

**REGULAR CITY COUNCIL MEETING MINUTES
MARCH 13, 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: Marzahl, Ulmer, Szczap, Adams, Logan, Perkins and Hay. Alderman Leyden was absent. Also present were Treasurer Meseck, City Administrator Nelson and City Attorney Carlos Arévalo.

AUDIENCE PARTICIPATION: NONE

REGULAR CITY COUNCIL MEETING MINUTES OF 02/27/07 - APPROVED

Moved by Perkins, seconded by Adams to approve the Regular City Council Meeting Minutes of February 27, 2007. Aldermen voting aye: Marzahl, Ulmer, Szczap, Logan, Adams, Perkins and Hay. All ayes. Motion carried.

BOPP'S GRILLE & SALOON REQUEST TO ENCROACH ON CITY SIDEWALK/OUTDOOR CONSUMPTION OF LIQUOR ON JUNE 2, 2007 - APPROVED

John Schneider, 808 W. Thompson, owner of Bopp's Grille & Saloon addressed the City Council with regard to his written request for Saturday, June 2nd, to erect a 7' plastic safety fence portioning off part of the alley east of Bopp's to allow their patrons to have alcohol outside within this area. No alcohol will be sold outside and no speakers for music will be placed outside. Chief Oparyk noted that Police Department does not have any concerns. Moved by Perkins, seconded by Hay to approve Bopp's Grille and Saloon's request granting a permit to encroach on the sidewalk with the fence erected pursuant to their request and to allow alcohol to be consumed outdoors; fee is \$100. Aldermen voting aye: Marzahl, aye; Ulmer, aye; Szczap, aye; Adams, aye; Logan, aye; Perkins, aye and Hay, aye. Motion approved seven to zero.

RATIFY NISRA BUDGET FY 07/08 - APPROVED

Moved by Perkins, seconded by Marzahl to ratify NISRA's budget for FY07/08; Harvard's dues are \$22,419.00. Roll call vote: Ulmer, aye; Szczap, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye and Marzahl, aye. Motion approved seven to zero.

ZONING MAP UPDATE – APPROVED

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

CURB PROGRAM - APPROVED

Administrator Nelson reported that staff had discussed the 2007 Curb Program with the Streets and Alleys Committee at a meeting in January with three areas for consideration. Staff recommendation is to improve the following two blocks – E. Roosevelt/Jefferson/Garfield. Moved by Logan, seconded by Marzahl to approve staff recommendation for the 2007 Curb Program. Roll call vote: Szczap, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye; Marzahl, aye; and Ulmer, aye. Motion approved seven to zero.

FYI: PUBLIC NOTICE OF SALE OF SURPLUS PROPERTY (INCUBATOR BUILDING)

Administrator Nelson noted the Notice of Public Sale of Surplus Property which will be published in the Northwest Herald pursuant to City Council direction to sell the incubator building.

SET PUBLIC HEARING FOR BUDGET FY2007/2008 – APRIL 10, 2007

Administrator Nelson advised that as a result in a change in the City's financial system, a hearing on the budget will take the place of the appropriation hearing. A Public Hearing for the FY2007/2008 Budget was scheduled for April 10, 2007, at 6:30 p.m. prior to the City Council meeting.

RESOLUTION/ADOPT ANNUAL 1,000 HOUR STANDARD FOR IMRF PARTICIPATION - APPROVED

Administrator Nelson reported that the current standard is 600 hours; the increase to 1,000 hours will allow our part-time seasonal workers to work without having to participate in the IMRF. Moved by Logan, seconded by Adams to approve a resolution to Adopt the Annual 1,000 Hour Standard for IMRF

Participation. Roll call vote: Adams, aye; Logan, aye; Perkins, aye; Hay, aye; Marzahl, aye; Ulmer, aye and Szczap, aye. Resolution approved seven to zero.

AMEND SECTION 15.12, ESTABLISHING PARK ZONES – ORD. 2007-107 APPROVED

Moved by Hay, seconded by Adams to approve Ordinance 2007-107, Amending Section 15.12, Establishing Park Zones. Roll call vote: Logan, aye; Perkins, aye; Hay, aye; Marzahl, aye; Ulmer, aye; Szczap, aye and Adams, aye. Ordinance 2007-107 approved seven to zero.

PARKS & RECREATION COMMITTEE RECOMMENDATIONS

Chairman Perkins reviewed the Parks & Recreation Committee Meeting Minutes of March 8, 2007.

Swimming Pool Fees/Schedules - Approved

Supt. Burkart reviewed his rate proposal for the 2007 Pool Season

- ☞ Establish a daily rate for children age 4 and under at \$2
- ☞ Establish a daily rate for senior citizens at \$2
- ☞ Increase in-town daily rate to \$5
- ☞ Increase out-of-town daily rate to \$7
- ☞ Increase season pass rate by \$20 across the board
- ☞ Increase swimming lesson rate by \$10 across the board

The Committee recommends to the City Council that the 2007 Pool Season Rates be approved as presented with a correction to the fee schedule sheet - the new in town rate for individuals after the pool opens should be \$130 instead of \$135 and family in town should be \$135.

Moved by Perkins, seconded by Logan to approve the Swimming Pool Fee Schedule. Roll call vote: Perkins, aye; Hay, aye; Marzahl, aye; Ulmer, aye; Szczap, aye; Adams, aye and Logan, aye. Motion approved seven to zero.

Budget

The Committee discussed the purchase of new equipment and recommends to the City Council approval of the purchase of a half ton pick up truck at a cost of \$13,000 and 15 picnic tables at an estimated cost of \$538.

Moved by Perkins, seconded by Logan to approve the Committee’s recommendation for the purchase of a pick-up truck and 15 picnic tables. Roll call vote: Hay, aye; Marzahl, aye; Ulmer, aye; Szczap, aye; Adams, aye; Logan, aye and Perkins, aye. Motion approved seven to zero.

CONSENT AGENDA:

- ☞ Harvard Main Street Raffle Request – March 17th
- ☞ Sullivan’s Food Temporary Greenhouse mid-April through June

Moved by Logan, seconded by Perkins to approve the Consent Agenda as presented. Aldermen voting aye: Marzahl, Ulmer, Szczap, Logan, Adams, 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 \$248,438.81. Roll call vote: Marzahl, aye; Ulmer, aye; Szczap, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye; Motion approved seven to zero.

MAYOR’S REPORT

Mayor Nolan noted there has been additional interest in commercial property.

CLERK’S REPORT - UPCOMING MEETING DATES

March 27 Regular City Council Meeting, 7 p.m.
April 3 Regular Planning and Zoning Commission Meeting

DEPARTMENT HEADS REPORTS

Smith Engineering & Dept. Heads Reports as submitted.

NO REPORTS

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

At 7:14 p.m., moved by Adams, seconded by Logan to go into Closed Session after a brief recess to discuss Section 2(c)(1) Personnel. Roll call vote: Ulmer, aye; Szczap, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye and Marzahl, aye. Motion approved seven to zero.

At 7:51 p.m., moved by Perkins, seconded by Logan to reconvene the Open Session. Roll call vote: Marzahl, aye; Ulmer, aye; Szczap, aye; Adams, aye; Logan, aye; Perkins, aye and Hay, aye. Motion approved seven to zero.

At 7:52 p.m., moved by Logan, seconded by Adams to adjourn the meeting. Aldermen voting aye: Marzahl, Ulmer, Szczap, Logan, Adams, Perkins and Hay. All ayes. Motion carried.

Submitted by:

Andy Wells,
City Clerk

Date