

**REGULAR CITY COUNCIL MEETING MINUTES
AUGUST 28, 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, Building Inspector Perkins, Community Development Director Santeler, Code Enforcement Officer Brennecka, Chief Kazy-Garey, City Attorney Carlos Arévalo and members of the audience.

AUDIENCE PARTICIPATION

Jimmy Parhas, 2 Tara Court, Lake Zurich, IL addressed the City Council with respect to Jimmy's Patio's request to host an Oktoberfest on October 6th. Mayor Nolan noted that the City Council will establish an Events Committee later in the meeting and suggested that the request be referred to the Events Committee for review and recommendation.

CITY COUNCIL MEETING MINUTES OF 08/14/07 - APPROVED

Moved by Perkins, seconded by Marzahl to approve the Regular City Council Meeting Minutes of August 14, 2007. Aldermen voting aye: Marzahl, Ulmer, Szczap, Adams, Logan, Perkins and Hay. All ayes. Motion carried.

ORDINANCE COMMITTEE RECOMMENDATIONS

Chairman Hay noted the Ordinance Committee Meeting Minutes of August 28th, 2007.

Overnight Parking Variation Petition/Ronald & Patricia Betlinski – 502 Burbank St. - Denied

Neither the petitioners nor any agent were in attendance at the Committee meeting to present evidence on the petition. The Committee recommends to the City Council to deny the petition as presented.

Moved by Hay, seconded by Logan to approve the Committee's recommendation to deny the overnight parking ban variation petition for Ronald and Patricia Betlinski, 502 Burbank St. Roll call vote: Marzahl, aye; Ulmer, aye; Szczap, aye; Adams, aye; Logan, aye; Perkins, aye and Hay, aye. Motion approved seven to zero.

SR. CITIZEN LEASE/DICK DOSS – 12 N. AYER ST. – APPROVED

Moved by Marzahl, seconded by Perkins to authorize the execution of the Annual Lease with B. Richard Doss for the Sr. Citizens Center at 12 N. Ayer St., at a cost of \$525 per month. The term of the lease is from September 15, 2007 through September 14, 2008. Roll call vote: Ulmer, aye; Szczap, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye and Marzahl, aye. Motion approved seven to zero.

VENDING LICENSE APPLICATION/WAL MART - APPROVED

Moved by Hay, seconded by Logan to approve the Vending License Application submitted by RedBox Automated Retail for an automated DVD Rental vending device to be located at Wal-Mart, 1201 S. Division St., Harvard. Roll call vote: Szczap, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye; Marzahl, aye and Ulmer, aye. Motion approved seven to zero.

AMEND HISTORIC PRESERVATION ORDINANCE/COMPOSITION OF COMMISSION – APPROVED

Mayor Nolan reviewed the current provisions of the Historic Preservation Ordinance which requires that members "be residents of the City of Harvard and/or real property owners within the Historic Preservation District". The Mayor would like to change the requirements so that the commission membership would automatically include an alderman, the Director of Main Street and the Director of the Chamber of Commerce and/or their designees (director/designee does not have to reside within corporate city limits). Moved by Hay, seconded by Marzahl to approve the Mayor's recommendation to amend the Historic Preservation Ordinance as presented. Roll call vote: Adams, aye; Logan, aye; Perkins, aye; Hay, aye; Marzahl, aye; Ulmer, aye and Szczap, aye. Motion approved seven to zero.

APPOINT MEMBERS TO HISTORIC PRESERVATION COMMISSION – APPROVED

Moved by Logan, seconded by Marzahl to approve the Mayor’s recommendation to appoint the following members to the Historic Preservation Commission as follows: Alderman Brian Leyden; Exec. Director/Designee of Chamber; Exec. Director/Designee of Main Street; Jeff Franklin, Harvard Glass & Mirror; Tom Evers, First Place Products and Rebecca Gabrys, Capital Cream. The Mayor noted there is still one vacancy. Aldermen voting aye: Marzahl, Ulmer, Szczap, Adams, Logan, Perkins, and Hay. All ayes. Motion carried.

Moved by Marzahl, seconded by Perkins to appoint Alderman Brian Leyden as Chairman of the Historic Preservation Commission. Aldermen voting aye: Marzahl, Ulmer, Szczap, Adams, Logan, Perkins, and Hay. All ayes. Motion carried.

APPOINT MEMBERS TO EVENTS COMMITTEE – APPROVED

Moved by Logan, seconded by Perkins to approve the Mayor’s recommendation to appoint the following members to the Events Committee: Laura Evers, Chairman, Scott Logan, Cathy Pescinski, Judyanne Grandmaison, Barb Rowe, Bill Clow, Rebecca Gabrys, Lori Moller and Wanda Marzahl. Alderman Logan noted that the Committee also has several volunteers willing to help: a couple high school seniors, Regina Logan and June Vickery, Women for Harvard. Aldermen voting aye: Marzahl, Ulmer, Szczap, Adams, Logan, Perkins, and Hay. All ayes. Motion carried.

An Events Committee Meeting was scheduled for Thursday, September 6th at 4 p.m. at City Hall. Administrator Nelson reminded the Committee that since they are an official City committee, agendas for committee meetings have to be posted both on the bulletin board at City Hall and on the City’s website 48 hours in advance; agenda should be coordinated with Lori at City Hall.

STEVE WRIGHT APPOINTMENT TO POLICE COMMISSION – APPROVED

Moved by Logan, seconded by Marzahl to approve the Mayor’s recommendation to appoint Steve Wright to the Police Commission. Aldermen voting aye: Marzahl, Ulmer, Szczap, Adams, Logan, Perkins and Hay. Motion approved seven to zero.

CONSENT AGENDA:

☞ Lion’s Club Candy Days, October 19th and 20th

Moved by Perkins, seconded by Logan to approve the Consent Agenda. 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 Marzahl to approve the bills as presented in the amount of \$222,061.82. Roll call vote: Logan, aye; Perkins, aye; Hay, aye; Marzahl, aye; Ulmer, aye; Szczap, aye and Adams, aye. Motion approved seven to zero.

MAYOR’S REPORT

Mayor Nolan noted a letter in the aldermen’s folders from a resident on 6th Street thanking the City for the Northfield Park improvements.

The Mayor reported that the Am Vets have donated a flag pole to be installed by the time capsule at Milky Way Park; a flag raising ceremony will be held Tuesday, September 11th at 5 p.m. Alderman Marzahl noted that the funds the Am Vet are using for the flag pole were the percentage they received from Milk Days for helping park cars over the last few years.

CLERK’S REPORT - UPCOMING MEETING DATES

September 4	Regular Planning & Zoning Commission Meeting CANCELLED
September 6	Events Committee – 4:00 p.m.

September 11 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 Arévalo, Marzahl, Ulmer, Szczap, Adams, Perkins and Hay had no report at this time.

At 7:12 p.m., moved by Hay, seconded by Marzahl 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