

**MINUTES OF REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, DECEMBER 17, 2012**

Mayor Michaelis called the Regular Session to order at 7:00pm. Council members Bardill, Bellm and Nicolaides were present. Councilman Schwarz was absent. Others in attendance were City Manager Mark Latham, City Attorney John Long, Directors Cook, Gillespie, Korte, and Rosen, Supervisor Limestall, Police Chief Bell, Fire Chief Bloemker, EMS Captain Crosby, HCS Manager Kennedy, and City Staff Tracey Robinson, Treasurer Foehner, Deputy City Clerk Hediger, City Clerk Bellm, Latzer Library Director Kim; one citizen and one member of the news media.

**MINUTES**

Councilman Bardill made a motion to approve the minutes of the December 3, 2012 Regular Session as attached; seconded by Councilwoman Bellm. Roll Call Vote: Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

*Councilman Schwarz arrived.*

**PUBLIC FORUM**

Citizens' Requests and Comments:

*Lebanon Cedar Cruisers Annual Volkswalk Request* – William Malina, President of the Lebanon Cedar Cruisers, resident of New Baden, Illinois, requested use of city sidewalks and roadways where there are no sidewalks, on Saturday, May 11, 2013 to hold their annual walk. The walk will consist of two three-mile loops. The loops will start and end at the city square. He provided two flyers from walks they have hosted recently. In addition to the sidewalks, we would like to use the pavilion on the square, only if it rains. Councilwoman Bellm made a motion to approve the request of the Lebanon Cedar Cruisers to hold their annual Volkswalk on Saturday, May 11, 2013, starting at 8:30am, including sidewalk, pavilion on the square and streets where sidewalks are not available as attached; seconded by Councilman Bardill. All council members voted aye, none nay. Motion carried.

Requests and Comments of Council:

Nothing presented.

Staff Reports:

Streets and Alley just finished a large project on Dolphin Drive, to assist with drainage in the area. Typically, when we would receive a heavy rain, we would have to block the street due to standing water. A new roadway surface was installed with drainage piping to alleviate the issue. By doing the project in-house, it probably saved us about \$20,000.

## NEW BUSINESS

Approve Schedule of 2013 City Council Meeting Dates – Councilman Bardill made a motion to approve the 2013 City Council Meeting Dates as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried. .

Bill #12-135/ORDINANCE for Levy, Assessment and Collection of Taxes – Councilwoman Bellm made a motion to Bill #12-135/Ordinance # 2559 for Levy, Assessment and Collection of Taxes as attached; seconded by Councilman Bardill. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-136/RESOLUTION Approving Purchasing Manual (December 2012) – Councilman Bardill made a motion to approve Bill #12-136/Resolution #12-12-2098 approving Purchasing Manual (December 2012) as attached; seconded by Councilwoman Bellm. Councilman Schwarz noted when we were discussing the bonding issue, we talked about moving to a line of credit. City Attorney Long noted state statute mandates that the vendor or contract have the option to choose a letter of credit or to provide a bond. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-137/ORDINANCE Repealing “Section 2-416. – Establish” and “Division 2. – Bidding Procedures” of the Code of Ordinances – Councilwoman Bellm made a motion to approve Bill #12-137/Ordinance #2560 repealing “Section 2-416. – Establish” and “Division 2. – Bidding Procedures” of the Code of Ordinances as attached; seconded by Councilman Bardill. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-138/RESOLUTION Appropriating Funds for 2013 MFT Maintenance Materials – Councilman Bardill made a motion to approve Bill #12-138/Resolution #12-12-2099 appropriating funds for 2013 MFT Maintenance Materials as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-139/ORDINANCE Declaring One City-Owned Vehicle as Surplus Property and Allowing Its Sale - Councilwoman Bellm made a motion to approve Bill #12-139/Ordinance #2561 declaring one city-owned vehicle as surplus property and allowing its sale as attached, but after striking Section 3, on Page 2; seconded by Councilman Bardill. Councilman Schwarz asked is this being done based upon the mileage on the vehicle or a fee for the car. Chief Bell stated our experience with the vehicle is that we begin experiencing a lot of issues and costs associated with maintenance of the vehicles once they reach 100,000 miles. This vehicle was replaced by one of the new vehicles a few months ago. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-140/RESOLUTION Approving Pay-Per-View Services Agreement with TVN Entertainment Corp. d/b/a Avail-TVN – Councilman Bardill made a motion to approve Bill #12-140/Resolution #12-12-2100 approving Pay-Per-View Services Agreement with TVN Entertainment Corp. d/b/a Avail-TVN as attached; seconded by Councilwoman Bellm.

Bill #12-141/RESOLUTION Approving Member Participation Agreement for Existing Participating Members to That Certain Affiliation Agreement Between Fox News Network, LLC, and National Telco Television Consortium, LLC, Effective October 9, 2012 - Councilwoman Bellm made a motion to approve Bill #12-141/Resolution #12-12-2101 approving member participation agreement for existing participating members to that certain affiliation agreement between Fox News Network, LLC, and National Telco Television Consortium, LLC, effective October 9, 2012 as attached; seconded by Councilman Bardill. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Approve Balancing Change Order #1 for the Troxler Avenue Pavement Restoration – Phase II Project (PW-14-12) - Councilman Bardill made a motion to approve balancing Change Order #1 for the Troxler Avenue Pavement Restoration – Phase II Project (PW-14-12), for a reduction amount of

\$12,865.28 as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

## **REPORTS**

Approve Warrants #898 & #899 – Councilwoman Bellm motioned to approve Warrants #898 & #899 as attached; seconded by Councilman Bardill. Roll Call Vote: Schwarz, Bardill, and Bellm voted aye; Nicolaides abstained from voting. There were no noes. Motion carried.

Councilwoman Bellm made a motion to adjourn; seconded by Councilman Bardill. All council members voted aye, none nay. Motion carried and meeting adjourned at 7:14pm.

Joseph Michaelis, Mayor

Barbara Bellm, City Clerk