

**REGULAR CITY COUNCIL MEETING MINUTES  
DECEMBER 12, 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, Adams, Logan, Perkins and Hay. Also present were Treasurer Meseck, City Administrator Nelson, Chief Oparyk, Attorney Rob Fetzner, Gary Rozwadowski, Smith Engineering and Deb Szczap.

**AUDIENCE PARTICIPATION: NONE**

**DEBRA SZCZAP APPOINTMENT WARD 2 ALDERMAN – APPROVED**

Moved by Ulmer, seconded by Marzahl to appoint Debra Szczap as Ward 2 Alderman. Roll call vote: Leyden, aye; Marzahl, aye; Ulmer, aye; Adams, aye; Logan, aye; Perkins, aye and Hay, aye. Motion approved seven to zero. Clerk Wells administered the Oath of Office and Debra Szczap was sworn in as Ward 2 Alderman.

**SPECIAL CITY COUNCIL MEETING MINUTES OF 11/25/06 AND REGULAR CITY COUNCIL MEETING OF 11/28/06 - APPROVED**

Moved by Perkins, seconded by Logan to approve the Special City Council Meeting Minutes of November 25, 2006 and the Regular City Council Meeting Minutes of November 28, 2006. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Logan, Adams, Perkins and Hay. All ayes. Motion carried.

**RESOLUTIONS: HARVARD HIGH SCHOOL GIRLS VOLLEYBALL TEAM AND VOLLEYBALL COACH OF THE YEAR - APPROVED**

Mayor Nolan read the resolution for the Harvard High School Girls Volleyball Team; the coach and each girl on the team will receive their own personalized resolution. Moved by Logan, seconded by Perkins to approve the following Resolutions:

- Harvard High School Girls Volleyball Team
- Harvard High School Volleyball Coach of the Year

Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Logan, Adams, Perkins and Hay. All ayes. Motion carried.

**AMEND SECTION 2.08 TO ESTABLISH MARY D. AYER COMMITTEE - ORD. 2006-146**

Moved by Logan, seconded by Adams to approve Ordinance 2006-146, Amending Section 2.08 to Establish the Mary D. Ayer Committee. Roll call vote: Marzahl, aye; Ulmer, aye; Szczap, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye and Leyden, aye. Ordinance 2006-146 approved eight to zero.

**DECLARATION OF SURPLUS PROPERTY 200 E. DIGGINS (MARY D AYER APT.) - APPROVED**

Moved by Logan, seconded by Perkins to declare property located at 200 E. Diggins St. (Mary D. Ayer Apartments) as surplus property. Roll call vote: Ulmer, aye; Szczap, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye; Leyden, aye and Marzahl, aye. Motion approved eight to zero.

**OAKWEST DEVELOPER'S AGREEMENT - APPROVED**

Moved by Logan, seconded by Marzahl to approve the Oakwest Developer's Agreement. Roll call vote: Adams, aye; Logan, aye; Perkins, aye; Hay, aye; Leyden, aye; Marzahl, aye; Ulmer, aye and Szczap, aye. Motion approved eight to zero.

**AUTHORIZATION TO EXECUTE IDOT AGREEMENT RE MARENGO RD. - APPROVED**

Moved by Logan, seconded by Marzahl to authorize the Mayor's execution of the IDOT Agreement for the resurfacing of Marengo Road from Rte. 173 to Airport Road. Roll call vote: Logan, aye; Perkins, aye; Hay, aye; Leyden, aye; Marzahl, aye; Ulmer, aye; Szczap, aye and Adams, aye. Motion approved eight to zero.

**BLUE CROSS/BLUE SHIELD OF ILLINOIS HEALTH INSURANCE RENEWAL – APPROVED**

Moved by Adams, seconded by Ulmer to approve the health/dental/prescription drug and life insurance renewal with Blue Cross/Blue Shield for calendar year 2007 as presented. Premium increases range from 6-8% depending on the coverage. Roll call vote: Perkins, aye; Hay, aye; Leyden, aye; Marzahl, aye; Ulmer,

aye; Szczap, aye; Adams, aye and Logan, aye. Motion approved eight to zero.

**VENDING/TOBACCO LICENSES 2007 APPROVED**

Moved by Logan, seconded by Perkins to approve the Vending/Tobacco Licenses upon payment of fees including those that may come in between now and the end of the year. Roll call vote: Hay, aye; Leyden, aye; Marzahl, aye; Ulmer, aye; Szczap, aye; Adams, aye; Logan, aye and Perkins, aye. Motion approved eight to zero.

