

**MINUTES OF REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, NOVEMBER 7, 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, Asst. City Manager Lisa Peck, City Attorney John Long; Directors Bell, Gillespie, Korte, Rosen and Schoeck; EMS Chief Wilson, Police Lt. Conrad, Library Director Kim, Treasurer Foehner, Deputy City Clerk Hediger, City Clerk Bellm; 6 citizens, and one member of the news media.

MINUTES

Councilman Schwarz made a motion to approve the minutes of the October 17, 2016 Regular Session as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

PROCLAMATIONS

Mayor Michaelis read a document proclaiming November 6 – 12, 2016 as Veterans Awareness Week in the City of Highland.

PUBLIC FORUM

Citizens' Requests and Comments:

Special Race Request - Sue Zobrist, Representative of Madison County Fair Association – test and tune for the December Dome Race – Saturday, November 12th, with a rain date of Sunday, November 13, from 12:00pm to 6:00pm. They are having an indoor race at the Dome in St. Louis, and we had several drivers that are going to participate in that event. Mrs. Zobrist stated we have eight drivers that asked; I know there are more of our drivers signed up for the event. Usually, there is one car on the track at a time, with no more than two at a time. It is not a race. Councilwoman Bellm made a motion to approve the Madison County Fair Association to host a “Test & Tune” on Saturday, November 12, 2016, 12:00pm – 6:00pm, with a rain date of Sunday, November 13, as requested; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Bellm and Nicolaides voted aye, none nay. Councilman Frey abstained. Motion carried.

Requests of Council:

No comments or requested made.

Staff Reports:

City Manager Latham reference an invitation from Madison County Planning & Development for a meeting on Wednesday, December 7, regarding the FEMA Floodplain Maps. City Manager Latham

and Asst. City Manager Lisa Peck will be attending, and if any other members of council want to come along, they are invited. Lisa has done a really good job of working with counsel on the mapping. We should have the proposed maps back soon.

City Manager Latham gave kudos to Parks & Recreation Director Mark Rosen and his staff, as Highland, along with Alton were awarded for pilot program with the Green City's Program, which focuses on recycling.

NEW BUSINESS

Bill #16-98/RESOLUTION Approving Contract for Ambulance Service with Clinton County Special Service Area #5 – Councilman Schwarz made a motion to approve Bill #16-98/Resolution #16-11-2418 approving contract for ambulance service with Clinton County Special Service Area #5 as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #16-99/RESOLUTION Approving HBO Service Charge Rates Effective as of January 1, 2017, and Cinemax Service Charge Rates Effective as of January 1, 2017 – Councilwoman Bellm made a motion to approve Bill #16-99/Resolution #16-11-2419 approving HBO Service Charge rates effective as of January 1, 2017, and Cinemax Service Charge rates effective as of January 1, 2017 as attached; seconded by Councilman Schwarz. Councilwoman Bellm noted you are raising the rates on us. City Manager Latham responded, yes, 5%. Councilwoman Bellm asked if we could get any long-term rate agreements with them. City Attorney John Long noted this is a three-year agreement. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #16-100/ORDINANCE Authorizing Sale of Surplus Personal Property – Councilman Schwarz made a motion to approve Bill #16-100/Ordinance #2754 authorizing sale of surplus personal property as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #16-101/ORDINANCE Approving the IRMA Min/Max Contribution Agreement with the Illinois Municipal League Risk Management Association for the Period from January 1, 2017, to January 1, 2018, and the Associated "2017 IMLRMA Contribution Payment Agreement" – Councilwoman Bellm made a motion to approve Bill #16-101/Ordinance #2755 approving the IMLRMA Min/Max Contribution Agreement with the Illinois Municipal League Risk Management Association for the period from January 1, 2017, to January 1, 2018, and the associated "2017 IMLRMA Contribution Payment Agreement as attached; seconded by Councilman Schwarz. Councilman Schwarz asked, with experiencing a lightning strike, how that impacts us. Director Schoeck reported that since nothing has been paid out for that under this policy period, it would not affect us until next year. We have that claim sitting out there, along with a couple others. In 2015, we had 40 claims. This year, we had 20 claims. While the number of claims are a lot lower, there are some severities, which will impact those numbers. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Approve a NOML for Bid #BZ-11-16 for the Purchase of One New Vehicle for the Building & Zoning Department - Councilman Schwarz made a motion to approve a NOML for Bid #BZ-11-16 for the purchase of one new vehicle for the Building & Zoning Department as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

REPORTS

Approve Warrants #1038 & #1039 – Councilman Schwarz made a motion to approve Warrants #1038 & #1039 as attached; seconded by Councilman Nicolaides. Roll Call Vote: Schwarz, Frey, and Nicolaides voted aye, none nay. Councilwoman Bellm abstained. 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 Sections 2(c)(1) to discuss performance of legal counsel and 2(c)(5) to discuss purchase of real property; seconded by Councilwoman Bellm. Meeting adjourned at 7:22pm.

Mayor Michaelis reconvened the Regular Session at 7:54pm. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides were present, along with City Manager Latham, Asst. City Manager Peck, Directors Bell and Schoeck, Police Lt. Conrad, 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.

Councilwoman Bellm made a motion to adjourn; seconded by Councilman Schwarz. All council members voted aye, none nay. Motion carried and meeting adjourned at 7:55pm.

Joseph Michaelis, Mayor

Barbara Bellm, City Clerk