

**REGULAR CITY COUNCIL MEETING MINUTES  
December 16, 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. Clerk Andy Wells called roll. Aldermen present: Leyden, Marzahl, Ulmer, Adams, Logan, Perkins and Hay. Alderman Szczap was absent. Also present were Treasurer Meseck, Police Chief Kazy-Garey, City Attorney Carlos Arévalo and members of the audience.

**AUDIENCE PARTICIPATION: NONE**

**CITY COUNCIL MEETING MINUTES OF 11/25/08 - APPROVED**

Moved by Logan, seconded by Perkins to approve the minutes of the Regular City Council Meeting of November 25, 2008, as presented. Aldermen voting aye: Leyden, Marzahl, Ulmer, Adams, Logan, Perkins and Hay. All ayes. Motion carried.

**CLASS R1 LIQUOR LICENSE AURELIO ORTIZ, SUPER MARKET LA TRINIDAD, INC., – APPROVED**

Mayor Nolan noted Chief Kazy-Garey's memo pertaining to the completion of the background check with respect to the criminal history which has not been completed because the City has not received the State issued ORI for the Harvard Liquor Commission. The Chief recommends that a license be issued pending a completed criminal history investigation when the ORI is received from the state and to inform the applicant that their liquor license is temporary and contingent upon completion of a favorable criminal history investigation. Moved by Marzahl, seconded by Perkins to approve Chief Kazy-Garey's recommendation to issue a Class R1 Liquor License to Aurelio Ortiz/Super Market La Trinidad, Inc., d/b/a Restaurante La Trinidad, 207 S. Ayer St., contingent upon the completion of a favorable criminal history investigation. Roll call vote: Leyden, aye; Marzahl, aye; Ulmer, aye; Adams, aye; Logan, aye; Perkins, aye and Hay, aye. Motion approved seven to zero.

**PARATRANSIT GRANT AGREEMENT WITH PACE FOR 2009 - APPROVED**

Moved by Logan, seconded by Perkins to approve the Paratransit Grant Agreement with Pace for calendar year 2009. Roll call vote: Marzahl, aye; Ulmer, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, and Leyden, aye. Motion approved seven to zero.

**BLUE CROSS/BLUE SHIELD OF ILLINOIS HEALTH INSURANCE RENEWAL – APPROVED**

Administrator Nelson recommended approval of the BC/BS of Illinois renewal as presented. Moved by Logan, seconded by Adams to approve the health/dental/prescription drug and life insurance renewal with Blue Cross/Blue Shield of Illinois for calendar year 2009 as presented. Premium increases range from 3.3% to 7.2% depending on the coverage. Roll call vote: Ulmer, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye; Leyden, aye and Marzahl, aye. Motion approved seven to zero.

**LIABILITY INSURANCE**

City Administrator updated the City Council on another insurance company that does a county and municipal pool that provides a better program and higher limits/lower deductibles at virtually the same price. The bill has not been received yet but is approximately \$190,000.00. The renewal premium with IMLRMA with a min/max program is \$180,000 if we maximize the risk; \$210,000 if we minimize the risk. Moved by Logan, seconded by Adams to approve staff recommendation changing insurance for workmen's compensation and property/casualty coverage from the Illinois Municipal League Risk Management Association (IMLRMA) to the Illinois Counties Risk Management Trust (ICRMT). Roll call vote: Adams, aye; Logan, aye; Perkins, aye; Hay, aye; Leyden, aye; Marzahl, aye and Ulmer, aye. Motion approved seven to zero.

**TAX LEVY – ORD. 2008-140 APPROVED**

Moved by Perkins, seconded by Hay to approve Ordinance 2008-140, Tax Levy. Roll call vote: Logan, aye; Perkins, aye; Hay, aye; Leyden, aye; Marzahl, aye; Ulmer, aye and Adams, aye. Ordinance 2008-140 approved seven to zero.

**ABATE TAXES SERIES 2000 AND 2004 BONDS - ORD. 2008-141 APPROVED**

Moved by Logan, seconded by Perkins to approve Ordinance 2008-141, Abating a Portion of Taxes Levied to Pay Principal of and Interest on Certain General Obligation Bonds, (Waterworks and Sewerage System Alternate Revenue Source), Series 2000 and 2004, of the City of Harvard. Roll call vote: Perkins, aye; Hay, aye; Leyden, aye; Marzahl, aye; Ulmer, aye; Adams, aye and Logan, aye. Ordinance 2008-141 approved seven to zero.

