# REGULAR CITY COUNCIL MEETING MINUTES MAY 28, 2024 - 7:00 PM

Mayor Kelly called the Regular City Council Meeting to order and led the pledge to the flag at 7:00 pm. City Clerk Moller called roll to establish a quorum. Aldermen present: Schulz, Haderlein, Lavallee, Carncross, Lancaster, Gorman, Perkins and Luna. Also present: City Administrator Leone, Chief Bauman, Deputy Chief Sacco, Code Enforcement Officer Nutley, Community Development Director Day, Supt. Public Works Lamz, Supt. Utilities Grant, City Attorney Clifton and members of the audience.

#### PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Dave Graber addressed the City Council regarding property he owns at 104 S. Division St. His current tenant had a problem with a member of City staff staring at them and the gentleman that was mowing being called names which he thought was disrespectful. Mr. Graber said the police were called; he also brought the tenant to a meeting with the City Administrator to file a complaint. Mr. Graber didn't think the City Administrator followed through or addressed the issue with the City employee.

### COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES - APPROVED

A motion was made by Alderman Schulz, seconded by Alderwoman Lancaster to approve the Community & Economic Development Committee Meeting Minutes of May 14, 2024, as presented. Roll call vote: Schulz, aye; Carncross, aye; Lancaster, aye and Luna, aye. Motion approved four to zero.

## **CONSENT AGENDA - APPROVED**

The items under the Consent Agenda are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless a Council Member requests that an item be removed from the Consent Agenda for separate action.

- a. Regular City Council Meeting Minutes of April 28, 2024
- b. Community & Economic Development Committee Meeting Minutes of May 14, 2024
- c. Park Board Closed Session Meeting Minutes of April 4, 2024
- d. Park Board Meeting Minutes of April 15, 2024
- e. Planning & Zoning Commission Meeting Minutes of May 7, 2024
- f. Administrators Report
- g. Community Development Department Report
- h. Harvard Diggins Library Directors Report
- i. Parks & Recreation Report
- i. Police Department Report
- k. Public Works Department Report
- 1. Utilities Department Report
- m. Proclamation National Public Works Week May 19-25, 2024
- n. Proclamation National Gun Violence Awareness Day June 7, 2024
- o. MFT Resolution for Public Works Annual Maintenance in the amount of \$126,000
- p. Harvard Boy's League Fee Waiver Request
- q. HERS League Fee Waiver Request, pending submission of form
- r. Men's Soccer League Fee Waiver Request, pending submission of form
- s. 24/25 City Directory

A motion was made by Alderwoman Haderlein, seconded by Alderman Schulz to accept the Consent Agenda, Items #a-s, as presented. Roll call vote: Schulz, aye; Lavallee, aye; Carncross, aye; Lancaster, aye; Gorman, aye; Perkins, aye; Luna, aye and Haderlein, aye. Motion approved eight to zero.

#### INDIVIDUAL ACTION CONSENT AGENDA ITEMS

None

## **PAYMENT OF BILLS - APPROVED**

A motion was made by Alderwoman Haderlein, seconded by Alderman Gorman to approve payment of the bills in the amount of \$670,071.01. Roll call vote: Carncross, aye; Lancaster, aye; Gorman, aye; Perkins, aye; Luna, aye; Haderlein, aye; Schulz, aye and Lavallee, aye. Motion approved eight to zero.

### PLANNING & ZONING COMMISSION RECOMMENDATIONS - APRIL 2, 2024

Tomasz Zawierta (Greenway Properties) Sideyard Setback Variation Properties on 8<sup>th</sup> St. and Sage Lane Planning & Zoning Commission Recommendation to deny the petition was approved

The petitioner is seeking Planning & Zoning Commission's consideration for a variation to the required side-yard setback in the R4 Zoning District for properties on 8th Street and Sage Lane in Turtle Crossing Subdivision. The Petitioner is specifically seeking a side-yard setback variance of three (3) feet for lots 4 through 9 on 8th St., and a side-yard setback variance of one (1) foot for lot 73 on Sage Ln. After reviewing the evidence and testimony presented, the Planning and Zoning Commission unanimously recommends to the City Council that the petitioner's request for a variance from the required side-yard setbacks be denied.

