator Nelson, Building Inspector Santeler, Chief Mrozek, Supt. Public Works Carbonetti, Supt. Utilities Gibson, Attorney McArdle, Gary Rozwadowski of Smith Engineering and members of the press and audience.

AUDIENCE PARTICIPATION: NONE

CITY COUNCIL MINUTES OF 12/29/04 - APPROVED

Moved by Berg, seconded by Perkins to approve the Regular City Council Meeting Minutes of December 29, 2004. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. All ayes. Motion carried.

FORCIBLE ANNEXATIONS - CONTINUED UNTIL FEBRUARY 9, 2005

Moved by Bellon, seconded by Marzahl to continue the forcible annexations until the City Council Meeting on February 9, 2005. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. All ayes. Motion carried.

FIRST BAPTIST CHURCH SIGN REQUEST - ORDINANCE 2005-101 APPROVED

The City Council reviewed a request submitted by Dan Gezzi, First Baptist Church to add to their existing sign located at the corner of 4th St. and Northfield Ave. which would measure 47" x 22". The City Council discussed a variation for the entire sign to be in compliance with the sign regulations. Moved by Berg, seconded by Dikun to approve the First Baptist Church request with a waiver of the permit fees and to authorize Attorney McArdle to prepare Ordinance 2005-101, Granting a Sign Variation to the First Baptist Church for the entire sign. Roll call vote: Nolan, aye; Marzahl, aye; Hinterlong, aye; Berg, aye; Dikun, aye; Bellon, aye; Perkins, aye and Hay, aye. Ordinance 2005-101 approved eight to zero.

2005 VENDING LICENSE FOR BUENA VISTA RESTAURANT - APPROVED

Moved by Berg, seconded by Dikun to approve the 2005 Vending License for Buena Vista Restaurant in amount of \$35. Roll call vote: Marzahl, aye; Hinterlong, aye; Berg, aye; Dikun, aye; Bellon, aye; Perkins, aye and Hay, aye. Motion approved eight to zero.

INTERGOVERNMENTAL AGREEMENT WITH MCHENRY CO. RE LAWRENCE RD. - APPROVED

Moved by Hay, seconded by Perkins to approve the Intergovernmental Agreement between the City of Harvard and McHenry County for a Roadway Alignment/Concept Study Regarding Lawrence Road from U.S. Route 14 south of Illinois Route 23 to U.S. Route 14 at Oak Grove Road. Roll call vote: Hinterlong, aye; Berg, aye; Dikun, aye; Bellon, aye; Perkins, aye; Hay, aye; Nolan, aye and Marzahl, aye. Motion approved eight to zero.

RESOLUTION TO RELEASE CLOSED SESSION MINUTES INTO OPEN MINUTES BOOK - APPROVED

Moved by Dikun, seconded by Perkins to approve Resolution R2005-101 to release the following closed session minutes into the open minutes book of the City Clerk: June 7, 1994 -- August 15, 1995 -- September 5, 1995 -- May 6, 1997 -- February 3, 1998 -- September 1, 1998 -- April 17, 2001 -- April 15, 2003 -- June 17, 2003 -- September 16, 2003 -- October 7, 2003 -- December 9, 2003. Roll call vote: Berg, aye; Dikun, aye; Bellon, aye; Perkins, aye; Hay, aye; Nolan, aye; Marzahl, aye and Hinterlong, aye. Resolution approved eight to zero.

PROCLAMATION MARTIN LUTHER KING JR. DAY - APPROVED

Moved by Perkins, seconded by Hay to approve a Proclamation for Martin Luther King Jr. Day on January 17, 2005. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. All ayes. Motion carried.

AMEND CHAPTER 8. STORMWATER MANAGEMENT - ORD. 2005-102 APPROVED

Administrator Nelson reviewed the revisions made to the Chapter 8 as recommended by the McHenry County

Department of Planning and Development. Moved by Nolan, seconded by Bellon to approve Ordinance 2005-102, Amending Chapter 8, Stormwater Management. Roll call vote: Dikun, aye; Bellon, aye; Perkins, aye; Hay, aye; Nolan, aye; Marzahl, aye; Hinterlong, aye and Berg, aye. Ordinance 2005-102 approved eight to zero.

SQUAD CAR PURCHASE - APPROVED

Moved by Berg, seconded by Bellon to approve a purchase order for the purchase of two squad cars (2005 Chevrolet Impala) per the State of Illinois Central Management Contract No. 4012465 in the amount of \$37,183.64. 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.

IDOT AGREEMENT - U.S. ROUTE 14 IMPROVEMENTS - APPROVED

Administrator Nelson reviewed the negotiations and revised joint agreement with IDOT to remove the lights on the bridge but to put in foundations for new lights and conduit which will allow for the future installation of lights when funds are available. Total estimated cost for the additional work is estimated at \$3,000. Moved by Berg, seconded by Bellon to approve the Revised Joint Agreement with IDOT for the U.S. Route 14 Improvements and "Exhibit A" Funding Resolution to appropriate funds in the amount of \$11,960.00. 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.

STREETS & ALLEYS COMM. MEETING RECOMMENDATIONS FROM MEETING ON 01/11/05

Stop Signs in Park Pointe Subdivision - Ordinance 2005-103 approved

The Committee discussed stop sign locations in Park Pointe Subdivision with resident input. After much discussion, the Streets and Alleys Committee recommends to the City Council that an ordinance be drafted to amend the Stop Sign List as referenced in Section 15.11 to install stop signs at the following locations: stop Yellowstone Lane @ Galvin Parkway; stop Yellowstone Lane @ Shawnee Lane; stop Galvin Parkway @ Dewey St., stop Dewey @ Shawnee Lane; stop Shawnee Court @ Shawnee Lane; stop Joshua Tree @ Yellowstone Lane.

