

**MINUTES OF REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, MAY 2, 2016**

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 Bell, Cook, Gillespie, Korte, and Rosen; EMS Chief Wilson, Fire Chief Bloemker, Lt. Conrad, Deputy City Clerk Hediger, City Clerk Bellm; three citizens, and one member of the news media.

MINUTES

Councilman Schwarz made a motion to approve the minutes of the April 18, 2016 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:

Memorial Day Parade Committee Band Donation Request – Kate Broadhurst, Committee Chair, representing American Legion Post 439, was present to request permission for the parade, in addition to financial support of \$200 to offset the cost of the high school band to perform in the parade. While the parade route and festivities were wonderful, last year, we will be going back to our old route of starting at St. Paul's Church and ending at the VFW Hall for a ceremony. Ms. Broadhurst invited all the council members and mayor to participate in the parade. Councilwoman Bellm made a motion to approve the request to hold the Memorial Day Parade on May 30 and a donation of \$200 to offset the cost of the high school band as requested; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried.

National Day of Prayer Square Use Request – Matt Embry, Point of Contact for National Day of Prayer. Thursday is Cinco de Mayo and National Day of Prayer. We will gather at the Square and take a casual stroll down Broadway to say a prayer for those who serve and govern us, then down to St. Paul Church to pray for all the churches, and then over to the city garden. Mayor Michaelis asked if this really required coming before the council. Chief Bell stated we looked at that, but it does not fit the criteria of the others. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Requests of Council:

No comments or requests were presented.

Staff Reports:

City Manager Latham reported we submitted for STP (Surface Transportation Program) Funding for the resurfacing and improvements to Broadway for the section from Helvetia Drive to Iberg Road.

Director Gillespie pointed out the funding would be available to us in Fiscal Year 2020-2021. City Manager Latham stated we will find out this week if that money will be awarded to us.

City Manager Latham added that we were looking at constructing a roundabout at the intersection of Broadway and Iberg Road. We were told it does not qualify for CMAQ funds requirement. So we checked with IDOT to see if safety funds could be used, since there was a fatality there already. IDOT indicated it might meet those requirements, so we will be meeting with them more on that.

NEW BUSINESS

Approve Mayor's Reappointments to the Industrial Development Commission – Councilwoman Bellm made a motion to approve the mayor's re-appointments of Darell Bellm, Jon Greve, Diane Korte-Lindsey, Ryan Goodwin, and Eric Rehkemper to the Industrial Development Commission for additional one-year terms, to expire May 2, 2017, as attached; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Approve Petition to Transfer Graves in the City Cemetery (Heirs of Aneda Rutz to Timothy L. Rutz) - Councilman Schwarz made a motion to approve petition to transfer Graves Spaces 3, 4 & 5, in Lot 11, Block 18 of the Highland City Cemetery from the heirs of Aneda Rutz to Timothy L. Rutz as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Award Bid #PW-02-16 for Rinderer Park Water Main Directional Boring – Councilwoman Bellm made a motion to award Bid #PW-02-16 to Korte & Luitjohan Contractors, Inc. in the amount of \$16,875 for Rinderer Park Water Main Directional Boring as attached; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Award Bid for 2016 MFT Maintenance Materials (Section 16-00000-00-GM) – Councilman Schwarz made a motion to award bid for 2016 MFT Maintenance Materials (Section 16-00000-00-GM) as follows: Beelman Logistics, LLC for C-6 Aggregate, in the amount of \$10,608.00; C-7 Aggregate, \$5,036.00; CM-13 079CML2022 Slag (Grit), \$229.00; and Seal Coat Aggregate Furnish and Deliver, \$19,560.00; to Don Anderson Co., MC-800 Prime, Furnish and Applied, \$13,750.05; to JTC Petroleum Co., HFRS-2 Emulsion, Furnish and Applied, \$38,562.63; and to DeLaurent Construction Co., Inc., Seal Coat Aggregate, Haul and Spread, \$25,800.00, as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #16-32/RESOLUTION Approving Tower Management Agreement with Ron Whiteside d/b/a Ron Whiteside Communications – Councilwoman Bellm made a motion to approve Bill #16-32/Resolution #16-05-2377 approving Tower Management Agreement with Ron Whiteside d/b/a Ron Whiteside Communications as attached; seconded by Councilman Schwarz. Councilman Schwarz asked which tower is this. City Manager Latham responded the 911 and radio communication tower. Lieutenant Conrad explained this agreement would be for them to do the annual inspections and other checks on it, since it is susceptible to winds; file annual notifications to FCC and ICC; and, maintain load charts, so that if outside entities want to put equipment on. Councilman Schwarz inquired about the cost. Lieutenant Conrad stated we are getting a good deal, in that we only have to provide internet service so that they can monitor it. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #16-33/RESOLUTION Approving Participating Member Renewal Letter For City of Highland d/b/a Highland Communication Services with Respect to the Amended Renewal Agreement Between Bloomberg, L.P. on One Side, and National Telco Television Consortium, LLC, on the Other Side - Councilman Schwarz made a motion to approve Bill #16-33/Resolution #16-05-2378 approving Participating Member Renewal Letter for City of Highland d/b/a Highland Communication Services with respect to the Amended Renewal Agreement between Bloomberg, L.P. on one side, and National Telco Television Consortium, LLC, on the other side as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

REPORTS

Approve Warrants #1020 & 1021 – Councilwoman Bellm made a motion to approve Warrants #1020 & 1021 as attached; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Councilman Schwarz made a motion to temporarily adjourn this regular session to enter into executive session under the Illinois Open Meetings Act under Section 2(c)(21) to approve executive session minutes and 2(c)(11) to discuss probable litigation; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried. Meeting adjourned at 7:20pm.

Mayor Michaelis reconvened the Regular Session at 7:50pm. Council members Nicolaides, Bellm, Frey and Schwarz were present. Also present were City Manager Latham, City Attorney Long, Directors Gillespie and Schoeck, Deputy City Clerk Hediger and City Clerk Bellm.

Mayor Michaelis stated nothing discussed in Executive Session this evening will be acted upon in this session.

Councilman Schwarz made a motion to adjourn; seconded by Councilwoman Bellm. All council members voted aye, none nay. Motion carried and meeting adjourned at 7:50pm.

Joseph Michaelis, Mayor

Barbara Bellm, City Clerk