

**MINUTES OF REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JUNE 4, 2018**

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 Michael McGinley, Directors Bell, Cook, Gillespie, Korte and Rosen; EMS Chief Wilson, Fire Chief Bloemker, Lt. Conrad, 5 Patrol Officers, Interim H.R. Director Stoecklin, Mallard Hubbard, Treasurer Foehner, Library Director Kim, Deputy City Clerk Hediger, City Clerk Bellm, 26 citizens and 1 member of the news media.

MINUTES

Councilman Schwarz made a motion to approve the minutes of the May 21, 2018 Regular Session as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

SWEARING IN

Mayor Michaelis swore in new Highland Police Department Patrol Officer Shane Zobrist.

Mayor Michaelis announced this is my thirteenth year as mayor. In that time, I have heard enough complaints about the sound system in here. A few months ago, I asked Mark to go out for proposals on the system. Louis Dunning has been involved in this process, as a member of our senior community. Mayor Michaelis asked those in attendance, what they thought of the sounds so far. It was the consensus of council that everyone felt it was much better. City Manager Latham reported we are not quite done yet. Our recorder still needs to be patched into the system. We are going to get some digital systems to accommodate the hearing impaired and a wireless microphone. We are also working with an architect to make some modifications to the room for ADA compliance.

PUBLIC FORUM

Citizens' Requests and Comments:

Veterans' Memorial Wall Dedication – Park Use Request – Kate Broadhurst, Representative – Kate Broadhurst, Representative, thanked the city for all the support for Memorial Day. The Fourth of July is right around the corner. A lot more people have picked up forms for bricks. If we get them turned in before June 12th, Lager we will get them done before the dedication on July 4th. We presently have sixteen bricks in place. The dedication is at 10:00am. We will have four families of those recognized along Veterans' Memorial Parkway and two families of those on the monument itself. We have requested to allow parking along both sides of Veterans' Memorial Parkway for about two hours. It is going to be a great day. Mayor Michaelis thanked Kate for all that she does.

2018 St. Paul Kirchenfest Request – Clifton Couch, General Chairman, along with Joe Horstman, 2019 General Chairman were present to ask for the city’s support for the 48th Kirchenfest to be held on Friday, August 24, Saturday, August 25, and Sunday, August 26, 2018 with city assistance as outlined in the request letter. Councilwoman Bellm made a motion to approve the support for 2018 Kirchenfest, to be held August 24, 25 & 26, 2018 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 approve the special events request for the Veterans’ Memorial Wall Dedication as requested; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

2018 Relay for Life – Purple Ribbon Request – Joy Krouper stated this will be probably the last year for the Relay for Life Event in Highland, as they will be combining us with a regional event. This year’s event will be at Highland Hope Church, 5:30pm – 8:30pm, on July 13th. We will just be doing the survivor dinner and a remembrance service. To draw awareness to the event, we are asking to tie purple ribbons around the trees only near the downtown Square per our letter request. Councilwoman Bellm made a motion to approve the request hang the purple ribbons as requested, as part of the Paint for Relay for Life as attached; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried.

Louis Dunning stated I have one question and one comment, regarding the sound system. Why did it take this board thirty years and an ADA complaint? My comment is that I had one conversation with City Manager Latham and Mayor Michaelis and then they took care of the issue. I think all four of you need to be proud of the action taken.

Requests of Council:

No comments or requests.

Staff Reports:

Nothing to report.

NEW BUSINESS

Bill #18-74/RESOLUTION Determining the Prevailing Rate of Wages – Councilman Schwarz made a motion to approve Bill #18-74/Resolution #18-06-2535 determining the prevailing rate of wages as attached; seconded by Councilwoman Bellm. Councilman Frey made a motion to add as item #2 under the NOW THEREFORE BE IT RESOLVED paragraph, ‘As required by the Illinois Prevailing Wage Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the City.’ Motion to amend was seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried. Roll Call Vote to approve the original resolution as amended: Schwarz, Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried.