A motion was made by Alderman Perkins, seconded by Alderwoman Haderlein to approve the Planning & Zoning Commission's recommendation to deny the petition submitted by Greenway Properties LLC. The Mayor asked for any comments/questions. There were none.

The Mayor opened the floor to the petitioner to make a statement. Attorney Tom Burney, Law Offices of Thomas Burney of Crystal Lake was present representing the petitioner. Also in attendance was Al Schmidt who is an engineer who helped design the subdivision. Attorney Burney outlined the staff report detailing the sideyard setback variation request and responses to the questions raised at the Planning & Zoning Commission Meeting. He respectfully prayed that the City Council vote no to deny and then submit a positive recommendation to approve the development. The petitioner, Mr. Zawierta, had no additional comments.

The Mayor opened the floor to any additional questions/comments:

- Alderwoman Haderlein read the approval standards for a variance as outlined in the Unified Development Ordinance (UDO), Section 14.4.E, 1-3 and noted that any hardship is of the petitioner's own creation, there is no inherent hardship in the character of the parcels that would necessitate or justify a variation, and the plight of the owner is due entirely to the design of the structure that the petitioner wants to place on the parcels. For that reason, she is in support of the Commission's recommendation.
  - Attorney Burney responded that the property is zoned for duplex lots and 4 are not of a sufficient width to accommodate the duplexes that are otherwise permitted.
  - Alderman Perkins inquired why not put the duplexes somewhere else instead of those smaller lots.
    - Attorney Burney said they are permitted as a matter of right. He also noted that the Commission is a recommending body and the City Council has the final say.
- Joel Berg, Old Orchard Rd., noted his agreement with Alderwoman Haderlein and said the Council should follow City ordinance. Mayor Kelly stated that what is being decided before the City Council is the variance, which is setbacks. Joel indicated you cannot come before City Council and ask for a variation and get the variation and then move on and build this unless you ask for all the necessary variations; he specifically referred to the City's response to the transparency requirement. Mayor Kelly stated that this particular comment is not appropriate and the variance is about setbacks, not transparency. Joel then inquired of City Attorney Clifton that if they do not request the necessary variations, the petitioner has to go back to the drawing board. Attorney Clifton said he would not comment on that, but what he would comment on is the fact that what is before this body is a variation request regarding the setback. If other variations are required, that would be another issue. He understands there are other issues and concerns with this development but that is not before this body right now. Joel then read the portions of the UDO approval standards for a variance. He asked that the City Council support the Zoning Board's recommendation and Alderman Perkins motion and Alderwoman Haderlein's second.
- Dustin, 1509 Sage Ln., said he moved across the country and this housing is helping his family; there's more families that could use the extra housing because it was a difficult time to find housing.
- Jim Platt, Harvard, IL, commented on the water coming off the 40' driveways. The petitioner is putting duplex lots on single family lots. He noted they had a house that flooded on Sage St. due to water coming off Greenway. Mr. Platt then swore at the petitioner, after which Mayor Kelly asked him to leave the meeting. When he refused to leave, Chief Bauman escorted him from the meeting at the Mayor's request.
- J Albertson, 107 W. Thompson, identified himself as a member of the Planning & Zoning Commission. He noted the Commission's opinion lined up with what Alderwoman Haderlein stated previously.