2007 VENDING LICENSES		
Tim Galvin -Bar Time	\$490.00	#6012
John Schneider - Bopp's Grille and Saloon	\$180.00	
Juan Figueroa -Buena Vista #3	\$ 60.00	
Ralph Cobb, Admin. - Harvard Moose Lodge	\$ 65.00	
Cindy Waldo - Hub Lounge	\$540.00	
Pete Parhas - Jimmy's Patio	\$360.00	
Sean McGarry - McGarry's Bowl	\$550.00	
Ray & Nancy Thompson - Ray & Nancy's Tap	\$425.00	#2517
Sandra Schaffer - Sandy's Place	\$305.00	#2450
Wal Mart	\$300.00	
Patricia Greco - Windy's	\$245.00	

2006/2007 TOBACCO LICENSES ESTABLISHMENTS WITH CIGARETTE MACHINES		
Cindy Waldo - Hub Lounge	\$ 33.00	
Ray & Nancy Thompson - Ray & Nancy's Tap	\$ 33.00	#2517
Patricia Greco - Windy's	\$ 33.00	

**AMENDMENT TO ORDINANCE 2006-165B – APPROVED**

Moved by Logan, seconded by Adams to approve the Amendment to Ordinance 2006-165B (Ryan Farm-Oakwest Development/Huntington Ridge Annexation) to correct the legal description and direct the City Clerk to record the amendment with the Recorder's office. Roll call vote: Leyden, aye; Marzahl, aye; Ulmer, aye; Szczap, aye; Adams, aye; Logan, aye; Perkins, aye and Hay, aye. Amendment to Ord. 2006-165B approved eight to zero.

**PROCLAMATION NATIONAL DRUNK/DRUGGED DRIVING PREVENTION MONTH – APPROVED**

Moved by Logan, seconded by Marzahl to approve a Proclamation Designating December, 2006, as National Drunk and Drugged Driving Prevention Month. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Logan, Adams, Perkins and Hay. All ayes. Motion carried.

**RESOLUTION ESTABLISHING REGULAR CITY COUNCIL MEETING DATES FOR 2007 – APPROVED**

Moved by Perkins, seconded by Marzahl to approve the revised Resolution Establishing the Regular City Council Meeting Dates for 2007 and granting authorization to publish. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Logan, Adams, Perkins and Hay. All ayes. Motion carried.

**CHANGES TO CITY COUNCIL COMMITTEES – APPROVE**

Moved by Logan, seconded by Adams to approve changes to the following City Council Committees:

- Public Property.....Ulmer, Adams, Perkins, ~~Leyden~~ Marzahl
- Zoning, Planning and Ordinance.....Hay, ~~Berg~~, Logan, Leyden, Szczap
- Streets and Alleys.....~~Berg~~, Leyden, Marzahl, Logan, Perkins, Szczap
- Parks and Recreation.....Perkins, Adams, Marzahl, ~~Berg~~ Szczap

Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Logan, Adams, Perkins and Hay. All ayes. Motion carried.

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

The City Council reviewed the McHenry County ZBA Notice of Hearing to be held on December 19<sup>th</sup>, 2006, for a variation to permit an accessory structure to remain in a yard abutting a road or street for property located at 19919 US Highway 14. There were no objections.

**CONSENT AGENDA: NONE**

**COMMITTEE REPORTS**

**ALD. LOGAN - BILLS APPROVED**

Moved by Logan, seconded by Ulmer to approve the bills as presented in the amount of \$105,291.18. Roll call vote: Marzahl, aye; Ulmer, aye; Szczap, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye and Leyden, aye. Motion approved eight to zero.

**ALD. MARZAH**

Alderman Marzahl reported that well drilling equipment is on site to drill the new well and welcomed Alderman Szczap to the City Council.

**MAYOR'S REPORT**

The Mayor welcomed Alderman Szczap to the City Council. The Mayor further noted that it's been a good year with a lot accomplished and wished the City Council and their families a Merry Christmas.

**ADMINISTRATOR'S REPORT**

Administrator Nelson noted a copy of his written report in the aldermen's packets. Administrator Nelson noted the estimated 22% increase in ComEd rates and reported that the City has negotiated a contract with a separate electric supply company for the water/sewer related accounts which holds the increase to approximately 10%. The City is also involved in consortium with approximately 100 different municipalities to pool resources to work on getting the street lighting on the same program next year.

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

- January 2 Regular Planning and Zoning Commission Meeting Cancelled  
(unless something comes in over the next two days)
- January 9 Regular City Council Meeting – 7:00 p.m.

**ATTORNEY'S REPORT**

Attorney Fetzner welcomed Alderman Szczap to the City Council and wished everyone a Merry Christmas. Also, a thank you for the name plate.

**DEPARTMENT HEADS REPORTS**

Smith Engineering & Dept. Heads Reports as submitted.

Chief Oparyk welcomed Alderman Szczap to the City Council and noted the following changes to the Police Department effective January 1, 2007:

- Officer Dean Burton requested to go back to the road
- Officer Tyson Bauman will transfer from the schools to detective
- Officer Ed Kohn will be going to the schools

Chief Oparyk noted that the eligibility hiring list is completed; the first candidate has been an officer for ten years and will be able to go right on the road, pending

**NO REPORTS**

Treasurer Meseck and Aldermen Hay, Perkins, Adams, Szczap, Ulmer and Leyden had no report at this time.

At 7:20 p.m., moved by Logan, seconded by Perkins to adjourn the meeting. Aldermen voting aye:

Leyden, Marzahl, Ulmer, Szczap, Logan, Adams, Perkins and Hay. All ayes. Motion carried.

Submitted by:

Andy Wells,  
City Clerk

---

Date