

**MINUTES OF REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, AUGUST 20, 2012**

Mayor Michaelis called the Regular Session to order at 7:00pm. Council members Schwarz, Bardill, Bellm and Nicolaides were present. Others in attendance were City Manager Mark Latham, City Attorney Terry Bruckert, Directors Cook, Gillespie, Korte, Rosen and Schoeck, Police Chief Bell, Fire Chief Bloemker, Building and Code Supervisor Limestall, Treasurer Foehner, Deputy City Clerk Hediger, City Clerk Bellm and City Staff Tracey Robinson; Latzer Library Director Kim; and, one member of the news media.

MINUTES

Councilman Bardill made a motion to approve the minutes of the August 6, 2012 Regular Session as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

PUBLIC FORUM

Citizens' Requests and Comments:
No one present.

Requests and Comments of Council:
Nothing presented.

Staff Reports:
City Manager Latham reminded everyone the next meeting will be Tuesday, September 4.

With the storm that we had last Thursday, storm debris will continue to be picked up through the end of the month. People can submit pick up requests and work orders by contacting Public Works. There was a lot of damage along Pine Street and the north old section of town, as well as out at Silver Lake Park.

NEW BUSINESS

Approve Mayor's Reappointment to Combined Planning and Zoning Board – Councilwoman Bellm made a motion to approve the mayor's reappointment of Ms. Shirley Lodes to the Combined Planning and Zoning Board for an additional five-year term, to expire August 31, 2017, as attached;

seconded by Councilman Bardill. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-105/RESOLUTION Approving Amended Lease Agreement with Ronald and Nina Law d/b/a Sammie's Ice Cream Shop – Councilman Bardill made a motion to approve Bill #12-05/Resolution #12-08-2081 approving amended lease agreement with Ronald and Nina Law d/b/a Sammie's Ice Cream Shop as attached; seconded by Councilwoman Bellm. Councilman Schwarz inquired they are just taking the land to the south and expanding their parking lot. What happens at the end of the year, since they are making an investment to improve it? I would hate to spend money on a lease that is for only one year. City Manager Latham deferred to Building and Code Supervisor Kevin Limestall, who explained they want to make the parking better for their customers. The length of the agreement was based upon the last one. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried. *[Note: After the meeting, it was noticed this item was an ordinance. Assigned Ordinance #2546.]*

Bill #12-106/ORDINANCE Establishing Delinquent Utility Bill Review Committee and Procedures Allowing Customers to Have a Formal Hearing Before That Committee – Councilwoman Bellm made a motion to approve Bill #12-106/Ordinance #2545 establishing Delinquent Utility Bill Review Committee and procedures allowing customers to have a formal hearing before that committee as attached; seconded by Councilman Bardill. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Award Bid #E-09-12 for Purchase of Auto Transfer Switch - Councilman Bardill made a motion to award Bid #E-09-12 for purchase of 15KV 600A Auto Transfer Switch from Brownstown Electric Supply in the amount of \$48,544.00 as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Award Bid #E-12-12 for Purchase of DOC Silencers (Oxy-Catalysts) for Nordberg Generators – Councilwoman Bellm made a motion to award Bid #E-12-12 for purchase of DOC Silencers (Oxy-Catalysts) for Nordberg Generators from Power Source Midwest/GT Exhaust in the amount of \$118,558.00 as attached; seconded by Councilman Bardill. Councilman Schwarz stated, clearly they were not the low bidder. What made us chose them? Director Cook clarified they were the lowest bidder. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Waive Normal and Customary Bidding Procedures and Approve Purchase of Two 2012 International 7400 Dump Trucks – Councilman Bardill made a motion to approve waiving of Normal and Customary Bidding Procedures and approve purchase of two 2012 International 7400 SFA 4x2 truck chassis from Prairie Archway International Trucks in the amount of \$106,375 each and two Beau ROC CSS-10' Dump Bodies from Midwest Systems Truck Equipment for an amount of \$33,665 each, for a total amount of \$212,750 as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

REPORTS

Approve Warrant #887 – Councilman Bardill made a motion to approve Warrant #887 as attached; seconded by Councilman Nicolaides. Roll Call Vote: Schwarz, Bardill and Nicolaides voted aye, none nay. Councilwoman Bellm abstained. Motion carried.

Councilwoman Bellm made a motion to temporarily adjourn, to conduct an Executive Session pursuant to the Illinois Open Meetings Act under Section 2(c)(21) discussion of executive session minutes and Section 2(c)(11) for discussion of probable litigation; seconded Councilman Bardill. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried. Meeting temporarily adjourned at 7:10pm.

Mayor Michaelis reconvened the Regular Session at 7:21pm. Council members Schwarz, Bardill, Bellm and Nicolaides were present. Also present were City Attorney Terry Bruckert, City Manager Latham, Director Gillespie, Latzer Library Director Angela Kim, Deputy City Clerk Hediger, and City Clerk Bellm.

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

Councilman Bardill made a motion to adjourn; seconded by Councilwoman Bellm. All council members voted aye, none nay. Motion carried and meeting adjourned at 7:22pm.

Joseph Michaelis, Mayor

Barbara Bellm, City Clerk