

**MINUTES OF REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JUNE 1, 2020**

Mayor Michaelis called the Regular Session to order at 7:00pm. Due to the City's COVID-19 Response, Mayor Michaelis and Councilmembers Sloan, Frey, Bellm, and Hipskind were present via phone. Others present via phone: City Manager Latham, City Attorney McGinley, Directors Conrad, Cook, Gillespie, Imming, Korte, Rosen, and Slover; Deputy City Clerks Hediger and Von Hatten; and City Clerk Bellm.

MINUTES

Councilman Frey made a motion to approve the minutes of the May 18, 2020 Regular Session as attached; seconded by Councilwoman Bellm. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

PUBLIC FORUM

Citizens' Requests and Comments:

No comments or requests were received by, phone, mail, or email, in advance of the meeting.

Requests of Council:

No requests or comments.

Staff Reports:

City Manager Latham reported that all city buildings were officially open today, including the library. He recognized the efforts of Chief Conrad and Director Dave Slover who toured each facility and assessed the safety needs. People will need to wear a mask. Protection has been provided around areas where bills are paid. Director Rosen and the Parks & Recreation Staff have done everything this past month to figure out how to reopen the Korte Rec Center. Phase III will allow for its reopening on June 8. Director Rosen explained this is a way to allow us to ramp up to the next phase, under state guidelines. Basically, it is one trainer per person, utilizing our fulltime staff. We will test the waters and see how it goes. City Manager Latham reported they are also sending information up to the state to try to get the pool open for those with therapeutic needs. Mayor Michaelis asked is the walking track open. Director Rosen reported it is for members only. They will need to call to make a one-hour appointment per person. We are open 6am-9am, close for one hour to sanitize, then open 10am-1pm; and, reopen again 3pm-6pm. Councilwoman Bellm asked how many can you let in at a time. Director Rosen replied six total. Members can make reservations to walk, use machines or the weights. We are utilizing full-time staff to work with the members.

City Manager Latham reported the Broadway Reconstruction is at ninety-eight percent complete. We are waiting on the striping and markings.

NEW BUSINESS

Bill #20-74/ORDINANCE Declaring City-Owned Real Property Surplus (516 9th Street) – Councilwoman Bellm made a motion to approve Bill #20-74/Ordinance #3021 declaring city-owned real property surplus (516 9th Street) as attached; seconded by Councilman Frey. Mayor Michaelis asked is this going to be done by sealed bids. City Manager Latham replied yes. Mayor Michaelis asked when the bids have to be in by. City Attorney McGinley explained if all this passes tonight, we will advertise in The Pioneer at the earliest available time. The date and time of when the bids need to be received at City Hall will be posted. We like to give everyone one month submit bids. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

Bill #20-75/RESOLUTION Authorizing 516 9th Street to be Sold According to 65 ILCS 5/11-76-4.1 – Councilman Frey made a motion to approve Bill #20-75/Resolution #20-06-2719 authorizing 516 9th Street to be Sold According to 65 ILCS 5/11-76-4.1 as attached; seconded by Councilwoman Bellm. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

Bill #20-76/RESOLUTION Designating Freedom of Information Officers Pursuant to Section 3.5 of the Freedom of Information Act – Councilwoman Bellm made a motion to approve Bill #20-76/Resolution #20-06-2720 designating Freedom of Information Officers pursuant to Section 3.5 of the Freedom of Information Act as attached; seconded by Councilman Frey. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

To Authorize City Manager or City Manager’s Designee to Review and Approve Special Event Applications for Restaurants and Taverns That Desire to Offer Outdoor Dining and Alcoholic Liquor Service – Councilman Frey made a motion to authorize City Manager or City Manager’s Designee to review and approve special event applications for restaurants and taverns that desire to offer outdoor dining and alcoholic liquor service as attached; seconded by Councilwoman Bellm. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

REPORT

Approve Warrant #1167 – Councilwoman Bellm made a motion to approve Warrant #1167 as attached; seconded by Councilman Frey. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

Councilwoman Bellm made a motion to adjourn; seconded by Councilman Frey. All council members voted aye, none nay. Motion carried and meeting adjourned at 7:13pm.

Joseph R. Michaelis, Mayor

Barbara Bellm, City Clerk