- Alderman Carncross clarified there are a total of 21 duplexes going in, with lots 4-9 on 8<sup>th</sup> St. and one lot on Sage Ln. affected by the petition.
- Rob Felker, 1313 Sage Ln., inquired about the increase in property taxes and the water bill rate. Mayor
  Kelly said they were two separate functions: the water fee was an infrastructure fee to pay for the
  wastewater treatment plant. Property taxes are a county function, not a city function. Properties in
  Chemung Township were reassessed this year which resulted in an increase.
- Attorney Burney passed out a copy of state statute relative to the Council's decision. When you bring this development on balance, it offers substantial benefits to the community. There hasn't been any discussion, any identification of what harm or injury would result to the objectors who came in and testified today. All the effects of the proposed development are being adjusted/addressed by following the City's ordinances. He asked that the City Council vote no on the motion to deny and present a motion to approve by the requisite vote.
- Alderman Gorman commented on the idea we should stick to the ordinance and not offer a variance because that is the thing you should do; we've done hundreds and why have them if you can't do them. He wasn't sure what the huge issue is; it's not about a 1' and 3', it's something else. The Council has gone through these things in the past and there has never been this kind of attitude and bitterness when we do it. These houses have garages in the front which is a completely different issue. It should be based on whether this is an acceptable thing in this particular case or not.
- Sara Berg, 508 Old Orchard Rd., agreed that it doesn't have anything to do with looks; it has to do with impervious surface, it has to do with putting two driveways where one would have gone. This is an extremely sensitive hydrological area. This zoning has been changed to allow every single lot in the subdivision to be a duplex; it's a lot different than having 82 single family lots and 22 duplexes. This project is making the maximum of what was done with the stormwater.

Mayor Kelly asked for any additional comments from the audience. There were none after which the Mayor closed public comment. He then asked the City Engineers to provide a review of the stormwater plan for the subdivision.

- Darren Olson, Christopher B. Burke Engineering, provided his review of the original plan which was put in place and submitted to the City and County in 2005. As part of the original submittal, the assumption for lot size was a ¼ acre lot with a 38% impervious coverage which is how they sized the stormwater management system. All of the lots being proposed are less impervious and most are larger. At Alderwoman Haderlein inquired as to the potential that the zoning would allow a duplex on every lot; Darren noted that a duplex is more impervious coverage than a single family home but it's not more impervious coverage than what was in the permit submittals and what the storm sewer system and stormwater detention is based on.
- Community Development Director Day reported that the initial plan for the development called for 22 duplexes; Greenway Development is building 21 duplexes. It was originally approved for 82 family homes. Just because it is zoned R4 doesn't mean duplexes can go on all of the lots because it was only approved for 22 duplexes; therefore, the stormwater system that's in place now would have to be rereviewed for whoever wants to develop them into duplexes and would have to show that the existing storm infrastructure could handle every vacant lot to be a duplex lot. Mayor Kelly said the City would limit the number of duplexes in the subdivision according to the stormwater plan. There was additional discussion as to what would happen when someone came in for a 23<sup>rd</sup> duplex because current zoning allows duplexes. Alderwoman Haderlein indicated that the City cannot simply pass an ordinance to limit duplexes in the subdivision. Attorney Clifton confirmed there is a process in order to change zoning.
- Alderman Carncross inquired if the variation request is denied, does that mean that these duplexes cannot or would not go forward with construction or would they be modified and construction move forward on a different plan. Mayor Kelly responded that would be up to the developer to determine what he plans to do if he's not able to build the particular product that he wants on the lots. If the variance is not approved, the petitioner would have to change his plans or do something else to mitigate the issue. Alderman Carncross inquired if denied, would this create an impossibility for construction, to which the Mayor said, no it would not.

There were no further comments or questions. Mayor Kelly noted that the Planning & Zoning Commission recommended that the petition be denied; to overturn the recommendation requires a 2/3 majority vote. There is a motion and second to uphold the denial which would simply require a majority vote. Attorney Clifton further clarified that because you're voting to approve a negative recommendation, if you vote in the affirmative, you are voting to deny the variance request which would be in line with the recommendation of the Planning & Zoning Commission.

