

**MINUTES OF REGULAR SESSION
HIGHLAND CITY COUNCIL
TUESDAY, SEPTEMBER 6, 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 Cook, Imming, Peck, Korte, and Schoeck; EMS Captain Wilson, Treasurer Foehner, Deputy City Clerk Hediger, City Clerk Bellm; 4 citizens and 1 member of the news media.

MINUTES

Councilman Schwarz made a motion to approve the minutes of the August 15, 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

Lola DeGraff, of Troy, Illinois, as member of Silver Creek Chapter of the Daughters of the Revolution in Highland was present for Mayor Michaelis to read a document proclaiming September 17 – 23, 2016 as Constitution Week. She stated we feel it is important for students to know the history behind the formation and the significance of the United States Constitution.

PUBLIC FORUM

Citizens' Requests and Comments:

Veterans' Memorial Request – American Legion Lee Iten Post 439 Commander James Hobbs thanked Roland Harris and Dave Kampwerth for being a part of the committee. As many know, two years ago, we dedicated the park along Veterans' Memorial Parkway and the roadway. Afterwards, there was a discussion about recognizing the WWII and WWI veterans from Highland. Along with that, we would also like to recognize the one police officer that died in the line of duty. We are proposing one platform to recognize these veterans. The idea to fund this is to sell bricks to go in front of this memorial. The sale of 250 bricks will pay for the memorial in full. Some people have volunteered to help construct the monument. Mr. Hobbs noted that Director Schoeck even suggested seeking the assistance of the Boy Scouts for the project. Our goal would be to have this done and dedicate on Memorial Day 2017. He asked for the councils' consideration of this request. Mayor Michaelis asked the council for their thoughts. The council expressed their approval of the project as proposed.

Mayor Michaelis asked Mr. Hobbs about details on the Vietnam Memorial Wall that will be traveling through Highland, tomorrow, on its way from Greenville to Troy. Mr. Hobbs reported the ceremony is expected to start at 4:00pm, as the wall and its escorting group should be arriving at Rinderer Park between 3:00pm-3:30pm. The wall replica will be on display in Troy this weekend. It really is an impressive thing. The wall is escorted by American Legion "Legion Riders" and VFW "Patriot Guard" motorcycle organizations. A very high percentage of the motorcycle riders are veterans. The experience

is very moving. If you have a name, they will help you look it up and tell you what panel that name is located on. Mayor Michaelis recalled the wall was displayed at Glik Park about 8-9 years ago.

EvUCC Box Village (Homeless Simulation) Square Use Request – Terrisa Gehrig requested permission for the EvUCC youth group to have a box village home simulation on the Square on Saturday night of November 5th. There will be 10-20 kids staying overnight, along with some adults for supervision. Councilwoman Bellm made a motion to allow the EvUCC Box Village to be held on the Square on Saturday night of November 5, 2016 as requested; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Requests of Council:

Councilwoman Bellm reported she received several calls regarding the HCS outages. I referred the calls that I got. Several people suggested it would be helpful to have a message on the phone system stating that we are experience an outage. Director Imming acknowledged the lightning strike took the phone system down for a while. We were busy scrambling with that, but we should have thought to do that sooner. Councilwoman Bellm explained a lot of people stated that it was like being stuck on a plane with no information from pilot.

Staff Reports:

City Manager Latham announced that the Wastewater Treatment Plant was nominated again as “Best Operated Wastewater Treatment Works”, by the Illinois Association of Water Pollution Control Operators.

City Manager Latham stated the public has been very understanding of the outages experienced when 5-6 satellites were damaged by lightning this past weekend. Staff worked overnight 18-20 hours to restore as much as possible. We still have some people that need to reboot their set-top boxes.

City Manager Latham reported we have reached out and begun working with a legal firm, out of Kansas City on the FEMA Floodplain Mapping and expansion of the 100-year floodplain map. This firm works with EPA permits for us and previous litigation matters with EPA. It is our belief that we need someone that can talk the language of FEMA to appeal on our behalf.

