

**MINUTES OF REGULAR SESSION
HIGHLAND CITY COUNCIL
TUESDAY, JULY 5, 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 Attorney John Long; Directors Bell, Cook, Gillespie, Imming, Korte, Peck; EMS Chief Wilson, EMS Captain Rusteberg, Fire Chief Bloemker, Latzer Library Director Kim, Treasurer Foehner, Deputy City Clerk Hediger, City Clerk Bellm; 4 citizens, and one member of the news media.

MINUTES

Councilman Frey made a motion to approve the minutes of the June 20, 2016 Regular Session as attached; seconded by Councilwoman Bellm. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

PUBLIC HEARING

Mayor Michaelis opened the public hearing to receive comments the proposed annexation agreement between the City of Highland and Matthew T. Haar at 7:02pm. Hearing no comments brought forward, Mayor Michaelis closed the hearing at 7:03pm.

PUBLIC FORUM

Citizens' Requests and Comments:

Peggy Price, new owner of Sammie's Soft Serve, stated she would like to transfer the lease of the adjoining property, used for parking, from the prior owners into my name. City Attorney Long reported that is already in the works. The resolution is ready for the next council meeting. We just need the document stating that the previous owners are transferring that right to you. Miss Price stated she would bring that in.

Requests of Council:

No comments or requests.

Staff Reports:

No reports.

NEW BUSINESS

Approve Mayor's Appointment to the Police Pension Board – Councilwoman Bellm made a motion to approve the appointment of Darren Twyford, to fill the vacancy created by the unfortunate passing of Don Lohman, on the Police Pension board, with a term to expire May 31, 2017 as attached; seconded by Councilman Nicolaides. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #16-61/RESOLUTION Approving Annexation Agreement with Matthew T. Haar – Councilman Frey made a motion to approve Bill #16-61/Resolution #16-07-2394 approving annexation agreement with Matthew T. Haar as attached; seconded by Councilwoman Bellm. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Mayor Michaelis voted aye. Motion carried.

Bill #16-62/ORDINANCE Annexing Certain Territory Owned By Matthew T. Haar – Councilwoman Bellm made a motion to approve Bill #16-62/Ordinance #2741 annexing certain territory owned by Matthew T. Haar as attached; seconded by Councilman Frey. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #16-63/ORDINANCE Annexing Certain Territory Owned By Jay R. and Jean (a/k/a Beverly Jean) Brown – Councilman Frey made a motion to approve Bill #16-63/Ordinance #2742 annexing certain territory owned by Jay R. and Jean (a/k/a Beverly Jean) Brown as attached; seconded by Councilwoman Bellm. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #16-64/ORDINANCE Annexing Certain Territory Owned By Jane E. Korte, Trustee of the Jane E. Korte Trust Under Agreement Dated August 12, 2004 – Councilwoman Bellm made a motion to approve Bill #16-64/Ordinance #2743 annexing certain territory owned by Jane E. Korte, Trustee of the Jane E. Korte Trust Under Agreement Dated August 12, 2004 as attached; seconded by Councilman Frey. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #16-65/ORDINANCE Annexing Certain Territory Owned By Cyril B. Korte Trust – Councilman Frey made a motion to approve Bill #16-65/Ordinance #2744 annexing certain territory owned by Cyril B. Korte Trust as attached; seconded by Councilwoman Bellm. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #16-66/RESOLUTION Accepting Public Utilities Easements Deed from Grandview Farm Limited Partnership – Councilwoman Bellm made a motion to approve Bill #16-66/Resolution #16-07-2395 accepting public utilities easements deed from Grandview Farm Limited Partnership as attached; seconded by Councilman Frey. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #16-67/RESOLUTION Authorizing Purchase of 2006 Medtec Ambulance from Sugar Creek Ambulance Service – Councilman Frey made a motion to approve Bill #16-67/Resolution #16-07-2396 authorizing purchase of 2006 Ford E-450 Medtec Ambulance from Sugar Creek Ambulance Service, for the amount of \$30,000 as attached; seconded by Councilwoman Bellm. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Mayor Michaelis voted aye. Motion carried.

