

REGULAR CITY COUNCIL MEETING MINUTES

June 10, 2008 - 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. City Clerk Wells called roll. Aldermen present: Marzahl, Ulmer, Adams, Logan, Perkins and Hay. Aldermen Leyden and Szczap were absent. Also present were Treasurer Meseck, Chief Kazy-Garey, Community Development Director Santeler, Code Enforcement Officer Brennecka, Public Works Supt. Kruckenberg, City Attorney Carlos Arévalo and members of the audience.

AUDIENCE PARTICIPATION: NONE

CITY COUNCIL MEETING MINUTES OF 05/27/08 - APPROVED

Moved by Perkins, seconded by Adams to approve the minutes of the Regular City Council Meeting of May 27, 2008, as presented. Aldermen voting aye: Marzahl, Ulmer, Adams, Logan, Perkins and Hay. All ayes. Motion carried.

BRAVEHEARTS SPECIAL EVENT REQUEST SEPT. 6 AT MILKY WAY PARK - APPROVED

Lisa Stemmen from BraveHearts Therapeutic Riding & Educational Center was present to address any questions reference their special event request to hold their annual pig roast fundraiser at Milky Way Park on September 6th, 2008 from 10:30 a.m. – 4:30 p.m. The expected attendance is 200-250 people and in order to accommodate the attendees, they would like rent a large tent. Per the submitted request, no alcohol will sold or served. Moved by Perkins, seconded by Ulmer to approve BraveHearts' special event request as submitted for their annual pig roast fundraiser at Milky Way Park on Saturday, September 6th, with a waiver of all fees. There was discussion pertaining to the police security requirement for groups over 150 persons. Aldermen Perkins and Ulmer amended their motion and second respectively to include a waiver of the requirement for police security. All ayes. Motion carried.

ARCHITECTURAL REVIEW SEELEY'S SIGN @ 55 N. AYER - APPROVED

The City Council, acting in their capacity as the Architectural Review Commission, reviewed the building permit submitted for the panel replacement for the sign at Seeley's Pharmacy, 55 N. Ayer St. Staff recommendation is to approve the sign panel replacement on the existing awning sign with the new franchise name with the Health Mart logo colors as submitted. Moved by Logan, seconded by Adams to approve the building permit as submitted. Roll call vote: Marzahl, aye; Ulmer, aye; Adams, aye; Logan, aye; Perkins, aye and Hay, aye. Motion approved six to zero.

HARVARD INDUSTRIAL PARK PHASE 2 FINAL PLAT OF SUBDIVISION – ORD 2008-120 APPROVED

Administrator Nelson stated that the final plat meets all local, county and state regulatory requirements. Moved by Logan, seconded by Perkins to approve the Harvard Industrial Park Phase 2 Final Plat of Subdivision, prepared by SEC Group, Inc., and dated June 4, 2008. Roll call vote: Marzahl, aye; Ulmer, aye; Adams, aye; Logan, aye; Perkins, aye and Hay, aye. Ordinance 2008-120 approved six to zero.

AUTHORIZE MAYOR'S ACTION TO PURCHASE GIFT CARDS FOR NORTHFIELD COURT FIRE VICTIMS - APPROVED

Mayor Nolan reported that he purchased \$100 gift cards for the Northfield Court fire victims which came out of the Christmas Fund, after which he received a call from Cunat's who indicated they would like to donate \$2,000 to the City Christmas Fund. Moved by Logan, seconded by Adams to sanction the Mayor's actions in purchasing Wal-Mart gift cards for the Northfield Court Apartment fire victims in the amount of \$2,100.00. Roll call vote: Adams, aye; Logan, aye; Perkins, aye; Hay, aye; Marzahl, aye and Ulmer, aye. Motion approved six to zero.

PREVAILING WAGE ORD. NO 2008-121 - APPROVED

Moved by Perkins, seconded by Adams to approve Ordinance 2008-121, Prevailing Wage. Roll call vote: Logan, aye; Perkins, aye; Hay, aye; Marzahl, aye; Ulmer, aye and Adams, aye. Ordinance 2008-121 approved six to zero.

RESOLUTION HONORING 200th ANNIVERSARY OF BIRTH OF ABRAHAM LINCOLN – APPROVED

Moved by Logan, seconded by Perkins to approve Resolution 2008-R-016, Honoring Illinois' Favorite Son – President Abraham Lincoln Upon the 200th Anniversary of His Birth. Aldermen voting aye: Marzahl, Ulmer, Adams, Logan, Perkins and Hay. All ayes. Motion carried.

INFO: FINANCIAL WORKSHOP JUNE 21ST AT 8 A.M.

Information: Financial Workshop scheduled for Saturday, June 21, 2008 at 8 a.m.

CONSENT AGENDA:

☞ VFW Post #8249 Poppy Days – June 27th and 28th

COMMITTEE REPORTS

ALD. HAY

Alderman Hay commended the Harvard Fire Protection District for their outstanding job handling the Northfield Court Apartment fire. Alderman Hay also commended the Police Department, the Public Works Dept. and the entire city staff for an outstanding job during the fire, the storms that hit the area and throughout Milk Days weekend.

ALD. LOGAN - BILLS APPROVED

Chairman Logan presented the bills to be paid. Moved by Perkins, seconded by Ulmer to approve the bills as presented in the amount of \$440,284.20. Roll vote: Perkins, aye; Hay, aye; Marzahl, aye; Ulmer, aye; Adams, aye and Logan, abstain. Motion approved five to zero with one abstention.

ALD. LOGAN – COUNTRY FAIR

Alderman Logan reminded the City Council that the Events Committee's is hosting the 1st Annual Old Fashioned Country Fair on Saturday, June 28th, at Milky Way Park from 11 a.m. – 4 p.m.

ALD. ADAMS

Alderman Adams commended the Police Department on their fast response when his alarm system went off at his residence last Wednesday.

ALD. MARZAHL

Alderman Marzahl commended the City crew for everything they did over Milk Days and the Police Dept. for keeping everything under control. Alderman Marzahl further noted that Harvard Milk Days will restore the grounds at Milky Way Park.

MAYOR'S REPORT

Mayor Nolan reported that the Ayer Street project has begun. Crews will start on the south side tomorrow. Ayer St. at the railroad tracks will be closed for two weeks from June 16-30.

CLERK'S REPORT - UPCOMING MEETING DATES

June 17	Events Committee Meeting, 5 p.m.
June 21	Financial Workshop, 8 a.m.
June 24	Regular City Council Meeting, 7 p.m.
June 28	Old Fashioned Country Fair, 11 am – 4 pm

DEPARTMENT HEADS REPORTS

Smith Engineering & Dept. Heads: Reports as submitted.

Public Works Supt. Kruckenberg commended his crew for an outstanding job cleaning up after the storm and throughout Milk Days weekend.

Community Development Director Santeler reported that Airport Road will be shut down for road improvements from Route 14 to Marengo Road from the fourth week of June through mid-August.

NO REPORTS

City Attorney Arévalo and Aldermen Ulmer and Perkins had no report at this time.

At 7:18 p.m., moved by Perkins, seconded by Hay to adjourn the meeting. Aldermen voting aye: Marzahl, Ulmer, Adams, Logan, Perkins and Hay. All ayes. Motion carried.

Submitted by:

Andy Wells,
City Clerk

Date