Roll call vote: Lancaster, aye; Gorman, no; Perkins, aye; Luna, aye; Haderlein, aye; Schulz, abstain; Lavallee, aye and Carncross, aye. Motion to uphold the Commission's recommendation to uphold the denial of the Planning and Zoning Commission approved six to one, with one abstention.

## PLANNING & ZONING COMMISSION RECOMMENDATIONS - MAY 7, 2024

DeLong Car Wash LLC Conditional Use Car Wash 317 S. Division St. - Ord. 2024-114 Approved

The petitioner is seeking a conditional use pursuant to Table 8-1 of the Unified Development Ordinance to utilize the subject property to construct and operate a carwash. The subject property is located in Dunham Township on the northeast corner of Admiral Dr. and S. Division St. and commonly known as 317 S. Division St., Harvard. PIN 06-02-202-016; 06-02-202-028. After reviewing the evidence and testimony presented, the Planning and Zoning Commission unanimously recommends to the City Council that the conditional use permit be granted as outlined in the submitted petition.

A motion was made by Alderman Perkins, seconded by Alderman Carncross to approve the Commission's recommendation and an ordinance issuing a conditional use permit to DeLong Car Wash LLC to construct and operate a car wash at 317 S. Division St. Mayor Kelly asked if there were any questions or comments. The petitioner was in attendance.

Alderwoman Haderlein inquired if there was an issue with the entrance off of Route 14. Alderman
Gorman clarified that the discussion at the Commission hearing was how the two entrances would work
with the flow of traffic which was resolved.

Roll call vote: Gorman, aye; Perkins, aye; Luna, aye; Haderlein, aye; Schulz, aye; Lavallee, aye and Carncross, aye and Lancaster, aye. Ordinance 2024-114 approved eight to zero.

# **HOME OCCUPATION PERMIT APPLICATION**

Aidee Sanchez, Hair Styling Business, 1501 10th St. - Approved

The City Council reviewed a Home Occupation Permit application submitted by Aidee Sanchez to operate a hair styling business at her residence located at 1501 10<sup>th</sup> St., Harvard. The petitioner was not in attendance. The requisite notice was sent to adjoining property owners and no objections were received.

At Alderman Schulz' inquiry, the Community & Economic Development Dept. indicated there weren't any residents that had issue with the permit application. A motion was made by Alderman Schulz, seconded by Alderwoman Lancaster to approve the Home Occupation Permit application as presented. Mayor Kelly asked if there were any questions or comments.

Alderman Lavallee inquired if the petitioner was just doing this herself with one chair. The petitioner
was not in attendance to respond, but the application indicated that the petitioner was the only
employee.

Roll call vote: Perkins, aye; Luna, aye; Haderlein, aye; Schulz, aye; Lavallee, no; Carncross, aye; Lancaster, aye and Gorman, aye. Motion approved seven to one.

Alderman Perkins inquired as to the number of permits that have been approved for hairstylists. Mayor Kelly said he did not have a count of that.

Alderman Schulz recused himself from the meeting at 7:45 pm.

# MILK DAY CERTIFICATE REQUESTS – APPROVED

The City Council reviewed a request submitted by Eric Brehm, Hub Lounge, 15 N. Ayer St., for a Milk Day Certificate on Friday, May 31 and Saturday, June 1, 2024, pursuant to Section 25.06B.2 pending payment of fees/security deposit. A motion was made by Alderwoman Haderlein, seconded by Alderman Carncross to

grant the certificate as requested, pending payment of the fee and security deposit. Roll call vote: Luna, aye; Haderlein, aye; Lavallee, aye; Carncross, aye; Lancaster, aye; Gorman, aye; Perkins, aye and Luna, aye. Motion approved seven to zero.

The City Council reviewed a request submitted by John Giannasi, Front Street Tap, 106 E. Front St., for a Milk Day Certificate on Saturday, June 1, 2024, pursuant to Section 25.06B.2. The fees have been paid. A motion was made by Alderman Carncross, seconded by Alderman Gorman to grant the certificate as requested. Roll call vote: Haderlein, aye; Lavallee, aye; Carncross, aye; Lancaster, aye; Gorman, aye; Perkins, aye and Luna, aye. Motion approved seven to zero.

