

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, NOVEMBER 7, 2022
7:00 PM**

NOTE: This is an in person meeting. However, anyone wishing to monitor the meeting via phone may do so by following the instructions on page 4 of this agenda.

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of October 17, 2022 Regular Session (attached)

PROCLAMATIONS:

- Mayor Hemann will read a document proclaiming November, National Veterans and Military Families Month.

RECOGNITION:

- Mayor Hemann will recognize Captain Tim Rusteberg on his Retirement of 28 Years and 2 Months of Service.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Leaps of Love - 24 Hour Laps for Leaps - Special Event Application – Brady and Traci Riechmann, Representative (attached)
2. Christmas Carriage Rides - Special Event Application – Scot Lehr, Representative (attached)
3. First Congregational Church – Night in Bethlehem - Special Event Application – Jennifer Schaible, Representative (attached)

**Anyone wishing to address the Council on any subject may do so at this time.
Please come forward to the microphone.**

B. Requests of Council:

C. Staff Reports:

NEW BUSINESS:

A. **MOTION** – Approve Mayor's Appointment of Kami Lynch to the Parks & Recreation Advisory Commission (attached)

B. **MOTION** – Bill #22-159/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for Highland Chamber of Commerce – Annual Lighted Christmas Parade (attached)

C. **MOTION** – Award Bid #PW-05-21, Matter Drive Reconstruction

Continued

- D. **MOTION** – Bill #22-160/RESOLUTION Waiving Competitive Bidding Requirement and Authorizing Purchase of a New Emerson Programmable Logic Controller from Corsair Controls, Inc. (attached)
- E. **MOTION** – Bill #22-161/ORDINANCE Declaring Personal Property Surplus and Authorizing its Trade-in, Specifically Two Ambulances (attached)
- F. **MOTION** – Bill #22-162/RESOLUTION Authorizing the Sole Source Purchase from R Enterprises, LLC for a New 2023 Ambulance and Waiving Customary Bidding Procedures (attached)
- G. **MOTION** – Bill #22-163/RESOLUTION Authorizing Contract with St. Rose Township for Ambulance Services (attached)
- H. **MOTION** – Bill #22-164/RESOLUTION Waiving Competitive Bidding Requirement and Authorizing Purchase of Nineteen Tasers from Axon Enterprise, Inc. for the city Police Department as a Sole Source Purchase (attached)
- I. **MOTION** – Bill #22-165/ORDINANCE Amending Chapter 78, Article VII, Section 78-732, of the Code, Entitled Schedule of FTTP Rates and Charges, Creating New Fees and Services (attached)
- J. **MOTION** – Bill #22-166/RESOLUTION Designating Freedom of Information Officers Pursuant to Section 3.5 of the Freedom of Information Act (attached)
- K. **MOTION** – Bill #22-167/ORDINANCE Declaring Personal Property Surplus and Authorizing its Sale and/or Disposal, Specifically a Life Fitness 93T Treadmill (attached)
- L. **MOTION** – Bill #22-168/ORDINANCE Amending Chapter 6, of the Code Entitled, Alcoholic Liquor, to Increase the Number of D2 Liquor Licenses to Ten and Decrease the Number of D1 Liquor Licenses to Seven (attached)
- M. **MOTION** – Bill #22-169/RESOLUTION Issuing a “D2” Liquor License to BS Merkle, LLC. Pursuant to Chapter 6, of the Code Entitled Alcoholic Liquor (attached)
- N. **MOTION** – Bill #22-170/RESOLUTION Approving Application and Awarding Certain Financial Incentives Under the City Façade Improvement Program to Glik Development (attached)
- O. **MOTION** – Bill #22-171/RESOLUTION Approving Application and Awarding Certain Financial Incentives Under the City Façade Improvement Program to 12613 State Route 143, LLC. d/b/a Dairy Queen (attached)

