

**MINUTES OF REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JUNE 17, 2013**

Mayor Michaelis called the Regular Session to order at 7:00pm. Council members Schwarz and Frey were present. Councilwoman Bellm and Councilman Nicolaides were absent. Others in attendance were City Manager Mark Latham, City Attorney John Long; Directors Cook, Gillespie and Rosen; Police Chief Bell, Library Director Kim, Deputy City Clerk Hediger, City Clerk Bellm, and one member of the news media.

MINUTES

Councilman Schwarz made a motion to approve the minutes of the May 30, 2013 Special Session as attached; seconded by Councilman Frey. Roll Call Vote: Schwarz and Frey voted aye, none nay. Mayor Michaelis voted aye. Motion carried.

Councilman Schwarz made a motion to approve the minutes of the June 3, 2013 Regular Sessions as attached; seconded by Councilman Frey. Roll Call Vote: Schwarz and Frey voted aye, none nay. Mayor Michaelis voted aye. Motion carried.

PUBLIC FORUM

Citizens' Requests and Comments:

No one present.

Requests of Council:

No comments or requests made.

Staff Reports:

City Manager Latham recognized Director Dan Cook who received his official electrical engineer license in the State of Illinois.

NEW BUSINESS

Approve Mayor's Appointments to the Library Board of Trustees – Councilman Schwarz made a motion to table due to a lack of council present; seconded by Councilman Frey. All council members voted aye, none nay. Motion carried. Item Tabled.

Approve Transfer of Graves in City Cemetery – Haar to Korte - Councilman Schwarz made a motion to approve transfer of Grave Spaces #5 and #6 in Lot 60 of Block 13 in the city cemetery from Sharon Haar to Daniel J. Korte and Elizabeth Korte as attached; seconded by Councilman Frey. Roll Call Vote: Schwarz and Frey voted aye, none nay. Mayor Michaelis voted aye. Motion carried.

Bill #13-45/RESOLUTION Determining Prevailing Rate of Wages – Councilman Schwarz made a motion to approve Bill #13-45/Resolution #13-06-2132 determining prevailing rate of wages as attached; seconded by Councilman Frey. Roll Call Vote: Schwarz and Frey voted aye, none nay. Mayor Michaelis voted aye. Motion carried.

Bill #13-46/ORDINANCE Approving Pool Rental Agreement with St. Joseph’s Hospital – Councilman Schwarz made a motion to table due to lack of council present; seconded by Councilman Frey. Mayor Michaelis explained this item needs four votes to pass. It would be placed on the agenda for the next meeting. All council members voted aye, none nay. Motion carried. Item Tabled.

Bill #13-47/ORDINANCE Concerning HCS’s Monthly Rental and Maintenance Charge for Router Provided to a Customer; Monthly Charge for Additional Residential Television Service to be Known as Expanded Basic Video; and Additional Monthly Charge to Customer for Set Top Box That is DVR-Capable – Councilman Schwarz made a motion to approve Bill #13-47/Ordinance #2572 concerning HCS’s monthly rental and maintenance charge for router provided to a customer; monthly charge for additional residential television service to be known as Expanded Basic Video; and additional monthly charge to customer for set top box that is DVR-capable as attached; seconded by Councilman Frey. Roll Call Vote: Schwarz and Frey voted aye, none nay. Mayor Michaelis voted aye. Motion carried.

Bill #13-48/RESOLUTION Approving Participating Member Agreement with Respect to that Certain Affiliation Agreement Between HDNet, LLC, and National Telco Television Consortium, LLC, Effective December 14, 2012 – Councilman Schwarz made a motion to approve Bill #13-48/Resolution #13-06-2133 approving Participating Member Agreement with respect to that certain affiliation agreement between HDNet, LLC, and National Telco Television Consortium, LLC, effective December 14, 2012 as attached; seconded by Councilman Frey. Roll Call Vote: Schwarz and Frey voted aye, none nay. Mayor Michaelis voted aye. Motion carried.

Bill #13-49/ORDINANCE Amending Section 90-201 Table 3.1 Principal Non-Residential Uses of the Zoning Code, Specifically to Allow Commercial Storage Building (Private Use Only) In the “C-2 Central Business District” – Councilman Schwarz made a motion to approve Bill #13-49/Ordinance #2573 amending Section 90-201 Table 3.1 Principal Non-Residential Uses of the Zoning Code, specifically to allow Commercial Storage Building (Private Use Only) In the “C-2 Central Business District” as attached; seconded by Councilman Frey. City Attorney John Long pointed out that the combined board recommended denial of this request. Councilman Schwarz asked do you know why. Attorney Long stated they felt this was a broad change and there were many places that such a facility could be constructed that would be undesirable to the area. Councilman Schwarz and Councilman Frey inquired if an exception to the existing ordinance could be made. Attorney Long explained they did not come to us asking for an exception; they made a request to amend the whole section of the ordinance. Based upon the combined boards’ recommendation, which, typically, the council follows the direction of, this is something that we would be voting against. Building and Code Supervisor Kevin Limestall reported the Combined Planning and Zoning Board voted “no” because they felt other areas could have similar facilities in less favorable areas. One example: if this passed, someone could build a storage facility on the empty lot on the Square, which would not be desirable for the area. The fact is, this is such a broad change of the ordinance that it would allow for that. City Manager Latham explained by voting in favor of this, you would be changing code and opening up a can of worms. I do not think we would want a storage facility built on the square. Roll Call Vote: Schwarz and Frey voted nay, none aye. Mayor Michaelis voted nay. Motion failed.

Award Bid #PD-02-13 for Purchase of One Police Patrol Vehicle - Councilman Schwarz made a motion to award Bid #PD-02-13 for purchase of one 2014 police Inceptor SUV patrol vehicle to Tri-Ford, Inc. in the amount of \$26,599.00 as attached; seconded by Councilman Frey. Councilman Schwarz asked is this not normally part of the State’s bid list. Chief Bell reported this particular vehicle is not. We looked at size, price and continued value of different vehicles. This style of vehicle has proven very well to work for us. Chevrolet Tahoe is on the bid list; however, the fuel mileage is

not as good. Councilman Schwarz asked how many bids were sent out. Chief Bell reported we sent out five bids; however, we only received two bids back. Tri-Ford's bid was \$200 less than the other respondent's bid. It was very competitive. Mayor Michaelis expressed it is good that we could keep the business with a local business, especially for the maintenance of the vehicles. Chief Bell reported that warranty work will be done at Tri-Ford; however, with weekly maintenance it is more cost effective to use another shop, which we will continue to do. Roll Call Vote: Schwarz and Frey voted aye, none nay. Mayor Michaelis voted aye. Motion carried.

REPORTS

Approve Warrants #916 & #917 – Councilman Schwarz made a motion to approve Warrant #916 & #917 as attached; seconded by Councilman Frey. Roll Call Vote: Schwarz and Frey voted aye, none nay. Mayor Michaelis voted aye. Motion carried.

Councilman Schwarz made a motion to adjourn; seconded by Councilman Frey. All council members voted aye, none nay. Motion carried and meeting adjourned at 7:18pm.

Joseph Michaelis, Mayor

Barbara Bellm, City Clerk