

**MINUTES OF REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, AUGUST 17, 2015**

Mayor Michaelis called the Regular Session to order at 7:00pm. Council members Schwarz, Frey, Bellm and Nicolaides were present. Others in attendance were City Manager Mark Latham, City Attorney John Long; Directors Cooks, Gillespie, Imming, Korte, Peck, Rosen, and Schoeck; Chief Bell, Fire Chief Bloemker, EMS Chief Wilson, EMS Rusteberg, Library Director Kim, Treasurer Foehner, Deputy City Clerk Hediger, City Clerk Bellm; 34 members of Splash Swim Team, 7 citizens and one member of the news media.

**MAYORAL RECOGNITION**

Mayor Michaelis congratulated members of the Highland Splash on their recent first place win at the Midwest Swim Conference. Mayor Michaelis stated his daughter's took advantage of the Highland Swim Team, in the 1980's, when it started up. Belleville and O'Fallon, for years, had control over the conference; this year, Highland captured it. Alex Rinderer, Splash Swim Team Coach, assisted by Coaches Joel Mason and Abbey Rinderer introduced the swim team members in attendance. There are 148 swimmers in the conference. We won eight of the nine meets this season, losing only to O'Fallon; however, we beat O'Fallon at the conference meet to capture the title.

**MINUTES**

Councilman Schwarz made a motion to approve the minutes of the August 3, 2015 Regular Session as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

**PUBLIC FORUM**

Citizens' Requests and Comments:

No requests or comments presented.

Requests of Council:

No requests or comments.

Staff Reports:

Director Terry Bell recognized Tim Rusteberg for his service as Interim EMS Chief. Director Bell noted that Tim has been with EMS for many years. Recently, we had changes in the department. Whenever there is a gap in leadership and change over, it is a difficult situation. However, Tim stepped up and took that leadership role, and he handled it very well. For this, we want to recognize him for his leadership.

## NEW BUSINESS

Bill #15-72/ORDINANCE Approving and Authorizing Execution of an Amended Redevelopment Agreement for a Project in Business District No. 1, and Other Actions Related Thereto – Tri-Ford, Inc. – Councilwoman Bellm made a motion to approve Bill #15-72/Ordinance #2691 approving and authorizing execution of an amended redevelopment agreement for a project in Business District No. 1, and other actions related thereto – Tri-Ford, Inc. as attached; seconded by Councilman Schwarz. Councilman Schwarz inquired this is because we included some of money provided by Ford Motor for the improvements; therefore, the agreement was decremented based upon those funds. City Manager Latham replied yes. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #15-73/ORDINANCE Amending Section 90.15 Definitions of the Zoning Code, Specifically Adding a Definition of Professional Services – Councilman Schwarz made a motion to approve Bill #15-73/Ordinance #2692 amending Section 90.15 Definitions of the Zoning Code, specifically adding a definition of professional services as attached; seconded by Councilwoman Bellm. Councilman Schwarz asked what other options we would have. Director Peck explained we are adding this to anything that is commercially zoned and anything that is zoned Industrial. It was an oversight that it was not in there before. This was the appropriate way to address this. Councilman Schwarz asked could there be some sprout up of business where we do not want it, as result. Director Peck responded I do not see where there could be a problem. Businesses want and need to be where it is convenient for their customers. Councilman Schwarz asked where Industrial is. Director Peck showed anything colored “grey” on the zoning map (shown in City Hall) would be Industrial areas. The likelihood of professional services wanting to go in these areas is very limited. Roll Call Vote: Schwarz, Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried.

