Mayor Kelly called the Regular City Council Meeting to order at 7:00 pm and led the pledge to the flag. City Clerk Moller called roll to establish a quorum. Aldermen present: Haderlein, Schulz, Carncross, Heinsohn, Gorman, Meza, Perkins and Opper. Also present: Treasurer Bejot, City Administrator Nelson, Deputy Chief Bauman, Code Enforcement Officer Nutley, Community Development Director Santeler, Supt. Parks & Recreation Knop, Supt. Public Works Kruckenberg, Supt. Utilities Grant, City Attorney Clifton and members of the audience.

PUBLIC COMMENT
None

CONSENT AGENDA
Mayor Kelly stated that 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 August 27, 2019 and Special City Council Meeting Minutes of September 18, 2019
b. Finance Committee Meeting Minutes September 12, 2019
c. Park Board Meeting Minutes September 16 and 23, 2019
d. Administrators Report
e. Building & Grounds Report
f. Community Development Department Report
g. Harvard Diggins Library Directors Report
h. Parks & Recreation Report
i. Police Department Report
j. Public Works Department Report
k. Utilities Department Report
l. Approve Park Board’s recommendation to appoint Torey Lawin to the Park Board
m. Halloween Trick-or-Treat Hours, Wednesday, October 31, 2019, from 5-8 pm
n. Chris Czarnowski, Ben’s Christmas Tree Farm, is requesting permission to place temporary directional signs at the intersections of Routes 14/173 and Routes 23/14 from November 15-December 31, 2019, with the permit fee waived in exchange for the Christmas tree that will be displayed at City Hall.
o. Payment of bills in the amount of $238,950.45

The following item was removed from the Consent Agenda:

b. Finance Committee Meeting Minutes, September 12, 2019

Alderman Heinsohn noted a correction to Consent Agenda Item 4m: Halloween is actually on Thursday not Wednesday.

A motion was made by Alderman Schulz, seconded by Alderman Opper to approve the Consent Agenda, Items 4a and c-o, as corrected. Roll call vote: Schulz, aye; Carncross, aye; Heinsohn, aye; Gorman, aye; Meza, aye; Perkins, aye and Opper, aye. Motion approved seven to zero.

INDIVIDUAL CONSENT AGENDA ITEMS
4b. Finance Committee Meeting Minutes, September 12, 2019

Alderman Gorman requested additional details relative to the auditor’s recommendations for action items and how they were resolved. Chairman Opper noted that no action was taken during the meeting. The recommendations will be addressed at a later Finance Committee Meeting.

Alderman Haderlein joined the meeting at 7:04 pm.
Mayor Kelly stated that the auditor made a presentation to the Committee regarding their findings of the audit as well as their recommendations that the City adhere to. Chairman Oppers further reported that the City continues to address and work on the auditor’s recommendations. Some items have been made on more than one occasion such as combining funds with a negative balance into the general ledger to eliminate them. The Finance Committee prefers to keep them separate to better monitor those accounts. There isn’t anything in the audit or their recommendations that would affect the validity of the audit which conforms to GASB requirements. Alderman Gorman requested that future Finance Committee Meeting minutes reflect any action taken/not taken relative to the auditor’s recommendations.

A motion was made by Alderwoman Haderlein, seconded by Alderman Carncross to approve the Finance Committee Meeting Minutes of September 12, 2019, as submitted. Roll call vote: Carncross, aye; Heinsohn, aye; Gorman, aye; Meza, aye; Perkins, aye; Oppers, aye; Haderlein, aye and Schulz, aye. Motion approved eight to zero.

**WELL NO. 10 PUMP AND MOTOR REHABILITATION**

The bid opening for the Well No. 10 Pump and Motor Rehabilitation was held September 17, 2019. The overall low bidder was Great Lakes Water Resources, out of Joliet, IL with a base bid of $62,211.17 and a Total Allowances Bid of $193,580.00. At Alderman Oppers’s inquiry, Supt. Grant indicated the City has not used this company in the past, but he reached out to other towns to get some feedback. He heard back from Sycamore and Carpentersville who have used the contractor in the past. There were no issues and all work was done in a timely manner.

A motion was made by Alderman Oppers, seconded by Alderman Carncross to award the bid to Great Lakes Water Resources Group, Inc. and to authorize the Mayor’s execution of all contract documents. Roll call vote: Heinsohn, aye; Gorman, aye; Meza, aye; Perkins, aye; Oppers, aye; Haderlein, aye; Schulz, aye and Carncross, aye. Motion approved eight to zero.

