

**REGULAR CITY COUNCIL MEETING MINUTES
FEBRUARY 27, 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 and Attorneys David McArdle and Carlos Arévalo.

AUDIENCE PARTICIPATION: NONE

REGULAR CITY COUNCIL MEETING MINUTES OF 02/13/07 & 02/17/07 - APPROVED

Moved by Perkins, seconded by Marzahl to approve the Regular City Council Meeting Minutes of February 13, 2007, and the Special City Council Meeting (Financial Workshop) of February 17, 2007. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Logan, Adams, Perkins and Hay. All ayes. Motion carried.

RENEW LINE OF CREDIT - APPROVED

Administrator Nelson noted the City will need to draw on the line of credit in the near future and recommended that the line of credit be renewed in the amount of \$400,000 with the same terms as last year. Moved by Adams, seconded by Logan to renew the line of credit in the amount of \$400,000. Roll call vote: Leyden, aye; Marzahl, aye; Ulmer, aye; Szczap, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye. Motion approved eight to zero.

ORDINANCE COMMITTEE RECOMMENDATIONS

Chairman Hay reviewed the Ordinance Committee Meeting Minutes of February 20, 2007.

Amend Section 19.04(C)(1), Permit Schedule for Residential Dwelling – Ordinance 2007-104 Approved

After discussion, the Committee recommends to the City Council to amend Section 19.04(C)(1), Permit Schedule for residential/multiple family dwelling to 12 months.

Moved by Hay, seconded by Perkins to approve the Committee's recommendation and Ordinance 2007-104, Amending Section 19.04(C)(1), Permit Schedule for Residential Dwelling to 12 months. Roll call vote: Marzahl, aye; Ulmer, aye; Szczap, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye and Leyden, aye. Ordinance 2007-104 approved eight to zero.

Route 14 Transportation District – Ordinance 2007-105 Approved

The Committee discussed proposed improvements at the Route 14/McGuire/Airport Rd. intersection estimated at \$2.3 million. The City proposes temporary improvements for a north bound right turn lane and a west bound designated right turn lane at an estimated cost of \$525,000. After discussion on funding, moved by Logan, seconded by Hay to recommend to the City Council to approve a building fee increase for commercial property at \$1.50 to be set aside specifically for road/intersection widening projects.

Moved by Hay, seconded by Logan to approve the Committee's recommendation and Ordinance 2007-105, approving a building fee increase for commercial property at \$1.50 to be set aside specifically for road/intersection widening projects. Roll call vote: Ulmer, aye; Szczap, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye; Leyden, aye and Marzahl, aye. Ordinance 2007-105 approved eight to zero.

Parks Speed Zone - Approved

The State of Illinois passed a law that allows for a 20 mph speed zone in front of public park property owned by a municipality/park district. The Committee reviewed a map indicating park areas in town (not including park areas in Park Pointe, Country Brook and Shadow Creek) and recommends to the City Council that the park areas designated on the map, with the exception of Milky Way Park, be considered park zones for a 20 mph speed zone.

Moved by Hay, seconded by Logan to approve the Ordinance Committee's recommendation and to have an ordinance drafted. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Logan, Adams, Perkins and Hay. All ayes. Motion carried.

Homeland Security – No Action Required

The Committee reviewed a Law Enforcement Partnership program through US Immigration and Customs Enforcement (ICE) under Section 287(g) Immigration and Nationality Act. Chief Oparyk was directed to fill out the necessary paperwork and apply for the program funding and to report back to the Mayor.

PUBLIC PROPERTY COMMITTEE RECOMMENDATIONS

Chairman Ulmer reviewed the Public Property Committee Meeting Minutes of February 21, 2007.

Incubator Building – Ordinance 2007-106 Approved

Administrator Nelson reported on an offer to purchase the incubator building by All World Machinery which is one of the three existing tenants. The Committee discussed re-investing the proceeds into another incubator building through a grant to the EDC and recommends to the City Council that an ordinance be drafted and enacted to sell the property per state statutes.

Moved by Ulmer, seconded by Marzahl to approve the Committee’s recommendation and Ordinance 2007-106, to sell the incubator building according to state statutes. Roll call vote: Szczap, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye; Leyden, aye; Marzahl, aye and Ulmer, aye. Ordinance 2007-106 approved eight to zero.

Chemung/Dunham Township Intergovernmental Agreements - Approved

The City works with both Chemung and Dunham Townships on a verbal basis to share various types of equipment which should be more formalized through an intergovernmental agreement. The Committee recommends to the City Council that the Mayor/City Clerk be authorized to execute an Intergovernmental Agreement with Chemung and Dunham Townships.

Moved by Ulmer, seconded by Perkins to approve the Public Property Committee’s recommendation to approve the execution of Intergovernmental Agreements with Chemung and Dunham Townships. 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.

New City Hall - Approved

The Committee reviewed plans for the new City Hall building and recommends to the City Council to move forward with the plans for the new City Hall as presented. Moved by Ulmer, seconded by Marzahl to approve the Committee’s recommendation. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Logan, Adams, Perkins and Hay. All ayes. Motion carried.

INFORMATION: CITY TO HOST MCCOG MEETING ON WED., FEBRUARY 28th

The McHenry County Council of Governments Meeting is on Wednesday, February 28th at Adriana’s.

CONSENT AGENDA:

☞ Harvard Milk Days Horse Show Raffle Request – May 27th

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

COMMITTEE REPORTS

ALD. PERKINS – PARKS & RECREATION COMM. MEETING 03/08/07

Chairman Perkins called a Parks & Recreation Committee Meeting for Thursday, March 8th at 6:30 p.m. to discuss fees/schedules.

ALD. LOGAN - BILLS APPROVED

Moved by Logan, seconded by Ulmer to approve the bills as presented in the amount of \$215,226.38. 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.

MAYOR'S REPORT

Mayor Nolan commended the Public Works Dept. for an excellent job during the recent snowstorm and noted he will be out of town next week.

ADMINISTRATOR'S REPORT

Administrator Nelson noted his written report in the packet.

CLERK'S REPORT - UPCOMING MEETING DATES

March 6	Regular Meeting of Planning and Zoning Commission – CANCELLED
March 8	Parks & Recreation Committee Meeting 6:30 p.m.
March 13	Regular City Council Meeting, 7 p.m.

TREASURER'S REPORT

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

ATTORNEY'S REPORT

Attorney McArdle introduced Carlos Arévalo from Zukowski, Rogers, Flood and McArdle. Carlos will take Rob's place as the City's attorney.

DEPARTMENT HEADS REPORTS

Smith Engineering & Dept. Heads Reports as submitted.

NO REPORTS

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

At 7:14 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