

**MINUTES OF REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, MARCH 19, 2012**

Mayor Michaelis called the Regular Session to order at 7:00pm. Council members Nicolaides, Bellm and Bardill were present. Councilman Schwarz was absent. Others in attendance were City Manager Mark Latham, City Attorney Long, Directors Cook, Gillespie, Korte and Rosen; Chief Bell, Fire Chief Rick Bloemker, Supervisor Limestall, HCS Manager Steve Ferguson, and EMS Captain Crosby; 4 Fire Department Members; Treasurer Foehner, Deputy City Clerk Hediger, and City Clerk Bellm; Peggy Sebastian, President/CEO of St. Joseph's Hospital; 8 citizens and one member of the news media.

MINUTES

Councilman Bardill made a motion to approve the minutes of the March 5, 2012 Regular Session as attached; seconded by Councilwoman Bellm. Roll Call Vote: Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

PUBLIC FORUM

Citizens' Requests and Comments:

Rock Your Soul Square Use Request – Marlene Scholl, 1518 Pine Street, requested use of the Square on Sunday, April 29, 2012, 2:00pm – 5:00pm for a jam session of all the bands from the different churches. All churches can set up a food stand to raise money, as well. This will also be a fundraiser for Relay for Life. I am with Highland Community Church and we will be providing the insurance for the event. Councilwoman Bellm made a motion to approve the use of the downtown square on Sunday, April 29, 2012, from 2:00pm – 5:00pm, for “Rock Your Soul”, as requested; seconded by Councilman Bardill. Roll Call Vote: Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Requests of Council:

None presented.

Staff Reports:

City Manager Latham introduced Rick Bloemker as the new fire chief. We have established a plan for the next year to get the department in accordance the guidelines suggested by IMAC.

NEW BUSINESS

Bill #12-23/ORDINANCE Amending Section 42-76 and Section 42-77 of the Highland Municipal Code to Permit Placement and Operation of Video Gaming Terminals within the City of Highland in Accordance with the Illinois Video Gaming Act (230 ILCS 40/) – Councilman Bardill made a motion to approve Bill #12-23/Ordinance #2516 amending Section 42-76 and Section 42-77 of the Highland Municipal Code to Permit Placement and Operation of Video Gaming Terminals within the City of Highland in accordance with the Illinois Video Gaming Act (230 ILCS 40/) as attached; seconded by Councilwoman Bellm. Roll Call Vote: Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-24/RESOLUTION Approving a Tax-Exempt Financing Compliance Procedure – Councilwoman Bellm made a motion to approve Bill #12-24/Resolution #12-03-2029 approving a tax-exempt financing compliance procedure as attached; seconded by Councilman Bardill. Roll Call Vote: Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-25/RESOLUTION Concerning Disbursement of Funds to the Highland Celebrates Committee – Councilman Bardill made a motion to approve Bill #12-25/Resolution #12-03-2030 concerning disbursement of funds to the Highland Celebrates Committee as attached; seconded by Councilman Nicolaides. Roll Call Vote: Bardill and Nicolaides voted aye, none nay. Councilwoman Bellm abstained. Mayor Michaelis voted aye. Motion carried.