NEW BUSINESS

Approve Mayor’s Appointments to Parks & Recreation Advisory Commission – Councilman Schwarz made a motion to approve mayor’s appointments to the Parks & Recreation Advisory Commission as follows: Brooke Lipe, for a term to expire August 31, 2019, John Cozair, for a term to expire August 31, 2018; and Jason Stroehlein, for a term to expire August 31, 2017, as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #16-81/RESOLUTION Approving and Authorizing Execution of Refuse Collection Contract with Robert “Bob” Sanders Waste Systems, Inc., for the One-Year Period From October 1, 2016 Through September 30, 2017 – Councilwoman Bellm made a motion to approve Bill #16-81/Resolution #16-09-2405 approving and authorizing execution of Refuse Collection Contract with Robert “Bob” Sanders Waste Systems, Inc., for the one-year period from October 1, 2016 through September 30, 2017 as attached; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #16-82/RESOLUTION Approving Binding Letter of Agreement and Commitment With Respect to the Second Amendment to NFL Network Affiliation Agreement (Containing Exhibit G NFL Redzone) Between NFL Enterprises, LLC, on One Side, and National Telco Television Consortium, LLC on the Other Side, For the Renewal of the NFL Networks Television Services – Councilman Schwarz made a motion to approve Bill #16-82/Resolution 16-09-2406 approving binding letter of agreement and commitment with respect to the second amendment to NFL Network Affiliation Agreement (containing Exhibit G NFL Redzone) between NFL Enterprises, LLC, on one side, and National Telco Television Consortium, LLC on the other side, for the renewal of the NFL Networks Television Services as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #16-83/RESOLUTION Approving Change Order No. 1 Submitted by Korte & Luitjohan Contractors, Inc., for Clarifier Construction at the Water Treatment Plant (PW-06-14) – Councilwoman Bellm made a motion to approve Bill #16-83/Resolution #16-09-2407 approving Change Order No. 1 submitted by Korte & Luitjohan Contractors, Inc., for Clarifier Construction at the Water Treatment Plant (PW-06-14), for an increase of \$8,801.10 as attached; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #16-84/RESOLUTION Approving Construction Engineering Services Agreement with Oates Associates, Inc., In Connection with the Resurfacing of Walnut Street - Councilman Schwarz made a motion to approve Bill #16-84/Resolution #16-09-2408 approving Construction Engineering Services Agreement with Oates Associates, Inc., in connection with the resurfacing of Walnut Street as attached; seconded by Councilwoman Bellm. Councilman Schwarz asked if other engineering services approach the City for these projects. How do we verify the numbers and know that we are getting the best deal? City Manager Latham explained that this project was awarded already by IDOT to the contractor; the project was engineered with Oates Associates. It would not be feasible to have another engineering firm step into this portion of the project. We are saving some with having our in-house engineer oversee the project. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #16-85/RESOLUTION Selecting, for the Improvement of that Portion of Oak Street From Its Intersection with Papin Street South to a Culvert/Ditch, Design Option 1 Which Consists of “Two-Way with Parking (But Without Sidewalk)” – Councilwoman Bellm made a motion to approve Bill #16-85/Resolution #16-09-2409 electing, for the improvement of that portion of Oak Street from its intersection with Papin Street South to a culvert/ditch, Design Option 1 which consists of “Two-Way with Parking (but Without Sidewalk)” as attached; seconded by Councilman Schwarz. Councilwoman Bellm asked is this a “go ahead” to get costs. City Manager Latham explained we will start budgeting for this next year and need a plan to use to put those numbers together. Additional ROW and design of roadway will be budgeted for purchase in the next budget year. Councilman Nicolaides asked is this how it is going to be. I thought the goal was to get a sidewalk in. City Manager Latham stated no one wants the one-way street, and parking along the street is a must. Councilwoman Bellm expressed the goal was to address the intersection and this does. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #16-86/RESOLUTION Authorizing Purchase of Lighting for Highland High School Tennis Courts from Musco Sports Lighting, LLC, Under the National Joint Powers Alliance (JNPA) Pricing Program – Councilman Schwarz made a motion to approve Bill #16-86/Resolution #16-09-2410 authorizing purchase of lighting for Highland High School Tennis Courts from Musco Sports Lighting, LLC, under the National Joint Powers Alliance (JNPA) Pricing Program, in the amount of \$58,900.00 as attached; seconded by Councilwoman Bellm. Councilman Schwarz stated that I know this is under a joint purchasing program, we need to vent the pricing ourselves versus going along with the programs. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #16-87/RESOLUTION Authorizing Construction Engineering Services Agreement for Federal Participation with Oates Associates, Inc. In Connection with the Project for an ADA Accessible Asphalt Off-Street Multi-Use Trail from Highland Elementary School to Coventry Way, an On-Street Bike Route Along Coventry Way to the Iberg Road and Three Creek Crossings - Councilwoman Bellm made a motion to approve Bill #16-87/Resolution #16-09-2411 authorizing construction engineering services agreement, for an estimated amount of \$72,828, for federal participation with Oates Associates, Inc. in connection with the project for an ADA Accessible Asphalt Off-Street Multi-Use Trail from Highland Elementary School to Coventry Way, an on-street bike route along Coventry Way to the Iberg Road and Three Creek Crossings as attached; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Award Bid #PW-06-16 for the Silver Lake Boat Ramp and Storage Building - Councilman Schwarz made a motion to award Bid #PW-06-16 for the Silver Lake Boat Ramp and Storage Building to Mettler Development LLC, in the amount of \$168,364 as attached; seconded by Councilwoman Bellm. Councilman Schwarz asked do we have a performance bond on this. City Manager Latham stated the city does not have any money in on this project. The Great Plains America is paying for this project and the engineering firm hired by them will oversee the project and any issues. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Approve Notice of Municipal Letting for Bid #E-07-16 for the Purchase of Street Lighting for Troxler Avenue – Councilwoman Bellm made a motion to approve Notice of Municipal Letting for Bid #E-07-16 for the purchase of Street Lighting for Troxler Avenue as attached; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

REPORTS

Approve Warrants #1032 & #1033 – Councilman Schwarz made a motion to approve Warrants #1032 & #1033 as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Councilwoman Bellm made a motion to adjourn; seconded by Councilman Schwarz. All councilmembers voted aye, none nay. Motion carried and meeting adjourned at 7:47pm.

Joseph Michaelis, Mayor

Barbara Bellm, City Clerk