Bill #16-68/RESOLUTION Approving Proposal by TCG Public Consulting, Ltd. to Provide Actuarial Services for the Police Pension Fund – Councilwoman Bellm made a motion to approve Bill #16-68/Resolution #16-07-2397 approving proposal by TCG Public Consulting, Ltd. to provide actuarial

services for the Police Pension Fund as attached; seconded by Councilman Frey. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #16-69/RESOLUTION Approving Change Order No. 10 Submitted by Insituform Technologies USA, LLC, for Cured-In-Place-Pipe Sewer Rehabilitation Project – Councilman Frey made a motion to approve Bill #16-69/Resolution #16-07-2398 approving Change Order No. 10 submitted by Insituform Technologies USA, LLC, for Cured-In-Place-Pipe Sewer Rehabilitation Project, for an increase of \$118,738.40 as attached; seconded by Councilwoman Bellm. Councilman Frey inquired that this was due to more work required that we anticipated. Public Works Director Joe Gillespie reported this is due to adding additional footage of mains to be lined, so that we can maximize our bonding. We had some savings on areas in the scope of the project, so we are adding this. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #16-70/RESOLUTION Approving Balancing Change Order for Additional Work on the Rinderer Park Water Main Directional Boring Project - Councilwoman Bellm made a motion to approve Bill #16-70/Resolution #16-07-2399 approving Balancing Change Order for additional work on the Rinderer Park Water Main Directional Boring Project, for an increase of \$1,814.00 as attached; seconded by Councilman Frey. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #16-71/RESOLUTION Concurring With I.D.O.T.in Awarding the Bid, on the Project for the Resurfacing of Walnut Street from U.S. Route 40 to Broadway, to Stutz Excavating, Inc. – Councilman Frey made a motion to approve Bill #16-71/Resolution #16-07-2400 concurring with Illinois Department of Transportation in awarding the bid, on the project for the Resurfacing of Walnut Street from U.S. Route 40 to Broadway, to Stutz Excavating, Inc., for an amount of \$587,124.88 as attached; seconded by Councilman Nicolaides. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Approve Notice of Municipal Letting for PW-03-16 for Street and Alley Storage Building – Councilwoman Bellm made a motion to approve Notice of Municipal Letting for PW-03-16 for Street and Alley Storage Building as attached; seconded by Councilman Frey. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Approve Notice of Municipal Letting for PD-04-16 for Purchase of One New Police Vehicle – Councilman Frey made a motion to approve Notice of Municipal Letting for PD-04-16 for purchase of one new Ford Interceptor SUV police vehicle as attached; seconded by Councilwoman Bellm. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

REPORTS

Approve Warrant #1026 – Councilwoman Bellm made a motion to approve Warrant #1026 as attached; seconded by Councilman Frey. Roll Call Vote: Frey and Bellm voted aye, none nay. Councilman Nicolaides abstained. Mayor Michaelis voted aye. 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)(5) to discuss the purchase of real property; seconded by Councilman Frey. Roll Call Vote: Frey, Bellm and Nicolaides voted aye, none nay. Motion carried. Meeting adjourned at 7:16pm.

Mayor Michaelis reconvened the Regular Session at 7:42pm. Council members Frey, Bellm and Nicolaides were present. Also present were Director Peck, City Attorney Long, Deputy City Clerk Hediger and City Clerk Bellm.

Mayor Michaelis stated nothing discussed in Executive Session this evening will be acted upon in this session.

Councilwoman Bellm made a motion to adjourn; seconded by Councilman Frey. All councilmembers voted aye, none nay. Motion carried and meeting adjourned at 7:43pm.

Joseph Michaelis, Mayor

Barbara Bellm, City Clerk