

## **REGULAR CITY COUNCIL MEETING MINUTES**

**September 7, 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: Marzahl, Ulmer, Berg, Logan, Perkins and Hay. Aldermen Leyden and Dikun were absent. Also present were Treasurer Meseck, City Administrator Nelson, Building Inspector Kruckenberg, Public Works Supt. Carbonetti, Utilities Supt. Gibson, City Attorney McArdle and members of the press and audience.

### **AUDIENCE PARTICIPATION:**

Kathryn Sarcinelli, 416 Joshua Tree Dr. reported on a dangerous situation that exists on the curve on Route 173 at Park Pointe, and inquired whether or not a guardrail could be installed at that location. Last weekend, a truck traveling east on Route 173 missed the curve and crashed into the neighbor's wrought iron fence and through the Sarcinelli's wooden private fence and into their back yard. Supt. Carbonetti indicated that area was state right-of-way. Mayor Nolan recommended that Mrs. Sarcinelli contact State Representative Jack Franks and noted that the City would also inquire about a guardrail.

### **REGULAR CITY COUNCIL MINUTES OF 08/16/05 - APPROVED**

Moved by Berg, seconded by Logan to approve the Regular City Council Meeting Minutes of August 16, 2005. Aldermen voting aye: Marzahl, Ulmer, Berg, Logan, Perkins and Hay. All ayes. Motion carried.

### **ALDERMAN DIKUN RESIGNATION - APPROVED**

Moved by Logan, seconded by Hay to approve Scott Dikun's resignation as Ward 3 Alderman. Roll call vote: Marzahl, aye; Ulmer, aye; Berg, aye; Logan, aye; Perkins, aye and Hay, aye. Motion approved six to zero.

### **CDAP LOAN – NICKAIL HALIMI/ADRIANA'S RESTAURANT AND LOUNGE - APPROVED**

Mayor Nolan updated the City Council on an EDC low interest loan for Nick Halimi for the purchase of equipment for Adriana's Restaurant and Lounge. Administrator Nelson reported that the loan application has been processed by the EDC banking committee and Nick Halimi meets the requirements necessary for the loan. Moved by Berg, seconded by Marzahl to approve the EDC's recommendation to approve a CDAP Loan for Nickail Halimi/Adriana's Restaurant and Lounge. Roll call vote: Ulmer, aye; Berg, aye; Logan, aye; Perkins, aye; Hay, aye and Marzahl, aye. Motion approved six to zero.

### **MESSAGE THERAPIST LICENSE: HELEN TARCHENSKI/TRANQUIL TRANSITIONS – APPROVED**

Moved by Ulmer, seconded by Berg to approve a Massage Therapist License to Helen Tarchenski/Tranquil Transitions, Inc. to be located at 77 Ayer St., Harvard. Roll call vote: Berg, aye; Logan, aye; Perkins, aye; Hay, aye; Marzahl, aye and Ulmer, aye. Motion approved six to zero.

### **CLASS R2 LIQUOR LICENSE/JOSEPH OSCELLO/BRAVO PIZZA @ 337 S. DIVISION - APPROVED**

Mayor Nolan noted a letter from Chief Oparyk reference the background check. Moved by Berg, seconded by Logan to approve a Class R2 Liquor License to Joseph Oscello, Bravo Pizza of Poplar Grove, Inc. at 337 S. Division St., Harvard. Roll call vote: Logan, aye; Perkins, aye; Hay, aye; Marzahl, aye; Ulmer, aye and Berg, aye. Motion approved six to zero.

### **MARJORIE HOEY – APPOINTMENT TO MARY D. AYER APT. BOARD – APPROVED**

Moved by Marzahl, seconded by Ulmer to approve Mayor Nolan's recommendation to appoint Marjorie Hoey to the Mary D. Ayer Apartment Board of Trustees. Aldermen voting aye: Marzahl, Ulmer, Berg, Logan, Perkins and Hay. All ayes. Motion carried.

### **AWARD BID -CITY BANKING - APPROVED**

Administrator Nelson noted his memo and the two bids received for the City's Banking in the aldermen's folders and noted that the differences between the two bids were service related. Administrator Nelson recommended that a four-year bid be awarded to the Harvard State Bank. Moved by Logan, seconded by Hay to award a four-year bid to the Harvard State Bank. Roll call vote: Perkins, aye; Hay, aye; Marzahl, aye; Ulmer, aye; Berg, abstain and Logan, aye. Motion approved five to zero, with one abstention.