**VENDING LICENSES 2009 APPROVED**

Moved by Logan, seconded by Perkins to approve the 2009 Vending Licenses upon payment of fees including those that may come in between now and January 1<sup>st</sup>, 2009. Roll call vote: Hay, aye; Leyden, aye; Marzahl, aye; Ulmer, aye; Adams, aye and Logan, aye. Motion approved seven to zero.

<b>NAME OF ESTABLISHMENT</b>	<b>AMOUNT DUE</b>	<b>PAID</b>	<b>LICENSE #</b>
Hartwig Plumbing Airport Road Laundromat, 110 Airport Rd.	\$540.00	Pd. Ck #6298	2009-01
Tim Galvin Finn's Irish Pub 10 N. Ayer St.	\$430.00	Pd. Ck # 6298	2009-02
John Schneider Bopp's Grille and Saloon, 103 E. Front St.	\$300.00		2009-03
John Giannasi Front Street Tap, 106 E. Front St.	\$430.00	Pd. Ck #1525	2009-04
Miguel Lopez Guacamole Restaurant, 5204 S. Route 14	\$ 60.00		2009-05
Ralph Cobb, Admin. Harvard Moose Lodge #1289, Route 173 W	\$ 305.00	Pd. Ck #25969	2009-06
Cindy Waldo Hub Lounge, 15 N. Ayer St.	\$485.00		2009-07
Pete Parhas Jimmy's Patio, 71 N. Ayer St.	\$425.00		2009-08
Sean McGarry McGarry's Bowl, 5507 S. Division St.	\$430.00		2009-09
Sandra Schaffer Sandy's Place, 111 S. Ayer St.	\$245.00	Pd. Ck #3156	2009-10

**RESOLUTION ESTABLISHING REGULAR CITY COUNCIL MEETING DATES FOR 2009 – APPROVED**

Moved by Perkins, seconded by Marzahl to approve the revised Resolution Establishing the Regular City Council Meeting Dates for 2009 and granting authorization to publish. Aldermen voting aye: Leyden, Marzahl, Ulmer, Logan, Adams, Perkins and Hay. All ayes. Motion carried.

**CONSENT AGENDA:** NONE

**COMMITTEE REPORTS**

**ALD. LOGAN - BILLS APPROVED**

Moved by Logan, seconded by Adams to approve the bills as presented in the amount of \$342,496.08 with the correction as noted in the packet. Roll call vote: Leyden, aye; Marzahl, aye; Ulmer, aye; Adams, aye; Logan, aye; Perkins, aye and Hay, aye. Motion approved seven to zero.

**MAYOR'S REPORT**

Mayor Nolan wished everyone a Merry Christmas and reported on the following:

- Walgreen's opens January 23<sup>rd</sup>
- Tractor Supply opens in February
- the old hotel has been demolished
- The Events Committee held a successful Christmas in Harvard on December 6<sup>th</sup>

**ADMINISTRATOR'S REPORT**

Administrator Nelson noted the 2009 Housing Inspection Program in the aldermen's folders which consists

of 66 units. The housing inspection program is on a five year rotation so this a repeat of what was done five years ago. After the inspection, staff will go back and gauge the progress amongst the units. Dave also noted the scheduled closing with Castle Bank on December 30<sup>th</sup>; staff is working on details with phones, computers, etc. The City will utilize building department staff for construction at the new City Hall.

**CLERK'S REPORT & UPCOMING MEETING DATES**

January 6 Planning and Zoning Commission Meeting, 7 p.m.  
January 13 Regular City Council Meeting, 7 p.m.

**DEPARTMENT HEADS REPORTS**

Smith Engineering & Dept. Heads: Reports as submitted.

Chief Kazy-Gary reported on an accident that occurred during K-9 Training.

**NO REPORTS**

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

At 7:12 p.m., moved by Perkins, seconded by Marzahl to adjourn the meeting. Aldermen voting aye: Leyden, Marzahl, Ulmer, Adams, Logan and Perkins. All ayes. Motion carried.

Submitted by:

Andy Wells,  
City Clerk

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Date