Bill #18-75/RESOLUTION Authorizing and Directing Application to the 2018 Surface Transportation Block Grant Program (STP) for the Purpose of Resurfacing Cypress Street and Construction of ADA Compliant Curb Ramps – Councilwoman Bellm made a motion to approve Bill #18-75/Resolution #18-06-2536 authorizing and directing application to the 2018 Surface Transportation Block Grant Program (STP) for the purpose of resurfacing Cypress Street and construction of ADA

compliant curb ramps as attached; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #18-76/RESOLUTION Approving and Authorizing the Execution of an Addendum to the Original Proposal for Architectural and Engineering Services with David A. Loyet and Associates, Inc. Architects – Councilman Schwarz made a motion to approve Bill #18-76/Resolution #18-06-2537 approving and authorizing the execution of an addendum to the original proposal for architectural and engineering services with David A. Loyet and Associates, Inc. Architects as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #18-77/ORDINANCE Approving an Intergovernmental Agreement Between the City and Highland Community School District No. 5 for a School Resource Officer – Councilwoman Bellm made a motion to approve Bill #18-77/Ordinance #2857 approving an Intergovernmental Agreement between the City and Highland Community School District No. 5 for a School Resource Officer as attached; seconded by Councilman Schwarz. Mayor Michaelis asked Chief Bell to comment on this and introduce the School Resource Officer. Chief Bell stated we are really blessed to do this. We are doing this with an agreement from the school of a 75/25 split, with the city paying 25% of salary and benefits of the officer. Officer Chris Flake will be the School Resource Officer (SRO). He starts the academy in Thursday. We will be a little short on staff for about three months, this fall. We are excited to have Officer Flake in this position. Besides his law enforcement aptitude, he has the ability to talk to and develop rapport with people of all ages. This will be a great addition to all the programs that we utilize to develop relationships within the school and manage the issues of today. Officer Flake was hired a few months after I was, nine years ago. I feel this will be a great fit for getting this program started. He is going to have a lot on his plate with getting this program into place. Mayor Michaelis expressed I think the department made a great selection. I remember, many years ago, when we first appointed a SRO. Now it is not objective; it is a thing that just has to be in our school systems. Having an SRO will give everyone a sense of security. We owe that to this community and our school system. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #18-78/ORDINANCE Amending Chapter 78, Article VII, Section 78-732, of the Code of Ordinances, Entitled Schedule of FTTP Rates and Charges, Adding Tiers and Rates for 50 Mb/s and 100 Mb/s Ethernet Private Line Connectivity – Councilman Schwarz made a motion to approve Bill #18-78/Ordinance #2858 amending Chapter 78, Article VII, Section 78-732, of the Code of Ordinances, entitled Schedule of FTTP Rates and Charges, adding tiers and rates for 50 Mb/s and 100 Mb/s Ethernet private line connectivity as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Award Bid #PR-04-18 for Removal and Installation of Poured In Place Playground Surface – Glik Park – Councilwoman Bellm made a motion to award Bid #PR-04-18 for Removal and Installation of Poured In Place Playground Surface – Glik Park to Constructive Play New Toy Things, in the amount of \$19,975.00 as attached; seconded by Councilman Schwarz. Councilman Schwarz noted we had three bids submitted, but there is a pretty big difference. City Manager Latham reported the low bid is, basically, that from the State's bid list. Councilman Schwarz inquired is there no difference in surface. City Manager Latham replied no. This saves about \$40,000 on the budget. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Approve Notice of Municipal Letting for Motor Fuel Tax Maintenance Materials (MFT Section 18-00000-00-GM) – Councilman Schwarz made a motion to approve Notice of Municipal Letting for Motor Fuel Tax Maintenance Materials (MFT Section 18-00000-00-GM) as attached; seconded by

Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

REPORTS

Approve Warrant #1095 – Councilwoman Bellm made a motion to approve Warrant #1095 as attached; seconded Councilman Schwarz. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Councilman Frey made a motion to temporarily adjourn this regular session to enter into executive session under the Illinois Open Meetings Act under 5 ILCS 120/2(c)(21) for discussion of executive session minutes. Motion seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried. Meeting adjourned at 7:31pm.

Mayor Michaelis reconvened the Regular Session at 7:38pm. Roll Call Vote: Councilmembers Nicolaides, Bellm, Frey and Schwarz were present. Others in attendance were City Manager Latham, City Attorney McGinley, Deputy City Clerk Hediger and City Clerk Bellm.

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

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

Joseph Michaelis, Mayor

Barbara Bellm, City Clerk