

**REGULAR CITY COUNCIL MEETING MINUTES
SEPTEMBER 25, 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, City Attorney Carlos Arévalo and members of the audience.

AUDIENCE PARTICIPATION: NONE

CITY COUNCIL MEETING MINUTES OF 09/11/07 - APPROVED

Moved by Perkins, seconded by Logan to approve the Regular City Council Meeting Minutes of September 11, 2007, as presented. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Adams, Logan, Perkins and Hay. All ayes. Motion carried.

RESOLUTION IN SUPPORT OF 173RD AIRBORNE BRIGADE HIGHWAY – APPROVED

Mayor Nolan read the resolution which would designate that portion of Illinois Route 173 which passes through the City of Harvard as the 173rd Airborne Brigade Highway. Moved by Hay, seconded by Marzahl to approve the Resolution in Support of the 173rd Brigade Highway in the City of Harvard. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Adams, Logan, Perkins and Hay. All ayes. Motion carried. Bob Getz Secretary and Newsletter Editor for the 173rd Airborne Brigade Association, Chapter VI addressed the City Council to review the history of the 173rd Airborne Brigade. Also present from Chapter VI were President Jose Palacios and Joe Parra. Mayor Nolan presented the resolution to Chapter President Palacios, who thanked the City Council for their support of the 173rd Airborne Brigade Highway in the City of Harvard.

PATEL/YOGI CORP D/B/A CARDINAL WINE & LIQUOR TOBACCO LICENSE - APPROVED

Moved by Logan, seconded by Perkins to approve a Tobacco License to Chandulal and Nita Patel, Yogi Corp., d/b/a Cardinal Wine & Liquor, 1001 S. Division St. 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.

GIANNASI/COW TIPPERS FRONT ST. TAP INC. TOBACCO AND VENDING LICENSES – APPROVED

Moved by Perkins, seconded by Marzahl to approve Tobacco and Vending Licensea to John Giannasi, Cow Tippers Front St. Tap, Inc., 106 E. Front St. 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.

ITEMS REFERRED TO STREETS AND ALLEYS COMM.

The following items were referred to the Streets and Alleys Committee for review:

1. Request to Vacate a Portion of Finney Street
2. No Parking on Galvin Parkway
3. Stop Sign at Klamam/Garfield St.

Chairman Leyden called a Streets and Alleys Committee Meeting for Wednesday, October 3rd at 7:00 p.m.

HARVARD HISTORICAL SOCIETY REQUEST/GRANT FOR COST OF PLAQUING BUILDINGS

Mayor Nolan noted a letter in the packet from the Harvard Historical Society requesting a grant to help offset the cost of Plaquing buildings in the Harvard area; there is no specific amount requested. The Mayor asked the aldermen to think about their request and get back to him. At Alderman Logan's inquiry, the Mayor reported that the Historical Society didn't request a specific amount of funding. Moved by Logan, seconded by Perkins to table the item. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Adams, Logan, Perkins and Hay. All ayes. Motion carried.

REQUEST TO BLOCK OFF ROSE LANE ON 10/13/07 - APPROVED

Moved by Logan, seconded by Ulmer to approve Brandon and Debbie Hlad's request to block off Rose Lane in Shadow Creek Subdivision on Saturday, October 13th, 2007, from 1-7 p.m. for a Neighborhood

Block Party. The Mayor reported that Chief Kazy-Garey had no objections. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Adams, Logan, Perkins and Hay. All ayes. Motion carried. Mayor Nolan advised the petitioners to contact either himself or Public Works Supt. Jim Kruckenberg to make arrangements to drop off the barricades.

EVENTS COMMITTEE RECOMMENDATIONS

Alderman Logan reviewed the Events Committee Meeting Minutes of September 18, 2007, which met to discuss Christmas in Harvard and noted that payment for the trolley in the amount of \$750 is on the bills to be approved.

AUTHORIZATION TO SIGN ARRANGMENTS FOR SERVICES WITH LCV FOR AUDIT – APPROVED

Moved by Logan, seconded by Perkins to authorize the Mayor to sign the Arrangements for Services with Lindgren, Callihan, Van Osdol & Co., Ltd. (LCV) to complete the Audit for Fiscal Year Ending April 30, 2007. 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.

CONSENT AGENDA:

- ☞ Jr. Class Prom Committee Raffle License Application, 10/01/07 – 03/15/08
- ☞ Harvard Main Street Raffle License Applications, 10/06/07
- ☞ HHS Student Council Homecoming Parade, 09/28/07
- ☞ St. Joseph's Church, Waiver of Outdoor Market Permit Fee, 10/06/07

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

COMMITTEE REPORTS

ALD. PERKINS – PARKS & RECREATION COMMITTEE MEETING – 10/02/07

Chairman Perkins called a Parks & Recreation Committee Meeting for October 2, 2007, at 6:30 p.m. to discuss Harvard Milk Days' proposal to construct a building at Milky Way Park.

ALD. LOGAN - BILLS APPROVED

Moved by Logan, seconded by Perkins to approve the updated bills list as presented in the amount of \$247,043.61. Roll call vote: Szczap, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye; Leyden, aye; Marzahl, aye and Ulmer, aye. Motion approved eight to zero.

ALD. LEYDEN – HISTORIC PRESERVATION COMMITTEE MEETING – 10/17/07

Chairman Leyden called a Historic Preservation Committee Meeting for October 2nd, 2007 at 7 p.m.

Administrator Nelson noted that the publication notice and mailing are being prepared for a public hearing on October 17th, 2007, at 7 p.m. to consider the application submitted by Harvard Main Street to create a Downtown Historic Preservation District.

MAYOR'S REPORT

Mayor Nolan noted he and Administrator Nelson have been working with engineers to obtain final approvals for Airport Plaza and moving forward with the new facility for City Hall.

CLERK'S REPORT - UPCOMING MEETING DATES

October 2	Planning & Zoning Commission Meeting CANCELLED
October 2	Events Committee – 4:00 p.m.
October 2	Parks & Recreation Committee Meeting – 6:30 p.m.
October 2	Historic Preservation Committee Meeting, 7:00 p.m.
October 3	Streets & Alleys Committee Meeting – 7:00 p.m.
October 9	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, Administrator Nelson and Aldermen Marzahl, Ulmer, Szczap, Adams and Hay had no report at this time.

At 7:16 p.m., moved by Perkins, seconded by Logan 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