

**MINUTES OF REGULAR SESSION
HIGHLAND CITY COUNCIL
TUESDAY, SEPTEMBER 4, 2012**

Mayor Michaelis called the Regular Session to order at 7:00pm. Council members Schwarz, Bardill, Bellm and Nicolaides were present. Others in attendance were City Manager Mark Latham, City Attorney Terry Bruckert, Directors Cook, Gillespie, Korte and Schoeck, Police Chief Bell, Fire Chief Bloemker, Building and Code Supervisor Limestall, HCS Manager Dan Kennedy, Treasurer Foehner, Deputy City Clerk Hediger, City Clerk Bellm and City Staff Tracey Robinson; Latzer Library Director Kim; two citizens, and, one member of the news media.

MINUTES

Councilman Bardill made a motion to approve the minutes of the August 20, 2012 Regular Session as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

PUBLIC FORUM

Citizens' Requests and Comments:

Street Naming Request – Allen E. Schmidt, Requestor – Allen Schmidt, of Belleville, requested naming of a street to honor his father, Don Schmidt, a local businessman, who was a member of Rotary, Jaycees, Lions, Highland Pistol Club, Booster Club, and Masonic Temple. Mr. Schmidt recalled he would take my brother, I and of our several neighborhood friends fishing out at the city lake every weekend. He had a 1953 Pontiac he loaded up. There was no road from the docks to the cove, so he blazed a road in there, through the weeds, trees and thorn bushes. Mayor Michaelis recalled that section of road was referred to as Cinder Road. Mr. Schmidt noted he came up to city hall about a year ago to inquire about having the road named after his father, and Mayor Michaelis suggested he speak with Director Rosen. Councilman Schwarz inquired if this road is named presently. Mr. Schmidt replied no. Mayor Michaelis noted none of those cul-de-sac roads are named; I am sure from a public safety aspect it would help. Councilman Schwarz stated since he personally trail blazed it, I don't see an issue with this. I don't think everyone can have their own street; however, this is a roadway that is not presently named and there is some history there. Mayor Michaelis asked how Mr. Schmidt would like it stated. Mr. Schmidt stated his brother thought it should be "Don Schmidt Lane"; however, he is okay with "Schmidt Lane". Councilwoman Bellm expressed she would like this brought before the lake commission for their input. Councilman Bardill stated he did not feel it would step on any toes to approve this tonight. Deputy City Clerk Hediger pointed out any street names need to be reviewed by Madison County 9-1-1. Mayor Michaelis noted there are no residences out there, so it should not be an issue.

Requests and Comments of Council:

Councilman Schwarz, referring to the newly published Southwestern Illinois Tourism quarterly edition, pointed out there is only about two lines in here for Highland's 175th Jubilee. I know we discussed this with Jo when she was here asking for funding, earlier this year. I expected something larger highlighting this event in this publication. If this is all we are going to get, my vote will be "no" next time.

Mayor Michaelis reported receiving a call from Tim Reaka requesting use of Glik Park's parking lots for parking on September 25. They are holding a fundraiser at E.L. Flannigan's for Corey Gruenenfelder's family. He asked Mark Reaka to come to the meeting to make a request, but obviously, he was busy this evening. In speaking with the city attorney, Director Rosen can make that request for them at the next meeting. Councilman Schwarz noted there are a lot of activities going on at Glik Park on Saturdays, this time of year, with soccer and Quarterback Football.

Staff Reports:

City Manager Latham reported we attended the closing for the financing on the Lory Theatre on Wednesday. The owners hope to have it open by the Friday after Thanksgiving. Mayor Michaelis stated he is just delighted that we can get the theatre opened back up again. I think it is a great thing for the community.

