

**REGULAR CITY COUNCIL MEETING MINUTES
JANUARY 9, 2007 - 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, Szczap, Adams, Logan, Perkins and Hay. Also present were Treasurer Meseck, City Administrator Nelson, Chief Oparyk, and Attorney Rob Fetzner.

AUDIENCE PARTICIPATION: NONE

REGULAR CITY COUNCIL MEETING MINUTES OF 12/12/06 - APPROVED

Moved by Perkins, seconded by Marzahl to approve the Regular City Council Meeting Minutes of December 12, 2006. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Logan, Adams, Perkins and Hay. All ayes. Motion carried.

LETTER OF CREDIT REDUCTION/OAK GROVE CROSSINGS - APPROVED

City staff has reviewed a request for a Letter of Credit reduction for Oak Grove Crossings and all public improvements indicated have been completed and meet the City's acceptance. Moved by Perkins, seconded by Adams to approve staff recommendation for a Letter of Credit Reduction for Oak Grove Crossings as follows:

- ☞ Phase 1 & 2 Letter of Credit can be released as all public improvements have been inspected and approved
- ☞ Phase 3 from \$74,145.00 to a revised balance of \$5,140.50.

Roll call vote: Leyden, aye; Marzahl, aye; Ulmer, aye; Szczap, aye; Adams, aye; Logan, aye; Perkins, aye and Hay, aye. Motion approved eight to zero.

2007 MFT ROAD PROGRAM – STREETS AND ALLEYS COMMITTEE MEETING 01/16/07

Chairman Leyden called a Streets and Alleys Committee meeting for Tuesday, January 16th at 7 p.m. to discuss and identify the streets for resurfacing for the 2007 MFT Road Program.

AYER STREET TREES

Mayor Nolan reminded the City Council that the trees on Ayer Street are scheduled to be removed in March/April and replaced with a maple which will be hardier than the flowering pear as previously discussed.

AUTHORIZE CITY ADMINISTRATOR TO PREPARE IEMA GRANT - APPROVED

Administrator Nelson reported that the federal government has declared McHenry County a federal disaster area from the snowstorm on December 1, 2006. Dave will attend a briefing on January 11th on how to fill out the paperwork and submit a claim on behalf of the city for the costs incurred during that snow period. Moved by Ulmer, seconded by Marzahl to authorize City Administrator Nelson to prepare and submit any necessary paperwork. 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.

CONSENT AGENDA:

- ☞ Chamber of Commerce Raffle Request January 15, 2007 - 2007/2008 NFL Season
Mike Bannwolf explained the details of the raffle which is also being used by other area chambers
Moved by Perkins, seconded by Adams to approve the Chamber raffle request as presented. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Adams, Perkins and Hay. Alderman Logan absent for vote. All ayes. Motion carried.

- ☞ Girl Scout Cookie Sales January – March, 2007
Moved by Perkins, seconded by Adams to approve the Girl Scouts Cookie Sales Request. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Adams, Loan, Perkins and Hay. All ayes. Motion carried.

COMMITTEE REPORTS

ALD. LOGAN - BILLS APPROVED

Moved by Logan, seconded by Adams to approve the bills as presented in the amount of \$236,024.44. 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.

ALD. MARZAHL

Alderman Marzahl reported on the status of the drilling for Well #10; well testing should be conducted next week.

MAYOR'S REPORT

Mayor Nolan noted he will be out of town at the next City Council meeting; Senior Alderman Hay to act as Mayor Protem for the meeting.

CLERK'S REPORT - UPCOMING MEETING DATES

January 16 Streets and Alleys Committee Meeting, 7:00 p.m.
January 23 Regular City Council Meeting – 7:00 p.m.

DEPARTMENT HEADS REPORTS

Smith Engineering & Dept. Heads Reports as submitted.

SWEAR IN NEW POLICE OFFICER

Chief Oparyk introduced Police Officer Charles Keen who was then sworn in by City Clerk Wells. Officer Keen is scheduled to start on Monday, January 15, 2007.

NO REPORTS

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

At 7:15 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