Continued

- P. **MOTION** – Bill #22-172/ORDINANCE Amending Zoning Classification from “R-1-C” Single Family Residential to “C-3” Highway Business District for 12449 State Route 143, PPN # 02-1-18-29-17-301-003 (attached)
- Q. **MOTION** – Bill #22-173/ORDINANCE Amending Zoning Classification from “R-1-C” Single Family Residential to “C-3” Highway Business District for 12443 State Route 143, PPN # 02-1-18-29-17-301-003.001 (attached)
- R. **MOTION** – Bill #22-174/ORDINANCE Amending Zoning Classification from “R-1-C” Single Family Residential to “C-3” Highway Business District for PPN # 02-1-18-32-02-202-006 (attached)
- S. **MOTION** – Bill #22-175/ORDINANCE Declaring Certain Associated Property Rights and Purchased Assets of the City Surplus and Authorizing their Sale Pursuant to 65 ILCS 5/11-76-1 and 65 ILCS 5/11-76-2, Specifically Approximately 11.2 Miles of the Highland 138 KV Transmission Line (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1229 for October 1, 2022 through November 5,2022 (attached)

EXECUTIVE SESSION:

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, only after citing the OMA exemption(s) allowing such meeting.

ADJOURNMENT:

Continued



Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Breann Vazquez, ADA Coordinator, by 9:00 AM on Monday, November 17, 2022.

BE ADVISED this is a public meeting conducted in accordance with Illinois state law and may be recorded for audio and video content. City reserves the right to broadcast or re-broadcast the content of this meeting at City's sole discretion. City is not responsible for the content, video quality, or audio quality of any City meeting broadcast or re-broadcast.

Directions for Public Monitoring of Highland City Council 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 city council meeting.

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

Anyone wishing to address the city council on any subject during the Public Forum portion of the meeting 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.

Any comments received prior to 3:00 PM on the day of the meeting, will be read into the record.

PROCLAMATION

WHEREAS, tens of millions of Americans have served in the Armed Forces of the United States during the past century; and,

WHEREAS, hundreds of thousands of Americans have given their lives while serving in the Armed Forces during the past century; and,

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by the people of the United States; and,

WHEREAS, the advent of the all-volunteer Armed Forces has resulted in a sharp decline in the number of individuals and families who have had any personal connection with the Armed Forces; and,

WHEREAS, this reduction in familiarity with the Armed Forces has resulted in a marked decrease in the awareness by young people of the nature and importance of the accomplishments of those who have served in the Armed Forces; and

WHEREAS, the system of civilian control of the Armed Forces makes it essential that the future leaders of the Nation understand the history of military action and the contributions and sacrifices of those who conduct such actions.

NOW, THEREFORE, I, Kevin B. Hemann, Mayor of the City of Highland, do hereby proclaim the month of November 2022, as

NATIONAL VETERANS and MILITARY FAMILIES MONTH

for the purpose of emphasizing educational efforts directed at elementary and secondary school students concerning the contributions and sacrifices of veterans and encouraging the citizens of Highland to observe this month with appropriate educational activities.

IN WITNESS WHEREOF, I have set my hand and caused the Seal of the City of Highland to be affixed this 7th day of November, 2022.

Mayor



CITY OF HIGHLAND

SPECIAL EVENT APPLICATION

Authorized under City Ordinance Sec. 64-3-1

PURPOSE: The City of Highland supports various community activities and festivals throughout the year. Establishing public safety and coordinating needs between the events and the city are the overall goals of this process. It is the responsibility of the specific event Sponsors to obtain, complete, and follow through the application process for city approval.

SPECIAL EVENT: A "Special Event" is defined as: (1) any event, race, gathering, demonstration, or service; (2) that occurs partially or completely within the jurisdiction of the City of Highland; (3) is expected to draw crowds in excess of one hundred fifty (150) attendees; and (4) is expected to or could disrupt normal daily functions within the City of Highland including but not limited to traffic congestion and excess noise; or could create a public health/safety concern without proper precautions or prior planning. Specific examples would include (but are not limited to): The Kirchenfest, Schweizerfest, 5K runs, parades, Art in the Park, Fourth of July Festivities, Madison County Fair, etc. The City Manager will make the final determination as to whether an event qualifies. This will be based upon the totality of the circumstances presented.

PROCEDURE:

1. All Requests will be directed to Highland City Hall, to the attention of the Deputy City Clerk.
2. Applications will be available at Highland City Hall, Monday-Friday, 8:00 am to 5:00 pm or online through the City's web site.
3. Applications will be completed by the Event Sponsor and submitted at least 60 days prior to the event. The application must be signed by the Event Sponsor Responsible Party. Incomplete applications will not be accepted. If an application is accepted and later determined to be incomplete, the applicant will be notified by the Deputy Clerk. Failure to provide information will result in denial of application.
4. The Deputy City Clerk will forward the application to all city departments that have responsibilities relating to the event. If necessary, a committee meeting involving the event Sponsor and city stakeholders may take place to clarify questions, determine specific needs, and address concerns.
5. The event Sponsor is required to obtain final approval for the special event from the City Manager. The City Council may announce the special event to the public at a scheduled Council meeting.

