

REGULAR CITY COUNCIL MEETING MINUTES

August 25, 2009 - 7:00 P.M.

Mayor Nolan called the City Council meeting to order at 7:00 p.m. and noted there were a couple boy scouts in attendance who led the pledge to the flag. Clerk Wells called roll. Aldermen present: Leyden, Marzahl, Ulmer, Szczap, Adams, Logan, Perkins and Opper. Also present were Treasurer Meseck, Administrator Nelson, Police Chief Kazy-Garey, City Attorney Carlos Arévalo and members of the audience.

AUDIENCE PARTICIPATION: NONE

CITY COUNCIL MEETING MINUTES OF 08/11/09 - APPROVED

Moved by Perkins, seconded by Marzahl to approve the minutes of the Regular City Council Meeting of August 11, 2009, as presented. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Adams, Logan, Perkins and Opper. All ayes. Motion carried.

RESOLUTION/TRINITY EVANGELICAL LUTHERAN CHURCH 125TH ANNIVERSARY - APPROVED

Moved by Perkins, seconded by Marzahl to approve Resolution 2009-R-127 in Recognition of Trinity Evangelical Lutheran Church's 125th Anniversary. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Adams, Logan, Perkins and Opper. All ayes. Motion carried. Mayor Nolan congratulated Trinity Evangelical Lutheran Church on their 125th Anniversary and presented the resolution to Roger Lehmann who was present on behalf of the church.

TRINITY EVANGELICAL LUTHERAN CHURCH REQUEST TO CLOSE GRANT ST. – APPROVED

Moved by Logan, seconded by Opper to approve Trinity Evangelical Lutheran Church's request to block off a block of Grant Street on Sunday, September 6, 2009, from 10 a.m. – 1 p.m. for their annual Rally Day. Chief Kazy-Garey had no objections. Alderman Marzahl recommended that the Harvard Fire Protection District be notified as they use that street; Administrator Nelson will contact them. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Adams, Logan, Perkins and Opper. All ayes. Motion carried.

SANCTION APPROVAL OF CERTIFICATE OF RECOGNITION HARRIET ROLL - APPROVED

Moved by Logan, seconded by Adams to sanction the Mayor's approval of the Certificate of Recognition/Key to the City that was presented to Harriet Roll, Director Harvard Diggins Library at their Centennial Celebration on August 9th, 2009. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Adams, Logan, Perkins and Opper. All ayes. Motion carried.

DUNHAM TOWNSHIP CORRESPONDENCE

Mayor Nolan noted Dunham Township's correspondence outlining their concerns in relation to the detention pond area that is adjacent to the Dunham Township Garage on Airport Rd. with respect to guard rails, mosquito abatement and maintenance of weeds. The Mayor and City Administrator reported that this is not City property and they have been working with the developer on these issues.

ANNUAL TREASURER'S REPORT – APPROVED

Moved by Perkins, seconded by Logan to approve the Annual Treasurer's Report for FY Ending April 30, 2009 and to authorize publication in the Harvard Main Line. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Adams, Logan, Perkins and Opper. All ayes. Motion carried.

FINANCE COMMITTEE REPORT

Alderman Logan noted the Finance Committee Meeting Minutes of August 20, 2009, at which time the Committee reviewed the 1st Quarter Financial Reports. There is no action to take at this time.

FINANCE COMMITTEE MEETING

A Finance Committee Meeting will be called at the next City Council meeting.

CONSENT AGENDA: NONE

COMMITTEE REPORTS

ALD. LOGAN - BILLS APPROVED

Moved by Logan, seconded by Marzahl to approve the bills as presented in the amount of \$141,478.09. Roll call vote: Leyden, aye; Marzahl, aye; Ulmer, aye; Szczap, aye; Adams, aye; Logan, aye; Perkins, aye and Opper, aye. Motion approved eight to zero.

MAYOR'S REPORT

The Mayor noted that he wasn't present at the last meeting and Alderman Marzahl did a fine job. The Mayor reported that he and Administrator Nelson are working on the financial situation and are looking at a having Committee Meeting in September to be called at the next meeting. Anyone with any ideas should contact the Mayor.

ADMINISTRATOR'S REPORT

Administrator Nelson reported on the status of the following projects:

- Ayer Street Bridge Replacement
- Garfield Water Main Project is completed and services will be hooked up next week.
- Federal stimulus funds have been received for Garfield Improvements-Resurfacing. The IDOT bid letting will be in September with work beginning next spring.
- Marengo Road, Ayer Street, McKinley Street Resurfacing (LAPP) Projects

Administrator Nelson noted his memo in the aldermen's folders pertaining to employment numbers and per capita figures and a memo in relation to the last Finance Committee Meeting with respect to revenues.

CLERK'S REPORT - UPCOMING MEETING DATES

September 1 Regular Planning and Zoning Commission Meeting
September 8 Regular City Council Meeting, 7 p.m.

TREASURER'S REPORT

Treasurer Meseck noted that the monthly treasurer's report for August, 2009, was in the aldermen's folders.

DEPARTMENT HEADS REPORTS

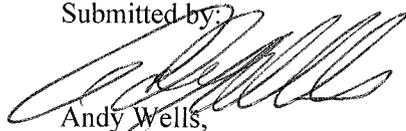
Smith Engineering & Dept. Heads: Reports as submitted.

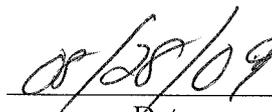
NO REPORTS

City Attorney Carlos Arévalo and Aldermen Leyden, Marzahl, Ulmer, Szczap, Adams, Perkins and Opper had no specific report at this time.

At 7:11 p.m., moved by Logan, seconded by Perkins to adjourn the meeting. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Adams, Logan, Perkins and Opper. All ayes. Motion carried.

Submitted by:


Andy Wells,
City Clerk


Date