Moved by Berg, seconded by Dikun to approve the Streets and Alleys Committee recommendations to amend the stop sign list as stated. Roll call vote Hay, aye; Nolan, aye; Marzahl, aye; Hinterlong, aye; Berg, aye; Dikun, aye; Bellon, aye and Perkins, aye. Ordinance 2005-103 approved eight to zero.

Stop Signs in Oak Grove Crossings

A stop sign list for Oak Grove Crossings Subdivision will be reviewed at the next Streets and Alleys Committee Meeting.

District #50 Request re Jefferson School

The Committee reviewed District 50's request for traffic flow changes around Jefferson School. After lengthy discussion, the Committee recommends that a traffic flow study be done with the cost split between School District #50 and the City of Harvard.

Smith Engineering has provided a proposal for a Jefferson School Circulation Study in the amount of \$3,468.00. The general consensus was for the Mayor meet with School District #50 to discuss splitting the cost. If the school district is in agreement with a 50/50 split, the expenditure can be added to the next City Council agenda. Alderman Dikun noted his objection to anything being done on city streets and felt the School District should be look at reconfiguring to run school buses on school property.

Long Term Road Plan

The Committee discussed the development of a long term road plan and directed Administrator Nelson to consult with our engineers for cost estimates for the development of a complete and comprehensive long term road plan for the City.

MCHENRY CO. ZBA NOTICE OF HEARINGS WITHIN CITY'S JURISDICTION

- Reclassification/variation for property located at 22419 Oak Grove Rd. from A-1 Agriculture to E-5 Estate District and to permit a single family residence to located in a yard abutting a street 32' from

- right-of-way
- Reclassification of property located on Oak Grove Rd. & Graf Rd. from A-1 Agriculture to E-1 Estate

There were no objections.

PLANNING AND ZONING COMMISSION APPOINTMENT - APPROVED

Moved by Berg, seconded by Marzahl to approve the Mayor's recommendation to appoint Mark Hinterlong to the Planning and Zoning Commission. Roll call vote: Nolan, aye; Marzahl, aye; Hinterlong, abstain; Berg, aye; Dikun, aye; Bellon, aye; Perkins, aye and Hay, aye. Motion approved seven to zero, with one abstention.

SPECIAL CENSUS - APPROVED

Moved by Berg, seconded by Perkins to authorize the Mayor to execute the Memorandum of Understanding between USA Department of Commerce Bureau of the Census and the City of Harvard to conduct a Special Census and to authorize the advance payment of \$40,082 to the Census Bureau. Roll call vote: Marzahl, aye; Hinterlong, aye; Berg, aye; Dikun, aye; Bellon, aye; Perkins, aye; Hay, aye and Nolan, aye. Motion approved eight to zero.

INFO: MCHENRY CO. COUNCIL OF GOVERNMENTS

The next McHenry County Council of Governments Meeting to be held on January 26, 2005, at the Jailhouse Restaurant in Woodstock.

CONSENT AGENDA : NONE

COMMITTEE REPORTS

ALD. PERKINS - PARKS & RECREATION COMMITTEE MEETING 02/07/05

Chairman Perkins called a Parks and Recreation Committee Meeting for Monday, February 7, 2005, at 7:00 p.m. Agenda items: capital improvement plan, Kishwaukee River Valley Watershed presentation, review pool fees and Mike Clarke's request.

ALD. HINTERLONG - BILLS APPROVED

Moved by Hinterlong, seconded by Berg to approve the bills as presented in the amount of \$239,907.96. Roll call vote: Hinterlong, aye; Berg, aye; Dikun, aye; Bellon, aye; Perkins, aye; Hay, aye; Nolan, aye and Marzahl, aye. Motion approved six to zero.

ALD. MARZAHN - WATER & SEWER COMMITTEE MEETING 01/26/05

Mayor Henning noted that he had two items to refer to the Water and Sewer Committee. Other agenda items: TV sewer, water/sewer capital improvements. Supt. Carbonetti and Supt. Gibson to be in attendance. Chairman Marzahl called a Water and Sewer Committee Meeting for January 26, 2005, at 7:00 p.m.

MAYOR'S REPORT

Mayor Henning made mention of a letter in the aldermen's folders from Congressman Manzullo for federal funding appropriated for the Police Department.

ADMINISTRATOR'S REPORT

Administrator Nelson made mention of his written report in the packet and a letter in the aldermen's folders from a resident who has interest in selling property to the City. In light of the City's financial condition, an appropriate written letter can be sent.

CLERK'S REPORT - PETITION FOR TEXT AMENDMENTS

Clerk Wells made note of the petition for text amendments in the aldermen's folders for a hearing before Planning and Zoning Commission on January 31, 2005, @ 7:00 p.m.

CLERK'S REPORT - UPCOMING MEETING DATES

January 25 Last day for filing petitions until 5 p.m.
January 26 Water and Sewer Committee Meeting, 7 p.m.
February 7 Parks and Recreation Committee, 7 p.m.
February 9 Regular City Council Meeting, 7 p.m.

DEPARTMENT HEADS REPORTS

Dept. Heads and Smith Engineering: Reports as submitted.

NO REPORTS

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

At 7:28 p.m., moved by Berg, seconded by Dikun to adjourn the meeting. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. All ayes. Motion carried.

Submitted by:

Andy Wells,
City Clerk

Date