CITY OF HIGHLAND-SPECIAL EVENT APPLICATION

Name of Event: 24 Hour Laps for Leaps

Type/Purpose of Event: Festival Race Other Fundraiser Service Parade
 Demonstration Other (please specify): fundraising race at Highland Speedway

Location of Event: Highland Speedway

Sponsoring Organization/Individual: Leaps of Love/Brady & Traci Riechmann

Event Responsible Party: Traci Riechmann/Leaps of Love

Address: 2011 Park St., Highland, IL

Phone(s): 618-410-7212

Email: traci@leapsoflove.org

Secondary Contact: Brady Riechmann

Address: 13576 St. Rt. 140, Pocahontas, IL

Phone(s): 618-410-7215

Email: bradyriechmann@gmail.com

Date(s) of Set-up: 9/19 - 9/28/2023

Event Date(s) / Times:

9/29 - 9/30/2023

Date(s) of Tear-down: 10/1/2023

Expected Attendance: 1000+

Alcohol License Required: Yes No
If yes, application received: Yes No

Sound Amplification System utilized: Yes No
If yes, hours of operation: Alcohol - Sharpshooters Sound - Highland Speedway

Funding request of the Council: Yes No
Amount requested and purpose: What funding is available?

City Services Requested – Please attach additional documents (maps, detailed information), where needed. Write “Not applicable” if no services requested.

(Directors must initial behind requests)

Street Dept: Signage, Barricades, Street Closures (Specify): **Public Works Director:** _____

No

Electric Dept: Electrical Service, Lighting (Specify): **Electric Dept. Director:** _____

Electrical for bands/food trucks/bounce houses

Public Safety: Security, First Aid, Traffic Control (Specify): **Public Safety Director:** _____

Ambulance

HCS Services: Wi-Fi or other technological needs (Specify): **HCS Director:** _____

No

Other City Services: Restrooms, City Officials (Sign approval), Refuse Dumpsters (Specify):

Department: _____

No

Application Checklist (Attachments):

Deputy Clerk Initial
Upon receipt or waiver:

Certificate of Insurance: (attached)

- Must be General liability
- \$1 Million per occurrence/\$2 million aggregate
- City named as “additional insured” If Event is on city property.

Site Plan Rendering

Evacuation Plan _____

Fire Plan _____

Parking Plan _____

Schedule City Council Meeting for announcement _____

o **Date:** _____

Application Submittal (60+ days) _____

Alan J. Bechman

10-5-22

Event Sponsor Responsible Party

Date

City Manager

Date



ENTRANCE



TEAM CAMPING



FOOD TRUCKS



KIDS ZONE



PIT SHACK



TEAM PITS



BAND TENT



GRANDSTANDS

TRACK

INFIELD



ENTRANCE





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PROCEDURE:

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3. Applications will be completed by the Event Sponsor and submitted at least 60 days prior to the event. The application must be signed by the Event Sponsor Responsible Party. Incomplete applications will not be accepted. If an application is accepted and later determined to be incomplete, the applicant will be notified by the Deputy Clerk. Failure to provide information will result in denial of application.
4. The Deputy City Clerk will forward the application to all city departments that have responsibilities relating to the event. If necessary, a committee meeting involving the event Sponsor and city stakeholders may take place to clarify questions, determine specific needs, and address concerns.
5. The event Sponsor is required to obtain final approval for the special event from the City Manager. The City Council may announce the special event to the public at a scheduled Council meeting.