**ORDINANCE, RESOLUTION AND LOAN DOCUMENTS PERTAINING TO TIF INDUSTRIAL PARK –  
ORD. 2005-149 AND RESOLUTION R2005-014 APPROVED**

Moved by Marzahl, seconded by Perkins to approve the following:

1. Ordinance 2005-149, Authorizing and Providing for (A) the Execution and Delivery of an Installment Purchase Contract for the Purpose of Paying the Costs of Public Infrastructure and Related Improvements as part of the Redevelopment Plan for the Harvard Industrial Park Redevelopment Project Area within the City and (B) the Issuance, Sale and Delivery of a \$1,300,000 Debt Certificate, 2005, of the City Evidencing the Rights to Payment Under the Installment Purchase Contract, Approving the Form and Terms of the Installment Purchase Contract, Prescribing the Form and Terms of the Debt Certificate, Series 2005, Providing for the Security For and Sources of Payment of the Installment Purchase Contract and the Debt Certificate, Series 2005, and Concerning Related Matters;
2. Resolution 2005-014 Identifying an Acquisition Contract to the Installment Purchase Contract Between the City of Harvard and the City Treasurer; and
3. Authorizing the Mayor, City Clerk and City Treasurer to sign all pertaining documents.

Roll call vote: Hay, aye; Marzahl, aye; Ulmer, aye; Berg, aye; Logan, aye and Perkins, aye. Ordinance 2005-149 and Resolution R2005-014 approved six to zero.

**AMENDMENT TO NISRA ARTICLES OF AGREEMENT – APPROVED**

Administrator Nelson reviewed the amendment to the NISRA Articles of Agreement amending the Member District Dues Policy whereby dues will be determined by applying a rate of \$.0175 to each member districts' equalized assessed valuation. Moved by Perkins, seconded by Berg to approve the Amendment to the NISRA Articles of Agreement. Roll call vote: Marzahl, aye; Ulmer, aye; Berg, aye; Logan, aye; Perkins, aye and Hay, aye. Motion approved six to zero.

**WATER & SEWER COMMITTEE RECOMMENDATIONS FROM MEETING ON AUGUST 24, 2005**

Chairman Marzahl reviewed the Water and Sewer Committee Meeting Minutes as follows:

Well #9 Pump

The Committee discussed a proposal from Meadow Equipment Sales to install a new Goulds pump assembly at a cost of \$21,135.00 with a one year warranty. The Water and Sewer Committee recommends to the City Council to approve staff recommendation to authorize the expenditure of funds to purchase the equipment.

Moved by Marzahl, seconded by Berg to approve the Committee's recommendation to purchase a Goulds pump assembly at a cost of \$21,135.00, with a one year warranty. Roll call vote: Ulmer, aye; Berg, aye; Logan, aye; Perkins, aye; Hay, aye and Marzahl, aye. Motion approved six to zero.

Water Main Improvements

The Committee discussed Supt. Carbonetti's memo identifying water main breaks from 2001-2005. The general consensus was to put the East Diggins St. and Howard St. water mains on the capital improvement list for consideration. The Engineer's Report on the Sanitary Infiltration and Inflow Study and tv'ing will be ready in a couple of weeks for Committee review, after which the Committee can prioritize sanitary and water main projects.

Other

The Committee discussed setting up a time in the next couple weeks for all aldermen to see the new equipment at the wastewater treatment plant.

**SESQUICENTENNIAL COMMITTEE**

Moved by Logan, seconded by Marzahl that the City of Harvard form a Sesquicentennial Committee with Mayor Nolan as Chairman to organize events for 2006 celebrating the City of Harvard's Sesquicentennial in honor of the 150<sup>th</sup> Anniversary of the signing of the Original Plat of the Village of Harvard. Roll call vote: Berg, aye; Logan, aye; Perkins, aye; Hay, aye; Marzahl, aye and Ulmer, aye. Motion approved six to zero.

