

REGULAR CITY COUNCIL MEETING MINUTES
December 15, 2009 - 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 Opper. Also present were Treasurer Meseck, Police Chief Kazy-Garey, Supt. Public Works Kruckenberg, City Attorney Carlos Arévalo and members of the audience.

AUDIENCE PARTICIPATION:

Rhonda Anderson, Executive Director from Faith in Action of McHenry County distributed brochures and gave a brief overview of the organization which has been in operation in McHenry County for about twelve years to provide no-cost services for senior citizens in need by utilizing community volunteers.

CITY COUNCIL MEETING MINUTES OF 11/24/2009 - APPROVED

Moved by Perkins, seconded by Marzahl to approve the minutes of the Regular City Council Meeting of November 24th, 2009. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Adams, Logan, Perkins and Opper. All ayes. Motion carried.

DARRELL PERKINS/APPOINTMENT TO EVENTS COMMITTEE - APPROVED

Moved by Adams, seconded by Opper to approve the appointment of Alderman Darrell Perkins to the Events Committee to fill the current vacancy on the board. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Adams, Logan and Opper. Alderman Perkins abstained. All ayes. Motion carried.

VENDING LICENSES 2010 - APPROVED

Moved by Logan, seconded by Perkins to approve the 2010 Vending Licenses upon payment of fees including those that may come in between now and January 1st, 2010. 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.

NAME OF ESTABLISHMENT	AMOUNT DUE	PAID	LICENSE #
Hartwig Plumbing Airport Road Laundromat 110 Airport Rd.	\$540.00	Part of Ck #6371	2010-01
John Schneider Bopp's Grille and Saloon 103 E. Front St.	\$300.00		2010-02
Tom Stellato Bravo Pizza 337 S. Division St.	\$300.00	Part of Ck #6371	2010-03
Tim Galvin Cool Music Stop Bar & Gro;;e 10 N. Ayer St.	\$430.00	Part of Ck #6371	2010-04
John Giannasi Front Street Tap 106 E. Front St.	\$435.00	Ck #435	2010-05
Miguel Lopez Guacamole Restaurant 5204 S. Route 14	\$ 60.00		2010-06
Ed Serritella Harvard Coin Wash 307 Randall St.	\$ 60.00		2010-07
Ralph Cobb, Admin. Harvard Moose Lodge #1289 Route 173 West	\$365.00	Ck #26671	2010-08
Cindy Waldo Hub Lounge 15 N. Ayer St.	\$545.00		2010-09

Pete Parhas Jimmy's Patio 71 N. Ayer St.	\$365.00		2010-10
Sean McGarry McGarry's Bowl 5507 S. Division St.	\$370.00	Ck #4726	2010-11
Sandra Schaffer Sandy's Place 111 S. Ayer St.	\$305.00	Ck #3434	2010-12
Nikail Halimi Stingerz 703 E. Diggins St.	\$425.00		2010-13
Red-Box Automated Retail Wal-Mart Supercenter #1211 21101 McGuire Rd.	\$120.00	Ck #53510	2010-14

RESOLUTION ESTABLISHING REGULAR CITY COUNCIL MEETING DATES FOR 2010 – APPROVED

Moved by Perkins, seconded by Opper to approve the Resolution Establishing the Regular City Council Meeting Dates for 2010 and granting authorization to publish. Mayor Nolan noted that the City Council will still continue to meet once a month on the 4th Tuesday and will post to cancel until further notice the meeting scheduled for the first Tuesday of the month. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Logan, Adams, Perkins and Opper. All ayes. Motion carried.

COMMUNITY CENTER/FOOD PANTRY LAND LEASE

Mayor Nolan reported that he has been working with the Food Pantry on their project to build a food pantry on Harvard Hills Rd. just before the water tower. Attorney Arévalo confirmed that the City cannot sell the property to the Food Pantry, but can lease the property under a long-term lease at \$1/year with a term between 20 years up to a maximum of 99 years. The new building would also serve the senior citizens. There was discussion about the longevity of the lease or what happens should the organization dissolve in the future or if they would try to sell or sub-lease the building. Attorney Arévalo indicated language could be put into lease to protect the City. The general consensus was to move forward with the process which would lease the property to the Food Pantry for 99 years provided safeguards are in place in the lease.

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 \$249,182.91. Roll call vote: Marzahl, aye; Ulmer, aye; Szczap, aye; Adams, aye; Logan, aye; Perkins, aye; Opper, aye and Leyden, aye. Motion approved eight to zero.

MAYOR'S REPORT

The Mayor wished everyone a Happy Holiday and expressed his appreciation to the City Council for their support throughout the year.

The Mayor noted that Administrator Nelson was not in attendance because of his health.

CLERK'S REPORT - UPCOMING MEETING DATES

January 5 Planning & Zoning Commission Meeting POST TO CANCEL
 January 12 Regular City Council Meeting, 7 p.m. POST TO CANCEL
 January 19 Regular Events Committee Meeting 5 p.m.
 January 26 Regular City Council Meeting, 7 p.m.

TREASURER'S REPORT

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

DEPARTMENT HEADS REPORTS

Smith Engineering and Dept. Heads: Reports as submitted.

Chief Kazy-Garey noted his monthly report in the aldermen's folders.

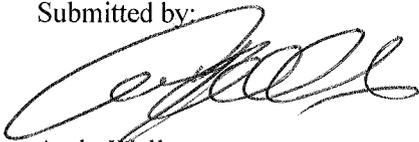
Supt. Kruckenberg reported on last week's snow storm and the great efforts by the Public Works Dept. to remove the snow. The two public works employees that were laid off were brought back to work.

NO REPORTS

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

At 7:20 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

12-18-09
Date