Bill #12-26/ORDINANCE Authorizing Issuance of Senior Lien Electric System Revenue Bonds for the Purpose of Extending and Improving the City's Electric System – Councilwoman Bellm made a motion to approve Bill #12-26/Ordinance #2517 authorizing issuance of Senior Lien Electric System Revenue Bonds for the purpose of extending and improving the City's Electric System as attached; seconded by Councilman Bardill. Roll Call Vote: Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-27/ORDINANCE Approving Rezoning of 12866 Troxler Avenue from R1C - Single Family Residential to C-2—Central Business – Councilman Bardill made a motion to approve Bill #12-27/Ordinance #2518 approving rezoning of 12866 Troxler Avenue from R1C - Single Family Residential to C-2 - Central Business as attached; seconded by Councilwoman Bellm. Roll Call Vote: Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-28/RESOLUTION Making Separate Statement of Findings of Facts in Connection with Ordinance Granting Special Use Permit to St. Joseph's Hospital for a Planned Unit Development to Develop a Medical Campus at 12866 Troxler Avenue – St. Joseph's Hospital, PUD - Councilwoman Bellm made a motion to approve Bill #12-28/Resolution #12-03-2031 making separate statement of findings of facts in connection with ordinance granting Special Use Permit to St. Joseph's Hospital for a Planned Unit Development to develop a medical campus at 12866 Troxler Avenue – St. Joseph's Hospital, PUD as attached; seconded by Councilman Bardill. Roll Call Vote: Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-29/ORDINANCE Granting a Special Use Permit to St. Joseph's Hospital for a Planned Unit Development to Develop a Medical Campus at 12866 Troxler Avenue – Councilman Bardill made a motion to approve Bill #12-29/Ordinance #2519 granting a Special Use Permit to St. Joseph's Hospital for a Planned Unit Development to develop a medical campus at 12866 Troxler Avenue as attached; seconded by Councilwoman Bellm. Roll Call Vote: Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-30/RESOLUTION Making Separate Statement of Findings of Facts in Connection with Ordinance Granting Special Use Permit to Allow Operation of a Bar/Tavern in an 'I' Industrial Zoned Area at 1106 New Trenton Road – Jean Schellenger – Councilwoman Bellm made a motion to approve Bill #12-30/Resolution #12-03-2032 making separate statement of findings of facts in connection with ordinance granting Special Use Permit to allow operation of a bar/tavern in an 'I' Industrial zoned area at 1106 New Trenton Road – Jean Schellenger as attached; seconded by Councilman Bardill. Roll Call Vote: Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-31/ORDINANCE Granting a Special Use Permit to Jean Schellenger to Allow Operation of a Bar/Tavern in an 'I' Industrial Zoned Area at 1106 New Trenton Road – Councilman Bardill made a motion to approve Bill #12-31/Ordinance #2520 granting a Special Use Permit to Jean Schellenger to allow operation of a bar/tavern in an 'I' Industrial zoned area at 1106 New Trenton Road as attached; seconded by Councilwoman Bellm. Roll Call Vote: Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-32/ORDINANCE Approving and Authorizing Execution of an Agreement for Tax Increment Finance Proceeds and Other Actions Related Thereto – Poettker Truck Service – Councilwoman Bellm made a motion to approve Bill #12-32/Ordinance #2521 approving and authorizing execution of an agreement for Tax Increment Finance proceeds and other actions related thereto – Poettker Truck Service as attached; seconded by Councilman Bardill. Roll Call Vote: Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-33/RESOLUTION Rescinding Resolution No. 11-09-1988, Which Indicated the City's Non-Participation of IL Department of Transportation's Complete Streets Program, With Respect to a Local Project for Improvement of the Intersection of a Municipal Street (Troxler) with a State-Controlled Highway (US Hwy 40) – Councilman Bardill made a motion to approve Bill #12-33/Resolution #12-03-2033 rescinding Resolution No. 11-09-1988, which indicated the city's non-participation of IL Department of Transportation's Complete Streets Program, with respect to a local project for improvement of the intersection of a Municipal Street (Troxler) with a state-controlled highway (US Hwy 40) as attached; seconded by Councilwoman Bellm. Roll Call Vote: Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-34/RESOLUTION Rescinding Resolution No. 11-09-1989, Which Indicated the City's Non-Participation of IL Department of Transportation's Complete Streets Program, With Respect to a Local Project for Improvement of the Intersection of a Municipal Street (Hemlock) with a State-Controlled Highway (US Hwy 40) - Councilwoman Bellm made a motion to approve Bill #12-34/Resolution #12-03-2034 rescinding Resolution No. 11-09-1989, which indicated the City's non-participation of IL Department of Transportation's Complete Streets Program, with respect to a local project for improvement of the intersection of a Municipal Street (Hemlock) with a state-controlled highway (US Hwy 40) as attached; seconded by Councilman Bardill. Roll Call Vote: Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-35/RESOLUTION Authorizing the Development of Complete Streets for Intersection Improvements at US Hwy 40 and Troxler Ave. – Councilman Bardill made a motion to approve Bill #12-35/Resolution #12-03-2035 authorizing the development of complete streets for intersection improvements at US Hwy 40 and Troxler Ave. as attached; seconded by Councilwoman Bellm. Roll Call Vote: Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-36/RESOLUTION Authorizing the Development of Complete Streets for Intersection Improvements at Hemlock Street and US Hwy 40 – Councilwoman Bellm made a motion to approve Bill #12-36/Resolution #12-03-2036 authorizing the development of complete streets for intersection improvements at Hemlock St. and US Hwy 40 as attached; seconded by Councilman Bardill . Roll Call Vote: Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-37/RESOLUTION Approving Contract Amendment with Jansen Cable Construction, Inc. for Construction of Phase III FTTP Project – Councilman Bardill made a motion to approve Bill #12-37/Resolution #12-03-2037 approving contract amendment with Jansen Cable Construction, Inc. for construction of Phase III FTTP project as attached; seconded by Councilwoman Bellm. Roll Call Vote: Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

REPORTS

Approve Warrant #872 – Councilwoman Bellm made a motion to approve Warrant #872 as attached; seconded by Councilman Nicolaides. Roll Call Vote: Bardill and Bellm voted aye, none nay. Councilman Nicolaides abstained. Mayor Michaelis voted aye. Motion carried.

Councilwoman Bellm made a motion to adjourn; seconded by Councilman Bardill. All council members voted aye, none nay. Motion carried and meeting adjourned at 7:20pm.

Joseph Michaelis, Mayor

Barbara Bellm, City Clerk