## **CLASS A LIQUOR LICENSE - APPROVED**

Sheila Henson, d/b/a Stratford Banquet Facility, 21007 McGuire Rd., has submitted an application for the renewal of a Class A Liquor License. The police check is satisfactory and fees have been paid. A motion was made by Alderwoman Haderlein, seconded by Alderwoman Lancaster to approve the license application as presented. Roll call vote: Lavallee, aye; Carncross, aye; Lancaster, aye; Gorman, aye; Perkins, aye; Luna, aye and Haderlein, aye. Motion approved seven to zero.

Alderman Schulz returned to the meeting at 7:49 pm

#### SUPT. GRANT'S LETTER OF RETIREMENT - APPROVED

A motion was made by Alderman Perkins, seconded by Alderman Carncross to approve Utility Supt. Jim Grant's letter of retirement, with sincere regrets, effective with his last day in the office of November 8, 2024. Roll call vote: Lavallee, aye; Carncross, aye; Lancaster, aye; Gorman, aye; Perkins, aye; Luna, aye; Haderlein, aye and Schulz, aye. Motion approved eight to zero.

#### MEMORANDUM OF UNDERSTANDING - APPROVED

The City Council reviewed the Memorandum of Understanding (MOU) between the Teamsters and the City of Harvard Concerning the Wastewater Foreman Position. The MOU is in this year's budget; it separates and clarifies the position in the contract with the understanding that it will be written as part of the contract when it comes up for renewal. A motion was made by Alderman Carncross, seconded by Alderman Perkins to approve the MOU as presented. Roll call vote: Carncross, aye; Lancaster, aye; Gorman, aye; Perkins, aye; Luna, aye; Haderlein, aye; Schulz, aye and Lavallee, aye. Motion approved eight to zero.

#### PROPOSED ORDINANCE SURPLUS PROPERTY DECLARATION - ORD. 2024-115 APPROVED

A motion was made by Alderwoman Haderlein, seconded by Alderman Schulz to approve the proposed ordinance Declaring Surplus Property. The surplus property listing includes lockers, air mask, John Deere 2040, Winco PTO Generator, Scoreboard, 2003 Chevy Tahoe, Bunn coffeemaker and misc. electronics. Roll call vote: Lancaster; aye; Gorman, aye; Perkins, aye; Luna, aye; Haderlein, aye; Schulz, aye; Lavallee, aye and Carncross, aye. Ordinance 2024-115 approved eight to zero.

# <u>COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDATION – BUILDING CODES - ORD. 2024-116 APPROVED</u>

Attorney Clifton clarified that the ordinance that was in the packet was replaced by an ordinance at the aldermen's seats; there were some numbering issues that were cleaned up to make it more comprehensive. A motion was made by Alderman Schulz, seconded by Alderman Carncross to approve the proposed ordinance amending Section 19.01, Building Codes and Section 19.02, Exceptions.

• At Alderman Perkins' inquiry, Director Day confirmed that the NFPA 13 for sprinklers is still the 2013 and exempting residential.

Roll call vote: Gorman, aye; Perkins, aye; Luna, aye; Haderlein, aye; Schulz, aye; Lavallee, aye; Carncross, aye and Lancaster, aye. Ordinance 2024-116 approved eight to zero.

## **SURF INTERNET – TABLED**

Surf Internet requested that the item be removed from the agenda as they were unable to attend; the item was tabled to a future City Council meeting.

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A motion was made by Alderman Schulz, seconded by Alderwoman Lancaster to approve the Committee's recommendation to move forward with the EDLP and Application Process as presented. Roll call vote: Perkins, aye; Luna, aye; Haderlein, aye; Schulz, aye; Lavallee, aye; Carncross, aye; Lancaster, aye and Gorman, aye. Motion approved eight to zero.

