

AGENDA and NOTICE OF MEETING
CITY OF HIGHLAND HISTORICAL COMMISSION
LOUIS LATZER LIBRARY, 1001 9th St.
MONDAY, FEBRUARY 28, 2022
6:30 PM

This is an in person meeting. However, anyone wishing to monitor the meeting via phone may do so by following the instructions on page 2 of this agenda.

CALL TO ORDER / ROLL CALL:

| <u>Officers:</u> | Present | Absent |
|-----------------------------|---------|--------|
| Jacob W. Rose – Chairperson | _____ | _____ |
| Jeff Menz – Secretary | _____ | _____ |
| Sara Knobloch | _____ | _____ |
| Joe Garson | _____ | _____ |
| Sarah Finley | _____ | _____ |

MINUTES:

Motion - Approve Minutes of the November 28th, 2022, Historical Commission Meeting

PUBLIC FORUM:

Anyone wishing to address the Historical Commission may do so at this time.

REPORTS:


- 1) Historic Properties Reports
 - Latzer Homestead
 - Kaeser Park
 - Old City Hall Bell Tower
 - Suppiger House Sidewalk
- 2) Highland Historical Society – Landmarks Committee
 - History Digital Archive:
 - Scanning Equipment – updates
 - SIUE Meridian Grant, collaboration w/ SIUE Successful Communities Collaborative – updates
 - Highland Community Foundation Grant – updates
 - Mexican American War Cannon – updates
 - Workers Progress Mural – updates
 - Historic Buildings Inventory – updates

NEW BUSINESS:

- 1) Certified Local Government Program
 - Historic Preservation Plan
- 2) New Officers

ADJOURNMENT

NEXT MEETING DATE – Monday, May 22nd, 2023 at 6:30pm at Louis Latzer Library.

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|---|---|
|  | Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Chris Straub, ADA Coordinator, by calling 618-654-7115, by 1:00 PM on the day of the meeting. |
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Directions for Public Monitoring of Highland Historical Commission Meetings:

In an effort to protect as many individuals as possible, including the leaders of our communities statewide, Governor J.B. Pritzker has issued a number of directives, one of which was to suspend the provisions of the Illinois Open Meetings Act (5 ILCS 120), requiring or relating to in-person attendance by members of a public body. Specifically, (1) the requirement in 5 ILCS 120/2.01 that “members of a public body must be physically present;” and (2) the conditions in 5 ILCS 120/7 limiting when remote participation is permitted, are suspended. Public bodies are encouraged to postpone consideration of public business where possible. When a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to their meetings to ensure members of the public may monitor the meeting, and to update their websites and social media feeds to keep the public fully apprised of any modifications to their meeting schedules or the format of their meetings due to COVID-19, as well as their activities relating to COVID-19.

In following this directive, the City of Highland is providing the following phone number for use by citizens to call in just before the start of this meeting:

618-882-5625

Once connected, you will be prompted to enter a conference ID number.

Conference ID #: 867900

This will allow a member of the public to hear the Historical Commission meeting.

Note: This is for audio monitoring of the meeting, only. Participants will not be able make comments.

Anyone wishing to address the Historical Commission on any subject during the Public Forum portion of the meeting may attend the meeting in-person, or may submit their questions/comments in advance via email to lhediger@highlandil.gov or, by using the citizens’ portal on the city’s website found here:

https://www.highlandil.gov/citizen_request_center_app/index.php. Then, select **Historical Commission** from the “Subject” drop down list.

Any comments received prior to 4:00 PM on the day of the meeting, will be read into the record.