NEW BUSINESS

Approve the Petition of Kem Conrad as Executor of the James A. Clemmons Estate to Transfer Graves 1 and 2 in Lot 34 of Block 17 in the City Cemetery to Larry and Kathleen Niggli - Councilwoman Bellm made a motion to approve the petition of Kem Conrad, as Executor of the James A. Clemmons Estate, to transfer Graves 1 and 2 in Lot 34 of Block 17 in the City Cemetery to Larry and Kathleen Niggli as attached; seconded by Councilman Bardill. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Approve the Petition of Gladys Sybert to Transfer Graves 4, 5, and 6 in Lot 22 of Block 17 in the City Cemetery to Paul B. and Elva M. Tucker – Councilman Bardill made a motion to approve the petition of Gladys Sybert to Transfer Graves 4, 5, and 6 in Lot 22 of Block 17 in the City Cemetery to Paul B. and Elva M. Tucker as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-107/ORDINANCE Amending Sections 90-51, 90-52, and 90-53 of the Code of Ordinances Relating to the Combined Planning and Zoning Board – Councilwoman Bellm made a motion to approve Bill #12-107/Ordinance #2547 amending Sections 90-51, 90-52, and 90-53 of the Code of Ordinances relating to the Combined Planning and Zoning Board as attached; seconded by Councilman Bardill. Councilwoman Bellm inquired this is just to make everything line up correctly. Supervisor Limestall replied yes. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-108/RESOLUTION Approving and Authorizing Execution of Refuse Collection Contract with Harry's Disposal, Inc. – Councilman Bardill made a motion to approve Bill #12-108/Resolution #12-09-2082 approving and authorizing execution of Refuse Collection Contract with Harry's Disposal, Inc. as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-109/ORDINANCE Amending the Rate Schedule for the Delivery of RF Video and IPTV Services to Commercial Customers of Highland Communication Services – Councilwoman Bellm made a motion to approve Bill #12-109/Ordinance #2548 amending the rate schedule for the delivery of RF Video and IPTV Services to commercial customers of Highland Communication Services as attached;

seconded by Councilman Bardill. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-110/ORDINANCE Amending the Rate Schedule for the Delivery of Broadband Internet Services to Commercial Customers of Highland Communication Services – Councilman Bardill made a motion to approve Bill #12-110/Ordinance #2549 amending the rate schedule for the delivery of Broadband Internet Services to commercial customers of Highland Communication Services as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Approve Balancing Change Order #2 Submitted by The Killian Corporation for Work Performed on the Broadway Widening and Resurfacing Project (PW-05-12) – Councilwoman Bellm made a motion to approve Balancing Change Order #2 submitted by The Killian Corporation, in the amount of \$18,152.75, for work performed on the Broadway Widening and Resurfacing Project (PW-05-12) as attached; seconded by Councilman Bardill. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Award Bid #E-13-12 for the Utility Building Roof Repairs (SE end) Project – Councilman Bardill made a motion to award Bid #E-13-12 for the Utility Building Roof Repairs (SE End) Project to Jim Taylor Roofing, of Belleville, IL, in the amount of \$49,130.00 as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

REPORTS

Approve Warrant #888 – Councilwoman Bellm made a motion to approve Warrant #888 as attached; seconded by Councilman Bardill. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Councilwoman Bellm made a motion to temporarily adjourn, to conduct an Executive Session pursuant to the Illinois Open Meetings Act under Section 2(c)(21) discussion of executive session minutes and Section 2(c)(11) for discussion of probable litigation; seconded Councilman Bardill. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried. Meeting temporarily adjourned at 7:24pm.

Mayor Michaelis reconvened the Regular Session at 8:02pm. Council members Schwarz, Bardill, Bellm and Nicolaides were present. Also present were City Attorney Terry Bruckert, Manager Latham, Director Gillespie and Korte, Latzer Library Director Angela Kim, Deputy City Clerk Hediger, and City Clerk Bellm.

Mayor Michaelis stated nothing discussed in Executive Session would be acted upon tonight.

Councilwoman Bellm made a motion to adjourn; seconded by Councilman Bardill. All council members voted aye, none nay. Motion carried and meeting adjourned at 8:02pm.

Joseph Michaelis, Mayor

Barbara Bellm, City Clerk