

REGULAR CITY COUNCIL MEETING MINUTES

May 23, 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 Administrator Nelson, Police Chief Oparyk, Attorney Rob Fetzner, Gary Rozwadowski of Smith Engineering and members of the press and audience.

AUDIENCE PARTICIPATION: NONE

CITY COUNCIL MINUTES 05/09/06 - APPROVED

Moved by Perkins, seconded by Adams to approve the Regular and Closed Session City Council Meeting Minutes of May 9, 2006. Aldermen voting aye: Leyden, Marzahl, Ulmer, Berg, Adams, Logan, Perkins and Hay. All ayes. Motion carried.

PREVAILING WAGE – ORDINANCE 2006-118 APPROVED

Moved by Logan, seconded by Marzahl to approve Ordinance 2006-118, Prevailing Wage. Roll call vote: Leyden, aye; Marzahl, aye; Ulmer, aye; Berg, aye; Adams, aye; Logan, aye; Perkins, aye and Hay, aye. Ordinance 2006-118 approved eight to zero.

ADDITION OF MARENGO RD. FROM ILL RTE 23 TO AIRPORT RD. – ORD. 2006-119 APPROVED

Moved by Perkins, seconded by Marzahl to approve an Ordinance Approving the Addition of Marengo Rd. from Illinois Route 23 to Airport Rd. for a jurisdictional transfer of the road to the City. Roll call vote: Marzahl, aye; Ulmer, aye; Berg, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye and Leyden, aye. Ordinance 2006-120 approved eight to zero.

ELECTRIC VEHICLES – ORDINANCE 2006-120 APPROVED

Mayor Nolan noted correspondence from Chief Oparyk recommending that electric vehicles not be permitted to cross the major highways (i.e. Illinois Route 14 and 173) and the minutes from the Ordinance Committee Meeting of April 19, 2006, outlining the Committee's recommendations to draft a proposed ordinance. Moved by Berg, seconded by Logan to approve Chief Oparyk's recommendations and to draft and enact Ordinance 2006-120, Electric Vehicles, including the restrictions according to the Ordinance Committee Minutes of April 19th. Roll call vote: Ulmer, aye; Berg, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye; Leyden, aye and Marzahl, aye. Ordinance 2006-120 approved eight to zero.

AUTHORITY TO PROCEED – WELL #10 BOND ISSUE \$1.5 MILLION – APPROVED

Moved by Marzahl, seconded by Berg granting City staff authority to proceed with the \$1.5 Million bond issue for Well #10. Aldermen voting aye: Leyden, Marzahl, Ulmer, Berg, Logan, Adams, Perkins and Hay. All ayes. Motion carried.

RESOLUTION RE IDOT'S DECISION TO RESTRICT TRAFFIC ON STRUCTURE NO. 056-0028 CARRYING ILLINOIS ROUTE 23 OVER THE PISCASAW CREEK - APPROVED

Moved by Berg, seconded by Perkins to approve a resolution in opposition to the Illinois Department of Transportation's decision to restrict traffic on Structure No. 056-0028 carrying Illinois Route 23 over the Piscasaw Creek and asking for IDOT's consideration to work with Boone & McHenry County government officials to explore alternative detour routes. Aldermen voting aye: Leyden, Marzahl, Ulmer, Berg, Logan, Adams, Perkins and Hay. All ayes. Motion approved.

MCHEMRY CO. ZBA NOTICE OF HEARING WITHIN CITY'S 1½ MILE JURISDICTION

McHenry County ZBA Notice of Hearing to be held on June 7th at 1:30 p.m., for reclassification of property located at 7009 S. Oak Grove Rd. from A-1 Ag to E-1 Estate. There were no objections.

CONSENT AGENDA:

➤ HERS League Raffle Request – June 1st thru June 24th

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

COMMITTEE REPORTS

ALD. LOGAN - BILLS APPROVED

Moved by Logan, seconded by Ulmer to approve the bills as presented in the amount of \$70,544.30. 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. LOGAN - FINANCE COMMITTEE MEETING 05/30/06

Chairman Logan called a Finance Committee Meeting for Tuesday, May 30th, 2006 at 7:00 p.m. to review the year-end finances.

ALD. MARZAH

Alderman Marzahl noted that work has begun on painting the downtown water tower. It is anticipated that the tower should at least be primed; maybe the base coat completed by Milk Day weekend.

MAYOR'S REPORT

Mayor Nolan noted a letter in the aldermen's packet from an unhappy landlord who sold the property in question prior to sending the City a letter and thank-you letters from the Spirit of 76 Scholarship Winners, Moey Kinsley and Jami Thompson. The Mayor also related some technical glitches with the new community sign, but it should be in operation tomorrow.

ADMINISTRATOR'S REPORT

Administrator Nelson noted his written report. At Alderman Berg's inquiry, Dave noted he received a call from the city engineer to relate a conference call with Terrestris' engineer about a phase of development, but the City has not had any conversations with the developer. Dave also noted that the City has received the annexation fees from Liberty Craft Builders.

CLERK'S REPORT - UPCOMING MEETING DATES

May 30	Finance Committee Meeting, 7:00 p.m.
June 6	Planning & Zoning Commission, 7:00 p.m.
June 10	Financial Workshop 8 a.m. – noon
June 13	Regular City Council Meeting

TREASURER'S REPORT

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

ATTORNEY'S REPORT

Mayor Nolan noted that Attorney Rob Fetzner will be the new attorney for the City.

DEPARTMENT HEADS REPORTS

Smith Engineering & Dept. Heads Reports as submitted.

NO REPORTS

Attorney Fetzner and Aldermen Hay, Perkins, Adams, Berg, Ulmer and Leyden had no report at this time.

Mayor Nolan noted that Item #20: Closed Session is dropped from the agenda. At 7:20 p.m., moved by Berg, seconded by Perkins to adjourn the meeting. 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.

Submitted by:

Andy Wells,
City Clerk

Date