

**MINUTES OF REGULAR SESSION
HIGHLAND CITY COUNCIL
TUESDAY, FEBRUARY 19, 2019**

Mayor Michaelis called the Regular Session to order at 7:00pm. Council members Frey, Bellm and Nicolaides were present. Councilman Schwarz was absent. Others in attendance were City Manager Mark Latham, City Attorney Michael McGinley, Directors Conrad, Cook, Imming, Kim, Korte, Rosen and Slover; EMS/Fire Chief Wilson, Economic & Business Recruitment Coordinator Mallord Hubbard, Deputy City Clerk Hediger, City Clerk Bellm, 6 members of HHS FFA, 5 citizens and one member of the news media.

Members of Highland High School FFA lead the Pledge of Allegiance.

MINUTES

Councilwoman Bellm made a motion to approve the minutes of the February 4, 2019 Regular Session as attached; seconded by Councilman Frey. Roll Call Vote: Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried.

PROCLAMATION

Mayor Michaelis read a document proclaiming the week of February 17-23, 2019 as FFA Week.

PUBLIC FORUM

Citizens' Requests and Comments:

Highland Masonic Lodge #583 – Annual Sausage Supper Traffic Alteration Request – Gary Jascar, requested permission to have traffic limited on 9th Street on Sunday, March 3, 2019, from 6:00am to 8:00pm. This is to accommodate the traffic for sausage dinner pickup, which serves 800 – 1,000 people in that one day, with curbside service. We are requesting one-way traffic only on 9th Street from Walnut Street to Pestalozzi Street, and no parking on either side of 9th Street. Director Conrad suggested dropping off the barricades on Friday afternoon. They will be placed in the parking lot and then members can move them into the street to control the traffic flow. Councilwoman Bellm made a motion to approve the request of the Masonic Lodge for traffic alteration request on Sunday, March 3, 2019 as requested; seconded by Councilman Frey. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Rachel VonHatten, event organizer, stated CDH (congenital diaphragm hernias) is a birth defect that 1,600 children are born with each year in the United States. Only fifty percent survive. We are

organizing a 5K event at Lindenthal Park, for June 1, 2019. Last year, we held our second annual event, with over 130 participants. We are here to request a special event and a proclamation for April 19, 2019 as CDH Awareness Day. Deputy City Clerk Lana Hediger reported we received the special event application and the police department is in the process of reviewing it. Mrs. VonHatten reported the certificate of insurance was turned in, last week. Public Safety Director Chris Conrad reported will be using volunteer firemen for traffic control for the run. Councilman Frey asked what time the event will begin. Mrs. VonHatten replied 8:00 am. Councilwoman Bellm made a motion to approve the 5K Run for CDH Awareness, on June 1, 2019 as requested, subject to final approval of special events application by the city manager; seconded by Councilman Frey. Roll Call Vote: Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried.

John Kapp, Knights of Columbus member, reported the Queen of Hearts event is going good. The pot this week is up to \$142,000. The crowds are doing well. There has been no parking problems. The shuttle is running from the middle school parking lot and it works out well. There are twenty-four cards left in the deck. No pin numbers are left. The card club is meeting on Wednesday nights, so the meeting room is now available. We also put plastic around the pavilion, so people are able to sit out there and smoke. Mr. Kapp reported \$5,000 was donated to the All Abilities Playground. Now we are thinking about giving to the lighting fund around the Square. Mayor Michaelis reported he went a few months ago and it seemed like everyone was having a good time. Mr. Kapp thanked the city for their assistance.

Requests of Council:

Councilwoman Bellm stated she has some friends that live on Tamarack, which is north of Daiber Road. There are no speed limit signs out there. They wanted to know if they could get some speed limit signage. Director Conrad stated he would work with Director Gillespie to see what can be done.

Staff Reports:

City Manager Latham reminded the council that there is a special city council meeting scheduled for 6:30pm on Monday, March 4 for the purpose of conducting a public hearing to receive comments on the proposed amendment of Business Development District A.

Highland Wastewater Treatment Plant received Wastewater Treatment System of the Year. City Manager Latham expressed I do not think the public really understand the importance of the people that work at that facility. They work under the guidelines of the EPA and have to make sure that everything meets EPA standards.

City Manager Latham reported the City has taken possession of 717, 719 and 723 Main Street. Removal of asbestos will begin before demolition process.

NEW BUSINESS

Approve Mayor's Reappointments of Stephen Thiems and Cliff Couch to the Cemetery Board of Managers – Councilman Frey made a motion to approve the mayor's reappointments of Stephen Thiems and Cliff Couch to the Cemetery Board of Managers, for three-year terms, to expire March 1, 2021 as attached; seconded by Councilwoman Bellm. Roll Call Vote: Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried.

Bill #19-18/ORDINANCE Declaring Personal Property Surplus and Authorizing Its Disposal (Electric Department Equipment) – Councilwoman Bellm made a motion to approve Bill #19-18/ Ordinance #2916 declaring personal property surplus and authorizing its disposal (Electric Department

Equipment) as attached; seconded by Councilman Frey. Roll Call Vote: Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried.