Bill #15-74/ORDINANCE Amending Section 90-201 Table 3.1 Principal Nonresidential Uses, Specifically Adding Professional Services to the Principal Nonresidential Uses of the Zoning Code Concerning the Allowing of Professional Services in the Zoning Districts C1, C2, C3, C4, and I - Councilwoman Bellm made a motion to approve Bill #15-74/Ordinance #2693 amending Section 90-201 Table 3.1 Principal Nonresidential Uses, specifically adding professional services to the Principal Nonresidential Uses of the Zoning Code concerning the allowing of professional services in the Zoning Districts C1, C2, C3, C4, and I as attached; seconded by Councilman Schwarz. Councilwoman Bellm noted this is just cleaning up wording and tidying up. Director Peck responded yes. Roll Call Vote: Schwarz, Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried.

Bill #15-75/RESOLUTION Approving and Authorizing Execution of Refuse Collection Contract with Robert “Bob” Sanders Waste Systems, Inc., for the One-Year Period from October 1, 2015, through September 30, 2016 - Councilman Schwarz made a motion to approve Bill #15-75/Resolution #15-08-2333 approving and authorizing execution of refuse collection contract with Robert “Bob” Sanders Waste Systems, Inc., for the one-year period from October 1, 2015, through September 30, 2016 as attached; seconded by Councilwoman Bellm. Councilman Schwarz noted we are authorizing a 5% increase. Finance Director Kelly Korte reported Robert Sanders Waste submitted documentation showing \$5 increase per ton on landfill costs, which went into effect for them March 2015. Councilman Schwarz asked if that increase went in for everyone. Director Korte stated she did not know if other haulers received the same increase. City Manager Latham suggested we get to the point of controlled waste container sizes, where customers pay a rate based upon the size of waste container they use. Councilwoman Bellm agreed we need to start planting that seed with customers. Councilman Schwarz noted it seems like another thing to manage administrative. City Manager Latham agreed; however, I see

the cost of landfilling only increasing. Mayor Michaelis pointed out, the last time we went out for bid, Sanders was the only one that submitted a bid. Councilwoman Bellm recalled prior to that Allied/Republic Waste submitted a much higher bid, but wanted the automatic lift containers. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #15-76/RESOLUTION Approving Affiliate Participation Agreement with Respect to Service Agreement Between SNI/SI Networks, LLC, on One Side, and National Telco television Consortium, LLC, on the Other Side, and Also Approving the Association Member Letter Agreement and Commitment for Smithsonian Channel with Respect to Amendment to Service Agreement – Councilwoman Bellm made a motion to approve Bill #15-76/Resolution #15-08-2334 approving affiliate participation agreement with respect to service agreement between SNI/SI Networks, LLC, on one side, and National Telco Television Consortium, LLC, on the other side, and also approving the Association Member Letter Agreement and Commitment for Smithsonian Channel with respect to amendment to service agreement as attached; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #15-77/RESOLUTION Approving Member RedZone Agreement with Respect to the RedZone Agreement Between NFL Enterprises, LLC, on One Side and National Telco Television Consortium, LLC, on the Other Side, for the Purpose of Continuing to Receive NFL Network RedZone Programming – Councilman Schwarz made a motion to approve Bill #15-77/Resolution #15-08-2335 approving member RedZone Agreement with respect to the RedZone Agreement between NFL Enterprises, LLC, on one side and National Telco Television Consortium, LLC, on the other side, for the purpose of continuing to receive NFL Network RedZone Programming as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Award Bid #PD-05-15 for Purchase of One Police Patrol Vehicle - Councilwoman Bellm made a motion to award Bid #PD-05-15 for purchase of one police patrol vehicle to Morrow Brothers, Inc., of Greenfield, IL, in the amount of \$26,985.00, as attached; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried.

## REPORTS

Approve Warrants #994 & #995 – Councilwoman Bellm made a motion to approve Warrants #994 and #995 as attached; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Frey, and Bellm voted aye, none nay. Councilman Nicolaides abstained. Motion carried.

Councilwoman Bellm made a motion to adjourn; seconded by Councilman Schwarz. All council members voted aye, none nay. Motion carried and meeting adjourned at 7:29pm.

Joseph Michaelis, Mayor

Barbara Bellm, City Clerk