

**REGULAR CITY COUNCIL MEETING MINUTES
OCTOBER 24, 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, Logan, Adams, Perkins and Hay. Also present were Treasurer Meseck, City Administrator Nelson and Attorney Rob Fetzner.

AUDIENCE PARTICIPATION:

Julie Randeker, 1134 Jewett St. Woodstock, addressed the City Council with regard to an auction that is being held on Sunday, October 29, 2006 beginning at 9:45 a.m. at 505 Blackman St. where her father Denny Lantis lived. Julie requested permission to block off Blackman St. for safety concerns from the driveway at 505 Blackman to the east one house which is the corner of Fifth St. The general consensus was to grant the request and to have the Mayor notify the Police Department.

REGULAR CITY COUNCIL MEETING MINUTES OF 10/10/06 AND SPECIAL CITY COUNCIL MINUTES (FINANCIAL WORKSHOP) OF 10/14/06 - APPROVED

Moved by Berg, seconded by Perkins to approve the Regular City Council Meeting Minutes of October 10, 2006, and the Special City Council Meeting Minutes (Financial Workshop) of October 14, 2006. Aldermen voting aye: Leyden, Marzahl, Ulmer, Berg, Adams, Logan, Perkins and Hay. All ayes. Motion carried.

ADOPT FEMA FLOOD PLAIN ORDINANCE – ORD. 2006-138 APPROVED

Administrator Nelson explained that the McHenry County Stormwater Ordinance which the city adopted in 2005 does not comply with FEMA requirements which would allow McHenry County residents who live in a flood plain to get flood insurance for their property. Attorney Fetzner noted there will be a forthcoming amendment to the County ordinance which will comply with FEMA requirements/map. In the meantime, the City needs to approve the proposed conflicting ordinance to grant authority for the twelve Harvard residents to continue to have flood plain insurance. Moved by Berg, seconded by Adams to adopt the FEMA Model Floodplain Ordinance. Roll call vote: Leyden, aye; Marzahl, aye; Ulmer, aye; Berg, aye; Adams, aye; Logan, aye; Perkins, aye and Hay, aye. Ordinance 2006-138 approved eight to zero.

FINANCIAL WORKSHOP RECOMMENDATIONS

Chairman Logan reviewed the Financial Workshop Meeting Minutes of October 14, 2006.

Early Retirement Incentive

The City Council discussed the background and financials of the IMRF Early Retirement Incentive Program and recommends that staff prepare a resolution for City Council approval.

Organizational Changes

The City Council discussed organizational changes for Public Works, Building Department, Dial A Ride and Parks and Recreation and recommends that staff put together the organizational changes for City Council approval as discussed.

Wages Elected Officials

The City Council discussed wages for elected officials with no recommended change in compensation for elected officials. No recommendation to change compensation at this time.

City Hall

The City Council discussed the status of the relocation of City Hall to the Castle Bank facility on West Diggins St. and improvements that will be made at the new location.

FYI: RESCHEDULE ORDINANCE COMMITTEE MEETING

The Mayor noted that the Ordinance Committee Meeting has been rescheduled from October 25th to Wednesday, November 1st, 2006 at 7:00 p.m.

CONSENT AGENDA:

The Mayor noted that the request from the Harvard Fire Protection District has been dropped from the Consent Agenda and a raffle request from St. Joseph’s School has been added.

☞ Harvard Moose Lodge Raffle Request November 1st, 2006 – November 1st, 2007

☞ St. Joseph’s Catholic School Raffle Request, November 7th, 2006 – November 7th, 2007

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

COMMITTEE REPORTS

ALD. PERKINS – PARKS AND REC. COMMITTEE MEETING 11/01/06 @ 6:00 P.M.

Alderman Perkins called a Parks and Recreation Committee Meeting for November 1, 2006, @ 6:00 p.m. (Note: The meeting has been rescheduled to November 2, 2006 @ 7 p.m.)

ALD. LOGAN - BILLS APPROVED

Moved by Logan, seconded by Perkins to approve the bills as presented in the amount of \$165,329.15. 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.

MAYOR’S REPORT

The Mayor reported that staff is working with developers and that Turtle Crossing has pulled seven permits.

ADMINISTRATOR’S REPORT

Administrator Nelson noted a copy of his written report in the aldermen’s folders.

CLERK’S REPORT - UPCOMING MEETING DATES

November 1 Parks & Recreation Committee Meeting – 6:00 p.m.

Ordinance Committee Meeting – 7:00 p.m.

November 7 Planning and Zoning Commission Meeting – 7:00 p.m.

➤ Tertany Conditional Use

November 14 Tax Levy Hearing – 6:45 p.m.

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

At 7:13 p.m., moved by Berg, seconded by Logan to adjourn the meeting. Aldermen voting aye: Leyden, Marzahl, Ulmer, Berg, Logan, Adams, Perkins and Hay. All ayes. Motion carried.

Submitted by:

Andy Wells,
City Clerk

_____ Date