## **CONSENT AGENDA**

- Harvard Moose Lodge #1289 Raffle Request August 22<sup>nd</sup> – December 31<sup>st</sup>, 2005
- Harvard Milk Day Raffle Request, September 10<sup>th</sup>, 2005
- Knights of Columbus Tootsie Roll Drive September 16<sup>th</sup>, 17<sup>th</sup>, 18<sup>th</sup>, 2005
- Pioneer Center of McHenry County Raffle Request 08/21/05 – 04/29/06
- Fraternal Order of Police Raffle Request 08/16/05 – 02/04/06
- Halloween Trick-or-Treat Hours, October 31<sup>st</sup>, 2005 from 5-8 p.m.
- McHenry County Historical Society Raffle Request, September 24<sup>th</sup>, 2005

Moved by Berg, seconded by Perkins to approve the Consent Agenda. Aldermen voting aye: Marzahl, Ulmer, Berg, Logan, Perkins and Hay. All ayes. Motion carried.

## **COMMITTEE REPORTS**

### **ALD. HAY – ORDINANCE COMMITTEE MEETING – 09/21/05**

Alderman Hay called an Ordinance Committee Meeting for Wednesday, September 21, 2005, at 7 p.m.

### **ALD. PERKINS – PARKS & RECREATION COMMITTEE MEETING – 09/20/05**

Alderman Perkins called a Parks and Recreation Committee Meeting for Tuesday, September 20, 2005, at 7 p.m. to discuss Parks Capital Improvements for next fiscal year.

### **ALD. LOGAN - BILLS APPROVED**

Alderman Logan noted the corrected bills list in the aldermen's folders. Moved by Logan, seconded by to approve the bills in the amount of \$285,884.40. Roll call vote: Logan, aye; Perkins, aye; Hay, aye; Marzahl, aye; Ulmer, aye and Berg, aye. Motion approved six to zero.

### **ALD. LOGAN – FINANCE COMMITTEE MEETING – 09/14/05**

Alderman Logan called a Finance Committee Meeting for Wednesday, September 14, 2005, at 7 p.m.

### **ALD. MARZAHL – TOUR OF WWTP ON 09/28/00**

A tour of the wastewater treatment plant to view the new equipment was scheduled for September 28, 2005, at 5:00 p.m.

### **ADMINISTRATOR'S REPORT**

Administrator Nelson noted a memo in the Aldermen's folders with a breakdown on the costs for the Special Census which is lower than originally anticipated because the census was completed in a shorter timeframe than expected. The Special Census has been completed and the City is awaiting the preliminary figures, at which time Dave will prepare a financial analysis with the new population figures. Certified numbers through the State of Illinois Secretary of State's office should be received before the beginning of the next fiscal year.

### **TREASURER'S REPORT**

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

### **CLERK'S REPORT - UPCOMING MEETING DATES**

September 13 Planning and Zoning Commission Hearing, 7 p.m.  
September 14 Finance Committee Meeting, 7 p.m.  
September 20 Parks & Recreation Committee Meeting, 7 p.m.  
September 21 Ordinance Committee Meeting, 7 p.m.  
September 28 WWTP Tour, 5 p.m.  
September 28 Regular City Council Meeting, 7 p.m.  
September 29 Sesquicentennial Committee Meeting, 7 p.m.

### **ATTORNEY'S REPORT**

Attorney McArdle noted two matters to be discussed in closed session pertaining to litigation.

**DEPARTMENT HEADS REPORTS**

Dept. Heads: Reports as submitted.

Jim Carbonetti reported that the Harvard Fire Protection District is one of the fire departments which has responded to the disaster in New Orleans; a truck and trailer loaded with generators and other equipment as well as one personnel member, Steve Haerter, are currently in Baton Rouge.

**NO REPORTS**

Mayor Nolan, Aldermen Berg and Ulmer had no reports.

At 7:25 p.m., moved by Berg, seconded by Hay to go into closed session to discuss Section 2(c) (11) Litigation and Section 2(c) (5) Purchase or Lease of Real Estate. Roll call vote: Perkins, aye; Hay, aye; Marzahl, aye; Ulmer, aye; Berg, aye and Logan, aye. Motion approved six to zero.

At 7:46 p.m., moved by Berg, seconded by Marzahl to adjourn the meeting. Roll call vote: Hay, aye; Marzahl, aye; Ulmer, aye; Berg, aye; Logan, aye and Perkins, aye. Motion approved six to zero.

Submitted by:

Andy Wells,  
City Clerk

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Date