

**MINUTES OF REGULAR SESSION  
HIGHLAND CITY COUNCIL  
TUESDAY, JANUARY 19, 2016**

Mayor Michaelis called the Regular Session to order at 7:00pm. Council members Schwarz, Frey, Bellm and Nicolaides were present. Others in attendance were City Manager Mark Latham, City Attorney John Long; Directors Bell, Cook, Imming, Korte, Peck, and Rosen; EMS Chief Wilson, Treasurer Foehner, Deputy City Clerk Hediger, City Clerk Bellm; 30 citizens, and one member of the news media.

**MINUTES**

Councilman Schwarz made a motion to approve the minutes of the January 4, 2016 Regular Session as attached; seconded Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

**SWEARING IN**

Mayor Michaelis swore in new Highland Police Department Patrol Officer Kenneth McCoy.

**PUBLIC FORUM**

Citizens' Requests and Comments:

*2016 Trooper Kyle Deatherage Memorial 5K Request* – Chief Bell requested permission on the group's behalf to hold the event on Saturday, April 16, 2016, starting at 10:00am, at Lindendale Park. Councilwoman Bellm made a motion to approve the request as presented; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

*2016 Highland Masonic Lodge #583 Old Swiss Sausage Supper Street Closure Request* – Mike Lippe, requested permission to limit traffic on 9<sup>th</sup> Street, from Walnut Street to Pestalozzi Street, to one-way only, on Sunday, February 7, 2016, from 10:30am to 6:00pm. Councilman Schwarz made a motion to approve the request of the Masonic Lodge for traffic restrictions on Sunday, February 7 as requested; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried.

Requests of Council:

No requests or comments.

Staff Reports:

City Manager Latham mentioned that on Monday, we had five-degree temperatures. We ended up with two water main breaks. Crews did a hot cap on the one main, which prevent us from having to call a citywide water boil. There was terrific coordination between the water department and Streets & Alley.

## **NEW BUSINESS**

Bill #16-02/ORDINANCE Amending Rates for Water Service and Usage – Councilwoman Bellm made a motion to approve Bill #16-02/Ordinance #2715 amending rates for water service and usage as attached; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #16-03/ORDINANCE Declaring 2009 Case Loader Backhoe Surplus Property and Authorizing Its Sale – Councilman Schwarz made a motion to approve Bill #16-03/Ordinance #2716 declaring 2009 Case Loader Backhoe surplus property and authorizing its sale as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #16-04/RESOLUTION Approving Memorandum of Agreement and Terms and Conditions for Professional Services with Berrini & Associates, LLC, for Preliminary Evaluation of the Water Quality of Highland Silver Lake – Councilwoman Bellm made a motion to approve Bill #16-04/Resolution #16-01-2361 approving memorandum of agreement and terms and conditions for professional services with Berrini & Associates, LLC, for preliminary evaluation of the water quality of Highland Silver Lake as attached; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #16-05/RESOLUTION Approving Member Renewal Letter Agreement and Commitment for the Hallmark Channel and Hallmark Movies & Mysteries With Respect to Affiliation Agreement Between Crown Media United States, LLC on One Side, and National Telco Television Consortium, LLC, on the Other Side – Councilman Schwarz made a motion to approve Bill #16-05/Resolution #16-01-2362 approving Member Renewal Letter Agreement and Commitment for the Hallmark Channel and Hallmark Movies & Mysteries with respect to Affiliation Agreement between Crown Media United States, LLC on one side, and National Telco Television Consortium, LLC, on the other side as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Approve Purchase of Vehicle For Use By Director of Light and Power – Councilwoman Bellm made a motion to approve purchase of a 2014 Dodge Ram, from McGinley, Inc., in the amount of \$31,077.00, for use by Director of Light and Power as attached; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

## **REPORTS**

Approve Warrants #1009 & #1010 – Councilman Schwarz made a motion to approve Warrants #1009 & #1010 as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, and Bellm voted aye, none nay. Councilman Nicolaides abstained. Motion carried.

Councilwoman Bellm made a motion to temporarily adjourn this regular session to enter into executive session under the Illinois Open Meetings Act under Section 2(c)(21) to discuss personnel

matters; seconded by Councilman Schwarz. All council members voted aye, none nay. Meeting adjourned at 7:13pm.

Mayor Michaelis reconvened the Regular Session at 7:35pm. Council members Nicolaidis, Bellm, Frey and Schwarz were present. Also present were City Attorney Long, City Manager Latham and City Clerk Bellm.

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

Councilwoman Bellm made a motion to adjourn; seconded by Councilman Schwarz. All council members voted aye, none nay. Motion carried and meeting adjourned at 7:36pm.

Joseph Michaelis, Mayor

Barbara Bellm, City Clerk