

## **REGULAR CITY COUNCIL MEETING MINUTES**

**February 28, 2006 - 7:00 P.M.**

Mayor Nolan called the City Council meeting to order at 7:00 p.m. 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 City Treasurer Meseck, City Administrator Nelson, Building Inspector Santeler, Public Works Supt. Carbonetti, Parks Supt. Burkart, Utilities Supt. Gibson, Attorney McArdle, Gary Rozwadowski of Smith Engineering and members of the press and audience.

### **AUDIENCE PARTICIPATION:**

Carl Opper, 333 Marengo Rd., inquired about the status of the viaduct repair. The Mayor noted that the state has not given a definitive date as to completion but has indicated the delay is due to having trouble securing right-of-way.

### **CITY COUNCIL MINUTES 02/14/06 - APPROVED**

Moved by Perkins, seconded by Marzahl to approve the Regular City Council Meeting Minutes of February 14, 2006. Aldermen voting aye: Leyden, Marzahl, Ulmer, Berg, Adams, Logan, Perkins and Hay. All ayes. Motion carried.

### **ST. JOSEPH CHURCH REQUEST FOR WAIVER OF PERMIT FEES - APPROVED**

Moved by Marzahl, seconded by Hay to approve St. Joseph Church's request for a waiver of the \$25.00 building permit fee with reference to putting on a new roof at the church. Aldermen voting aye: Leyden, Marzahl, Ulmer, Berg, Adams, Logan, Perkins and Hay. All ayes. Motion carried.

### **AWARD BID MILKY WAY PARK, PARKING LOT IMPROVEMENT – REFERRED TO COMMITTEE**

Alderman Perkins noted that the bid for Milky Way Parking Lot Improvements will be deferred to the Parks Committee for further review.

### **AWARD BID 3<sup>RD</sup> AND 4<sup>TH</sup> STREET CURBS – APPROVED**

Moved by Berg, seconded by Logan to award the bid for the 3<sup>rd</sup> and 4<sup>th</sup> Street Curb Improvements to Landmark Contractors, Inc., Huntley, IL in accordance with their low bid amount of \$64,946.10. Roll call vote: Marzahl, aye; Leyden, aye; Berg, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye; Leyden, aye; Marzahl, aye and Ulmer, aye. Motion approved eight to zero.

### **RENEW LINE OF CREDIT – APPROVED**

Administrator Nelson noted that as discussed at the financial workshop, the City will be slightly short with regard to cash flow. The value of the line of credit is set at \$400,000 and Dave recommended that the City Council keep it at that level. Moved by Berg, seconded by Hay to renew the line of credit in the amount of \$400,000 at a variable interest rate which is around 4¾ %. 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.

### **RESOLUTION – TRAFFIC STUDY @ ROUTE 173/GALVIN PARKWAY - APPROVED**

Alderman Logan noted there have been several accidents with vehicles ending up close to residents' homes due to a lack of guardrails. Kathryn Sarcinelli, 416 Joshua Tree Dr., reported on details of accidents in the area and noted a previous request to put up guard rails at that location which was denied. Mayor Nolan noted that the City doesn't have any control over speed limit or the installation of guard rails because it is a state highway. The proposed resolution requesting a traffic study will be sent to IDOT with a copy to Representative Jack Frank's office. Alderman Berg recommended that the residents send letters both to the Illinois Department of Transportation and Representative Franks. Moved by Berg, seconded by Perkins to approve a resolution to be sent to IDOT requesting a traffic study at Route 173/Galvin Parkway. Aldermen voting aye: Leyden, Marzahl, Ulmer, Berg, Adams, Logan, Perkins and Hay. All ayes. Motion carried.

### **SPECIAL CITY COUNCIL MEETING MINUTES**

Moved by Berg, seconded by Perkins to approve the minutes of the Special City Council Meeting Minutes (Financial Workshop) of Saturday, February 18, 2006. Aldermen voting aye: Leyden, Marzahl, Ulmer, Berg, Adams, Logan, Perkins and Hay. All ayes. Motion carried.

**CONSENT AGENDA - NONE**

**COMMITTEE REPORTS**

**ALD. PERKINS – PARKS & RECREATION COMMITTEE MEETING – 03/09/06**

Chairman Perkins called a Parks and Recreation Committee Meeting for Thursday, March 9, 2006, at 7:00 p.m. to discuss Milky Way Parking Lot, Northfield Avenue Park and NISRA.

**ALD. LOGAN - BILLS APPROVED**

Moved by Logan, seconded by Berg to approve the bills as presented in the amount of \$302,550.75 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.

**ALD. MARZAHL – WATER & SEWER COMMITTEE MEETING – 03/08/06**

Chairman Marzahl called a Water & Sewer Committee Meeting for Wednesday, March 8, 2006, at 7 p.m. to discuss painting the downtown water tower and the Northfield sewer, with Supt. Gibson to be in attendance.

**MAYOR'S REPORT**

Mayor Nolan noted he will out of town for about a week.

**ADMINISTRATOR'S REPORT**

Administrator Nelson noted his written monthly report in the aldermen's packets and reported he has made the adjustments discussed at the financial workshop concerning the budget; a draft should be ready for council review in a couple weeks for final approval in April.

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

March 7	Planning & Zoning Commission Meeting – 7 p.m.
March 8	Water & Sewer Committee Meeting – 7 p.m.
March 9	Parks & Recreation Committee Meeting – 7 p.m.
March 14	Regular City Council Meeting – 7:00 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                      Reports as submitted.

**NO REPORTS**

Attorney McArdle, Aldermen Hay, Adams, Berg, Ulmer, Leyden had no report at this time.

At 7:15 p.m., moved by Berg, seconded by Logan to adjourn the meeting. 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.

Submitted by:

Andy Wells,  
City Clerk

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