

**MINUTES OF SPECIAL SESSION
HIGHLAND CITY COUNCIL
MONDAY, FEBRUARY 13, 2012**

Mayor Michaelis called the Regular Session to order at 3:00pm. Council members Schwarz, Bardill, Bellm and Nicolaides were present. Others in attendance were City Manager Mark Latham, City Attorney John Long; Directors Gillespie and Korte; Chief Bell, City Staff: Tracy Robinson and Clint Conrad; City Clerk Bellm; Steve Kyle, of Oates & Associates, and Jason Mettler.

Councilman Bardill made a motion to temporarily adjourn, to conduct an Executive Session pursuant to the Illinois Open Meetings Act under Section 2(c)(11) for discussion of potential litigation; seconded Councilwoman Bellm. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried. Meeting temporarily adjourned at 3:00pm.

Mayor Michaelis reconvened the Regular Session at 4:11pm. Council members Schwarz, Bardill, Bellm and Nicolaides were present. Also present were City Attorney Long, City Manager Latham, Chief Bell, Director Gillespie, City Clerk Bellm, City Staff: Tracey Robinson, Clint Conrad, Steve Kyle, of Oates Associates, and Jason Mettler.

NEW BUSINESS

Approve signed, notarized Release by Concrete Supply, L.L.C., operating under the assumed name of Concrete Supply of Illinois – Councilman Bardill made a motion to approve the signed, notarized Release by Concrete Supply, L.L.C., as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Approve signed, notarized Release by Beelman Ready-Mix, Inc. - Councilwoman Bellm made a motion to approve the signed, notarized Release by Beelman Ready-Mix, Inc., as attached; seconded by Councilman Bardill. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Approve Engineer's Payment Estimate and corresponding warrant for payment in the amount of \$154,519.50 to Mettler Development, LLC, under Contract for Latzer Memorial Public Library Parking Lot Expansion, L-06-11 – Councilman Bardill made a motion to approve Engineer's Payment Estimate and corresponding warrant for payment in the amount of \$154,519.50 to Mettler Development, LLC, under contract for Latzer Memorial Public Library Parking Lot Expansion, L-06-11 as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. 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 4:15pm.

Joseph Michaelis, Mayor

Barbara Bellm, City Clerk