**INTERGOVERNMENTAL AGREEMENT FOR MCHENRY COUNTY GANG TASK FORCE – APPROVED**

A motion was made by Alderman Meza, seconded by Alderman Perkins to authorize the Mayor’s execution of the Intergovernmental Agreement with McHenry County and other area municipalities for the McHenry County Gang Task Force. This is a renewal of the agreement the City is currently under. The term for the agreement is for a 5-year period beginning January 1, 2020 and ending December 31, 2024. Roll call vote: Gorman, aye; Meza, aye; Perkins, aye; Oppers, aye; Haderlein, aye; Schulz, aye; Carncross, aye and Heinsohn, aye. Motion approved eight to zero.

**FYI – CITY OF HARVARD TO HOST MCCG MEETING OCTOBER 23, 2019**

The City of Harvard will host the MCCG Meeting on October 23, 2019, at The Starline Factory.

**DEPT HEADS REPORT**

Reports as submitted.

Supt. Kruckenber updated the City Council on repairs made on the collapsed sewer main on Route 14. The City of Woodstock assisted with their equipment to clean out some of the debris in the line. Mayor Kelly suggested the City Council consider lining the pipe; to be discussed at the next budget meeting.

Community Development Director Santeler updated the City Council on the status of the two homes slated for demolition. Both homes at 209 Ratzlaff and 200 N. Johnson are down. Final clean up, structural fill, black dirt and seed at 200 N. Johnson will completed by the end of the week. Disposition of both properties to be brought before the Public Property Committee for consideration at a later date.

Deputy Police Bauman reported that Officer Trent Tobias was sworn in on September 9th. His first day at academy was September 15th and everything is on track and going well. The current crossing guard at Route 14/Harrison submitted his resignation effective September 19th. The Police Dept. has gone through the application/interview process and the position should be filled by Monday. Mayor Kelly reported on a complimentary email received from a constituent about the additional signage/visibility at the crossing.
ALDERMAN OPPER
Alderman Opper will call a Finance Committee Meeting next month to discuss the Tax Levy.

ALDERMAN PERKINS
At Alderman Perkins’ inquiry, Deputy Chief Bauman reported 10 applications were submitted for the police officer exam. The written examination and orientation will be posted on Saturday at 8 am.

ALDERMAN SCHULZ
Alderman Schulz reviewed the Park Board Meeting Minutes of September 23, 2019. A Special Park Board Meeting will be held on September 30, 2019, to finalize the Harvard Aquatic Center Community Survey.

ALDERWOMAN HADERLEIN
Alderwoman Haderlein went to the Illinois Municipal League Conference in Chicago and attended two sessions, one on budgeting and the other on the Open Meetings Act. She also attended the McHenry County Water Forum held at McHenry County College on September 11, 2019. The focus of discussion was on the flooding issue, changes in flooding patterns/trends and what can be done to alleviate flooding.

NO REPORT
Attorney Clifton, City Administrator Nelson, Treasurer Bejot and Aldermen Gorman, Meza, Heinsohn and Carncross had no additional report.

CLERK’S REPORT

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>September 30</td>
<td>Special Park Board Meeting - 7 pm</td>
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<tr>
<td>October 1</td>
<td>Planning &amp; Zoning Commission Meeting - POST TO CANCEL</td>
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<tr>
<td></td>
<td>Special Events Committee Meeting - 5 pm</td>
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<tr>
<td>October 15</td>
<td>Regular Events Committee Meeting - 5:30 pm</td>
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<tr>
<td>October 21</td>
<td>Regular Park Board Meeting - 6 pm</td>
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<tr>
<td>October 22</td>
<td>Regular City Council Meeting - 7 pm</td>
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<tr>
<td>October 29</td>
<td>Ordinance Committee Meeting - 7 pm</td>
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MAYOR’S REPORT
- Mayor Kelly will be meeting with clergy from area religious organizations on Monday, September 30th for a round table discussion on ways the City can collaborate with these organizations to help the community in areas outside of the City’s purview.
- The City of Marengo is still interested in entering the Enterprise Zone which would necessitate an Intergovernmental Agreement and will be reaching out to the City Council on an individual basis.

At 7:27 pm, a motion was made by Alderwoman Heinsohn, seconded by Alderman Opper to adjourn the meeting. Aldermen voting aye: Haderlein, Schulz, Carncross, Heinsohn, Gorman, Meza, Perkins and Opper. All ayes. Motion carried.

Submitted by:

Lori Moller,
City Clerk

Date

October 7, 2019