## COMMITTEE REALIGNMENT AND STRATEGIC VISION TASK ASSIGNMENTS

Mayor Kelly noted this change is a result of ambiguity concerning the oversight of each of the various committees. The committees were created to provide and distribute the work amongst all the alderpersons to be able to have focus areas as part of the function of the City and provide oversight for those areas. Under the Strategic Vision, various areas of responsibility were assigned for the Committee of the Whole. The City Council discussed at length the Committee Realignment and Strategic Vision Task Assignments after which a motion was made by Alderman Schulz, seconded by Alderwoman Lancaster to table the matter to the Committee of the Whole Meeting. Roll call vote: Luna, aye; Haderlein, aye; Schulz, aye; Lavallee, aye; Carncross, aye; Lancaster, aye; Gorman, aye and Perkins, aye. Motion approved eight to zero.

#### **COMMITTEE REPORTS**

#### ALDERMAN LAVALLEE

Alderman Lavallee inquired about the standing water on Harrison St. by the school on Route 14. Supt. Lamz reported that it had dried out for a little bit, but is a result of all the rain we have had this year. There is a line of 3 abandoned sanitary structures. Some sort of spring or water source has popped up over by Harrison St. There has been a sub pump discharging into that general area from Harrison for some time; staff has previously pumped down the southernmost structure four times. The water has been tested for presence of chemicals and it has been confirmed that it is not a water or sanitary leak and is ground water that is leaching into the system. Staff will pump down the structure as needed.

## **ALDERMAN SCHULZ**

Alderman Schulz thanked Supt. Grant for all that he is done and said he is happy that he gets to retire.

## **ALDERWOMAN HADERLEIN**

Alderwoman Haderlein indicated there were issues brought up during the Turtle Crossing proposal that she has concerns with as well as the memo from the Mayor in response to the Berg's specifically the enforcement of the 15% transparency requirement. It has also been talked about having an anti-monotony provision put in the code. She was advised that item had already gone to the Community Development Committee, but nothing has come out of that yet which suggests that staff doesn't want to do this. She had a conversation with John Killeen who was a home builder and a previous member of the Zoning Board; he said there was such a provision at one time in the old code. She expressed frustration at the way we're doing business and feeling like there is an interest on the City Administrator and Mayor's part to marginalize her. She indicated she didn't think there needs to be an Admin. Committee for June. At the Mayor's inquiry on the anti-monotony provisions, Director Day indicated it needs to come before the City Council to file a petition to request the Planning and Zoning Commission to amend the UDO with their recommendation coming back to the City Council; this will be on the next City Council agenda with the transparency requirement on the next Community Development Committee Agenda.

## **ALDERMAN GORMAN**

Alderman Gorman wished Jim all the best and that all his future days smell like roses. He also suggested establishing a method of communication for someone to be at the meetings to receive input from people who are watching the meetings, perhaps a high school student or volunteer as there have been instances where the audio is not turned on. Mayor Kelly related there is a desire to have someone actually running the audio/visual separately; the City is making its way towards that but it is a budgeting issue. The Mayor did like the idea to find a volunteer.

#### ALDERWOMAN LANCASTER

Alderwoman Lancaster addressed Lisa's comment about the anti-monotony and thought it had been talked about it and was supposed to be in with this stuff.

#### TREASURER'S REPORT

Report as submitted.

#### ADMINISTRATOR'S REPORT

Dept. Heads Report was omitted from the agenda but was included under the City Administrator's Report. Written reports as submitted.

## **Director Day**

- There are two major retailers looking at the old Sullivan's Plaza who are going through the due diligence period. The property owner is planning to start improvements to redo the parking light/lights in compliance with the UDO. They will be removing the gas station and tanks which could open up that portion for an outlot for another retailer or fast food restaurant.
- Habitat for Humanity is building 4 homes in Autumn Glen Subdivision; there are 3 different builders in Turtle Crossing and 2 builders in Oak Grove Crossing. There are also interested developers looking at Country Brook Subdivision.
- Alderman Carncross reported he has received a lot of positive comments on the Ice Cream Truck.
- Starbucks is going through their second round of reviews. City Administrator Leone said that Christopher Burke Engineering had further questions regarding the sidewalk requirements; the developer needs to figure it out before it comes back to the Transportation Committee.
- No update on Dunkin Donuts.