Bill #19-19/RESOLUTION Waiving Normal & Customary Bidding Procedures and Authorizing Execution of New Contract for Purchase of “CodeRED” On-Demand Notification Services from ONSOLVE, LLC – Councilman Frey made a motion to approve Bill #19-19/Resolution #19-02-2598 waiving Normal & Customary Bidding Procedures and authorizing execution of new contract for purchase of “CodeRED” On-Demand Notification Services from ONSOLVE, LLC as attached; seconded by Councilwoman Bellm. Councilman Frey asked is this the only provider. City Manager Latham reported the providers are limited. This stays with the existing provider of the contract we currently have. We did reduce it from \$13,000 per year to \$9,000 per year, for a total of \$27,000 for the three years. Roll Call Vote: Frey, Bellm, and Nicolaides voted aye, none nay. Mayor Michaelis voted aye. Motion carried.

Bill #19-20/RESOLUTION Authorizing Application for Park Enhancement Program Funding from Madison County Parks and Recreation Commission – Councilwoman Bellm made a motion to approve Bill #19-20/Resolution #19-02-2599 authorizing application for Park Enhancement Program Funding from Madison County Parks and Recreation Commission as attached; seconded by Councilman Frey. Roll Call Vote: Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried.

Bill #19-21/RESOLUTION Establishing the Type of Service to be Rendered, the Area to be Served and the Charges to be Made for the Highland Ambulance Service – Councilman Frey made a motion to approve Bill #19-21/Resolution #19-02-2600 establishing the type of service to be rendered, the area to be served and the charges to be made for the Highland Ambulance Service as attached; seconded by Councilwoman Bellm. Roll Call Vote: Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried.

Bill #19-22/RESOLUTION Approving Vivicast System Participation Agreement with CSTV Networks, Inc., d/b/a CBS Sports Network for City d/b/a Highland Communications Services – Councilwoman Bellm made a motion to approve Bill #19-22/Resolution #19-02-2601 approving Vivicast System Participation Agreement with CSTV Networks, Inc., d/b/a CBS Sports Network for City d/b/a Highland Communications Services as attached; seconded by Councilman Frey. Roll Call Vote: Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried.

Approve Notice of Municipal Letting, Bid #BZ-04-19 for Abatement of Asbestos at 717, 719, and 723 Main Street – Councilman Frey made a motion to approve Notice of Municipal Letting, Bid #BZ-04-19 for Abatement of Asbestos at 717, 719, and 723 Main Street as attached; seconded by Councilwoman Bellm. Roll Call Vote: Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried.

Approve Notice of Municipal Letting, Bid #PD-03-19 for General Construction of the Combined Public Safety Facility – Councilwoman Bellm made a motion to approve Notice of Municipal Letting, Bid #PD-03-19 for General Construction of the Combined Public Safety Facility as attached; seconded by Councilman Frey. Roll Call Vote: Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried.

Approve Notice of Municipal Letting, Bid #PD-05-19 for Mechanical Elements of the Combined Public Safety Facility – Councilman Frey made a motion to approve Notice of Municipal Letting, Bid #PD-05-19 for Mechanical Elements of the Combined Public Safety Facility as attached; seconded by Councilwoman Bellm. Roll Call Vote: Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried.

Approve Notice of Municipal Letting, Bid #PD-06-19 for Plumbing Elements of the Combined Public Safety Facility - Councilwoman Bellm made a motion to approve Notice of Municipal Letting, Bid

#PD-06-19 for Plumbing Elements of the Combined Public Safety Facility as attached; seconded by Councilman Frey. Roll Call Vote: Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried.

Approve Notice of Municipal Letting, Bid #PD-07-19 for Electrical Elements of the Combined Public Safety Facility – Councilman Frey made a motion to approve Notice of Municipal Letting, Bid #PD-07-19 for Electrical Elements of the Combined Public Safety Facility as attached; seconded by Councilwoman Bellm. Roll Call Vote: Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried.

Approve Notice of Municipal Letting, Bid #PD-08-19 for the Sprinkler/Fire Suppression System for the Combined Public Safety Facility – Councilwoman Bellm made a motion to approve Notice of Municipal Letting, Bid #PD-08-19 for the Sprinkler/Fire Suppression System for the Combined Public Safety Facility as attached; seconded by Councilman Frey. Roll Call Vote: Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried.

REPORTS

Approve Warrants #1120 & #1121 – Councilman Frey made a motion to approve Warrants #1120 & #1121 as attached; seconded by Councilwoman Bellm. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Councilwoman Bellm 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) to discuss approval of executive session minutes. Motion seconded by Councilman Frey. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Motion carried. Meeting adjourned at 7:33pm.

Mayor Michaelis reconvened the Regular Session at 7:43pm. Council members Nicolaides, Bellm, and Frey were present. Councilman Schwarz was absent. Others in attendance were City Manager Latham, City Attorney Michael McGinley, Deputy City Clerk Hediger, and City Clerk Bellm.

Mayor Michaelis stated that nothing discussed in Executive Session would be acted upon tonight.

Councilwoman Bellm made a motion to adjourn; seconded by Councilman Frey. All council members voted aye, none nay. Motion carried and meeting adjourned at 7:43pm.

Joseph R. Michaelis, Mayor

Barbara Bellm, City Clerk