

**MINUTES OF REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, NOVEMBER 19, 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 John Long, Directors Cook, Gillespie, Korte, Rosen and Schoeck, Supervisor Limestall, Police Chief Bell, Fire Chief Bloemker, EMS Captain Crosby, HCS Manager Kennedy, City Staff Tracey Robinson and Ann Stoecklin, Deputy City Clerk Hediger, City Clerk Bellm, Latzer Library Director Kim; twelve citizens and one member of the news media.

**MINUTES**

Councilman Bardill made a motion to approve the minutes of the November 5, 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:

*American Cancer Society 2013 Relay for Life Events Request* –Danielle Koeneman, Event Chair for American Cancer Society's 2013 Highland Relay for Life was present to request permission for the annual Relay for Life events. She stated we have hosted the Relay for Life event for eight years now. The last two years, the event has been held at Glik Park, which has been well received. This past year's event, at Glik Park was so successful and teams enjoyed the power at their campsites. Our event ranked with the top twenty-five for the State of Illinois. Introduced Julie Hanna, who will be the chairperson for this year's event. We request use of Glik Park and its facilities for the 2013 event, to be held July 12-13, 2013. We also request permission to hold the kick-off event on Sunday, February 24, 2013 at the Weinheimer Community Center. We have provided a written request and insurance information for use of the Weinheimer Community Center and Glik Park for the 2013 Relay for Life. Director Rosen has checked that all of these dates are available. All we need is the council's approval. Councilwoman Bellm made a motion to approve the request to hold the Relay for Life Kick-off Event at the Weinheimer on Sunday, February 24, 2013, 1:00pm – 5:00pm and to hold the Relay for Life Event at Glik Park, July 12-13, 2013 as attached; seconded by Councilman Bardill. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

*Relevant Pregnancy Options Center Walk for Life/5K Life Run Request* – Jinee Stewart, Event Chairman, representing Relevant Pregnancy Options, requested permission for use of the Square and streets on Saturday, September 21, 2013, for the Relevant Pregnancy Option Center to hold their annual sixth annual Walk for Life/5K Life Run. The event would begin and end on the Square. Use of the Square would be needed from approximately 6:00am to 9:30am. Councilman Bardill made a motion to approve the Relevant Pregnancy Option Center's Walk for Life/5K Life Run as requested; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

*Highland Arts Council Poster Presentation* – Lynnette Schuepbach, VP of Highland Arts Council and Chairperson for Art in The Park, along with Brady Kesner, of Highland Arts Council, presented a poster representing the 2012 Art in The Park event to Mayor Michaelis, for the City of Highland, in appreciation for the city’s continued support of the event.

*Highland 175th Jubilee Logo Presentation* – Lynnette Schuepbach and Paula Redman presented to Mayor Michaelis, on behalf of the city, the original watercolor of the logo for the 175<sup>th</sup> Jubilee. Mayor Michaelis thanked the council for hosting and participating in the various events throughout the year.

Requests and Comments of Council:

Nothing presented.

Staff Reports:

Nothing to report.

**NEW BUSINESS**

Bill #12-128/RESOLUTION Approving Estimated Tax Levy – Councilwoman Bellm made a motion to approve Bill #12-128/Resolution #12-11-2092 approving estimated tax levy as attached; seconded by Councilman Bardill. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-129/RESOLUTION Approving Settlement Agreement for Library Gazebo Project - Councilman Bardill made a motion to approve Bill #12-129/Resolution #12-11-2093 approving Settlement Agreement for Library Gazebo Project as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-130/ORDINANCE Declaring Two Parcels of City-Owned Real Estate as Surplus Property and Providing for Appraisal of and Allowing Sale of Same – Councilwoman Bellm made a motion to approve Bill 12-130/Ordinance #2558 declaring two parcels of city-owned real estate as surplus property and providing for appraisal of and allowing sale of same as attached; seconded by Councilman Bardill. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-131/RESOLUTION Approving Contract for the Sale of Two Surplus Parcels of City-Owned Real Estate – Councilman Bardill made a motion to approve Bill #12-131/Resolution #12-11-2094 approving contract for the sale of two surplus parcels of city-owned real estate as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-132/RESOLUTION Approving Renewal of Fuel Contract with Huels, Inc. – Councilwoman Bellm made a motion to approve Bill #12-132/Resolution #12-11-2095 approving renewal of fuel contract with Huels, Inc. as attached; seconded by Councilman Bardill. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #12-133/RESOLUTION Approving Construction Agreement with CSX Transportation, Inc. – Councilman Bardill made a motion to approve Bill #12-133/Resolution #12-11-2096 approving construction agreement with CSX Transportation, Inc., in the amount of \$198,239 as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Approve Health Insurance Package Plans/Changes to be Effective 01/01/2013 – Councilwoman Bellm made a motion to approve Health Insurance Package Plans/Changes to be effective 01/01/2013 as

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

Approve Liability and Worker's Compensation Insurance Program Renewal with Illinois Counties Risk Management Trust – Councilman Bardill made a motion to approve Liability and Worker's Compensation Insurance Program Renewal with Illinois Counties Risk Management Trust as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Approve Notice of Municipal Letting for Bid #PW-04-12 Troxler Widening from State Route 160 to U.S. Highway 40 – Councilwoman Bellm motion to approve Notice of Municipal Letting for Bid #PW-04-12 Troxler Widening from State Route 160 to U.S. Highway 40 as attached; seconded by Councilman Bardill. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Award Bid #E-15-12 for the RICE NESHAP (Reciprocating Internal Combustion Engine National Emission Standards for Hazardous Air Pollutants) Upgrade Installation for Two Nordberg Generators – Councilman Bardill made a motion to award Bid #E-15-12 for the RICE NESHAP (Reciprocating Internal Combustion Engine National Emission Standards for Hazardous Air Pollutants) Upgrade Installation for two Nordberg generators to Korte-Luitjohan Contractors, in the amount of \$168,930.00 as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Approve Action Plan to Deal with Emerald Ash Borer – Councilwoman Bellm made a motion to approve action plan to deal with Emerald Ash Borer as attached; seconded by Councilman Bardill. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

## **REPORTS**

Approve Warrant #896 – Councilman Bardill motioned to approve Warrant #896 as attached; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Bardill, voted aye, none nay. Bellm and Nicolaides abstained. Mayor Michaelis voted aye. 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 adjourned at 7:18pm.

Mayor Michaelis reconvened the Regular Session at 7:52pm. Council members Nicolaides, Bellm, Bardill and Schwarz were present. Also present were City Attorney John Long, Manager Latham, Deputy City Clerk Hediger, and City Clerk Bellm.

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

Councilwoman Bellm made a motion to adjourn; seconded by Councilwoman Bellm. All council members voted aye, none nay. Motion carried and meeting adjourned at 7:52pm.