

**MINUTES OF REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, OCTOBER 6, 2014**

Mayor Michaelis called the Regular Session to order at 7:00pm. Council members Frey, Bellm and Nicolaides were present. Councilman Schwarz was absent. Others in attendance were City Manager Mark Latham, City Attorney John Long; Directors Cook, Gillespie, Imming, Rosen, and Schoeck; Police Chief Bell, Fire Chief Bloemker, Supervisor Limestall, Office Feeny, Tracey Robinson, Library Director Kim, Treasurer Foehner, Deputy City Clerk Hediger, City Clerk Bellm, four officers, five citizens and one member of the news media.

**MINUTES**

Councilwoman Bellm made a motion to approve the minutes of the September 15, 2014 Regular Session as attached; seconded by Councilman Frey. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

**MAYORAL RECOGNITION**

Mayor Michaelis recognized Patrol Officer Damian Feeny for his recent promotion to Commander with the Illinois Law Enforcement Alarm System (ILEAS) Region 8 Mobile Field Force. Chief Bell reported that beginning 2015, Officer Feeny will head up the sixty-officer special response team that covers an eleven county area. Chief Bell explained ILEAS was developed as a mutual aid group to assist other communities when special circumstances occur. Officer Feeny and Officer Clewis are members of the Region 8 ILEAS and whenever there is training or a “call out”, they go. They do something special for us as a community and, at the same time, they are there to assist us as a self-contained unit. Hurricane Sandy, in New Jersey. Officer Feeny has worked his way up in this unit and has been asked to head up this unit.

**PUBLIC FORUM**

Citizens' Requests and Comments:

*EvUCC High School Youth Ministry – “Box Village” Homelessness Simulation Request* – Pastor Will VerDuin, on behalf of the senior high group, requested permission for the group to use the Square, for the third year, for our “Box Village” homeless simulation to help the youth to learn about homelessness and leaving without the comforts they have become accustomed to everyday. We will set up and build shelter with large appliance boxes. The idea is to build understanding and empathy for the homeless. There will be a supervisory group of one adult to six youth. Beyond going to dinner, we will remain at the Square overnight. Councilwoman Bellm made a motion to approve the request for EvUCC High School Youth Ministry to use the Square on Saturday, November 1, for a “Box Village” homeless simulation, from 2pm through the evening, as requested; seconded by Councilman Frey. Roll Call Vote: Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried.

*Art in the Park Signage Request* –Lynette Schuepbach stated she was at the School Hall of Fame Breakfast on Saturday. They were discussing how C.J. Hug and others envisioned paving the

streets of Highland, and forward thinking that our city leaders have had over the years. We thank you for that. Ms. Schuepbach requested dispensation to put the signs up for directing people to the Art in the Park per the attached map. Councilman Frey made a motion to approve the request of the Highland Arts Council to post signs as requested; seconded by Councilwoman Bellm. Roll Call Vote: Frey and Nicolaides voted aye, none nay. Councilwoman Bellm abstained. Mayor Michaelis voted aye. Motion carried.

#### Requests of Council:

Mayor Michaelis stated he was also at the Alumni Hall of Fame Induction Breakfast. One of the inductees was C.J. Hug, owner of Hug Trucking. Mr. Hug's grandson was there and showed a video that he had put together. After the presentation, Darrin Haeke suggested it would be wonderful to get C.J. Hug's old trucks for pouring - or at least present - for completion of the last sections of concrete of the new peripheral route.

#### Staff Reports:

City Manager Latham reported there will be a public hearing at Maryville City Hall on October 30, 2014 at 6:30pm for us to present the zone and the need for the Enterprise Zone.

### **NEW BUSINESS**

Bill #14-133/ORDINANCE Approving First Addendum to the Mutual Aid Box Alarm System (M.A.B.A.S.) Master Agreement – Councilwoman Bellm made a motion to approve Bill #14-133/Ordinance #2643 approving first addendum to the Mutual Aid Box Alarm System (M.A.B.A.S.) Master Agreement as attached; seconded by Councilman Frey. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #14-134/ORDINANCE Declaring Miscellaneous EMS Equipment Surplus Property and Allowing Its Sale – Councilman Frey made a motion to approve Bill #14-134/Ordinance #2644 declaring miscellaneous EMS equipment surplus property and allowing its sale as attached; seconded by Councilwoman Bellm. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #14-135/RESOLUTION Adopting the Madison Multi-Jurisdictional All Hazards Mitigation Plan – Councilwoman Bellm made a motion to approve Bill #14-135/Resolution #14-10-2259 adopting the Madison Multi-Jurisdictional All Hazards Mitigation Plan as attached; seconded by Councilman Frey. Roll Call Vote: Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried.

Bill #14-136/RESOLUTION Approving Sharpshooters' Trail Project Agreement with Metro East Park and Recreation District – Councilman Frey made a motion to approve Bill #14-136/Resolution #14-10-2260 approving Sharpshooters' Trail Project Agreement with Metro East Park and Recreation District as attached; seconded by Councilwoman Bellm. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Councilwoman Bellm made a motion to combine agenda Items E - I/Bills #14-137 - #14-141, respectively, as part of an omnibus vote, as they are similar in nature; seconded by Councilman Nicolaides. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Mayor Michaelis voted aye. Motion carried.

Councilman Frey made a motion to approve Bills #14-137 - #14-141/Resolutions #14-10-2261 - #14-10-2265, respectively, as attached; seconded by Councilwoman Bellm. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Mayor Michaelis voted aye. Motion carried approving the following:

Bill #14-137/Resolution #14-10-2261 approving *Participating Member Agreement* with Respect to *NFL Network Affiliation Agreement* between NFL Enterprises, LLC on One Side and National Telco Television Consortium, LLC on the Other Side.

Bill #14-138/Resolution #14-10-2262 approving *One America News Launch Form* with Respect to *Amendment Two (2) to Sales Representative Agreement* Between Herring Networks, Inc., on One Side, and Vivicast Media, LLC, (Associated with National Telco Television Consortium, LLC) on the Other Side, for the Purpose of Obtaining One America News Network Programming.

Bill #14-139/ Resolution #14-10-2263 approving *Toon Disney Member Participation Agreement* with Respect to the *Toon Disney License Agreement* Between ABC Cable Networks Group d/b/a Toon Disney, on One Side, and National Telco Television Consortium, LLC, on the Other Side.

Bill #14-140/ Resolution #14-10-2264 approving *SOAPnet Member Participation Agreement* with Respect to the *SOAPnet License Agreement* Between SOAPnet, LLC, on One Side, and National Telco Television Consortium, LLC, on the Other Side.

Bill #14-141/Resolution #14-10-2265 approving *Affiliation Agreement* with Fox Cable Network Services, LLC, for Direct Acquisition of YES Network High Definition Programming

## **REPORTS**

Approve Warrants #963 & #964 – Councilwoman Bellm made a motion to approve Warrants #963 & #964 as attached; seconded by Councilman Frey. Roll Call Vote: Frey and Bellm voted aye, none nay. Councilman Nicolaidis abstained. Mayor Michaelis voted aye. Motion carried.

Councilwoman Bellm made a motion to adjourn; seconded by Councilman Nicolaides. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Motion carried. Meeting adjourned at 7:17pm.

Joseph Michaelis, Mayor

Barbara Bellm, City Clerk