## Supt. Grant

The inside of the water tower has been painted. Once it is filled and the sample passes testing, it will be brought into service.

## Public Works Supt. Lamz

- Rob thanked the Mayor's office for National Public Works Week proclamation. City Administrator Leone provided lunch for the guys.
- There is a lot of work and construction going on all over town.
- Alderman Gorman clarified the numbers in the MFT resolution that was passed as part of the Consent Agenda which represents just a subset of maintenance that is reported to IDOT and not the overall number. Supt. Lamz indicated this line item is for general maintenance which includes salt, maintenance on IDOT lights and other non-contracted items.

## Chief Bauman

- Officer Monreal started a few weeks ago and is progressing through FTO.
- Officer Stahl returned to light duty two weeks ago and is working on stuff for the PD.
- Officer Brooks is returning from his military deployment with his first day back tomorrow.

#### Deputy Chief Sacco

Everything is in place for Milk Days. The State Police will be on hand to assist with traffic control for the parade.

## Administrator Leone

- Lou apologized on behalf of staff for the oversight in omitting the Dept. Head Reports and Anti-Monotony provision on the agenda.
- New hires will be starting on June 3<sup>rd</sup>, two in the WWTP, Sarai in the Front Office and Stacy Heiliger as Parks & Rec Supt. Jannette Nunez will also be promoted on June 3<sup>rd</sup> to Deputy City Clerk.
- The Harvard Español FC-2011 Soccer Team won the 2024 Illinois President's Cup and will represent the State of Illinois at the Midwest President's Cup which is a National Tournament.
- Lou was asked by the ICMA to be a speaker/presenter in Pittsburg later this year.

- On May 20<sup>th</sup>, 190 4<sup>th</sup> Grade Students toured City Hall/Police Dept.
- Lou emphasized that his role is to advise, similar to what the City Attorney does; it is strictly Council's call whether or not to take his advice. He does not control any of this other than manage staff on a day to day basis. If he sees something that could lead to a legal issue, he will try to emphasize it to avoid public embarrassment or a potential lawsuit.
- At Alderman Schulz' inquiry, the City Administrator indicated that the school district's projects are approved for both Jefferson School and the soccer field.
- Alderman Schulz suggested setting up a meeting with the school for impact fee discussion.

## **NO REPORT**

Aldermen Carncross, Luna, Perkins and City Attorney Clifton had no additional report.

# **CLERK'S REPORT – UPCOMING MEETING DATES**

June 4 Planning & Zoning Commission Meeting, POST TO CANCEL

June 5 Tree Board Meeting, 6:30 pm

June 11 Community & Economic Development Committee Meeting, 6:30 pm

June 17 Parks & Rec Board Meeting, 6 pm

June 19 Committee of the Whole, 7 pm

June 25 Regular City Council Meeting, 7 pm

## **MAYOR'S REPORT**

A Listening Tour for small business owners is scheduled on Monday, June 17<sup>th</sup> from 9 -11 am utilizing the facility at USMG. The City will reach out to individual small business owners in the community. The discussion is about listening to and getting input from small business owners on economic development in the community from their perspective and also to provide feedback on what the City is working on and other programs that may be available to help businesses expand and grow.

A motion was made by Alderwoman Lancaster, seconded by Alderman Carncross to adjourn the meeting. Aldermen voting aye: Haderlein, Schulz, Lavallee, Carncross, Gorman, Lancaster, Perkins and Luna. All ayes. Motion carried.

Meeting adjourned at 8:50 pm.

Respectfully submitted: Lori Moller, City Clerk

June 12, 2024