CITY OF HIGHLAND-SPECIAL EVENT APPLICATION

Name of Event: Christmas Carriage Rides (Free)

Type/Purpose of Event: Festival Race Other Fundraiser Service Parade
 Demonstration Other (please specify): _____

Location of Event: Around The Square

Sponsoring Organization/Individual: Quality Installation of Home Improvements

Event Responsible Party: Scot Lehr
Address: 11158 Lake Road Highland II 62249
Phone(s): 618-830-3054
Email: Scot at quality @ att.net

Secondary Contact: _____
Address: _____
Phone(s): _____
Email: _____

Date(s) of Set-up: To be determined

Event Date(s) / Times: our desire is to serve the community with 6-10 days 2-4 hours each between Thanksgiving and Christmas

Date(s) of Tear-down: TBD

Expected Attendance: Regular crowd, Christmas @ Square

Alcohol License Required: Yes No
If yes, application received: Yes No

Sound Amplification System utilized: Yes No
If yes, hours of operation: _____

Funding request of the Council: Yes No
Amount requested and purpose: _____

City Services Requested – Please attach additional documents (maps, detailed information), where needed. Write “Not applicable” if no services requested.

(Directors must initial behind requests)

Street Dept: Signage, Barricades, Street Closures (Specify): Public Works Director: _____

Approx 50-60 feet of Carriage parking for passenger loading and unloading in parking lane on edge of square

Electric Dept: Electrical Service, Lighting (Specify): Electric Dept. Director: _____

N/A

Public Safety: Security, First Aid, Traffic Control (Specify): Public Safety Director: _____

Route will circle the square with short time on Broadway. Carriage has lights and slow moving sign.

HCS Services: Wi-Fi or other technological needs (Specify): HCS Director: _____

N/A

Other City Services: Restrooms, City Officials (Sign approval), Refuse Dumpsters (Specify): Department: _____

N/A

Application Checklist (Attachments):

- Certificate of Insurance: (attached)
 - Must be General liability
 - \$1 Million per occurrence/\$2 million aggregate
 - City named as “additional insured” If Event is on city property.

Deputy Clerk Initial
Upon receipt or waiver:
will be Emailed
✓

Site Plan Rendering ✓

Evacuation Plan _____

Fire Plan _____

Parking Plan *See page 3 "Street dept"* ✓

Schedule City Council Meeting for announcement _____

○ **Date:** _____

Application Submittal (60+ days) _____

Antm Selu _____ *10-26-22*
Event Sponsor Responsible Party Date

City Manager Date



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

11/02/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER		CONTACT NAME: RANDALL HETTENHAUSEN	
R.W. HETTENHAUSEN INSURORS		PHONE (A/C, No, Ext): (618) 281-4800	FAX (A/C, No): (618) 281-6585
1013 NORTH MAIN		E-MAIL ADDRESS: insserv@htc.net	
COLUMBIA IL 62236		INSURER(S) AFFORDING COVERAGE	
INSURED		INSURER A: STATE AUTO INSURANCE COMPANIES	
QUALITY INSTALLATION & HOME IMPROVEMENT		INSURER B:	
11158 LAKE RD		INSURER C:	
HIGHLAND IL 62249		INSURER D:	
		INSURER E:	
		INSURER F:	

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVP	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		PBP2277528	08/20/2022	08/20/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/> N/A	WCP2272519	08/20/2022	08/20/2023	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 100,000 E.L. DISEASE - EA EMPLOYEE \$ 100,000 E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

CITY OF HIGHLAND
1115 BROADWAY
HIGHLAND

IL 62249



CITY OF HIGHLAND

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CITY OF HIGHLAND-SPECIAL EVENT APPLICATION

Name of Event: _____

Type/Purpose of Event: Festival Race Other Fundraiser Service Parade
 Demonstration Other (please specify): _____

Location of Event: _____

Sponsoring Organization/Individual: _____

Event Responsible Party: _____

Address: _____

Phone(s): _____

Email: _____

Secondary Contact: _____

Address: _____

Phone(s): _____

Email: _____

Date(s) of Set-up: _____

Event Date(s) / Times:

Date(s) of Tear-down: _____

Expected Attendance: _____

Alcohol License Required: Yes No

If yes, application received: Yes No

Sound Amplification System utilized: Yes No

If yes, hours of operation: _____

Funding request of the Council: Yes No

Amount requested and purpose: _____

City Services Requested – Please attach additional documents (maps, detailed information), where needed. Write “Not applicable” if no services requested.

(Directors must initial behind requests)

Street Dept: Signage, Barricades, Street Closures (Specify): **Public Works Director:** _____

Electric Dept: Electrical Service, Lighting (Specify): **Electric Dept. Director:** _____

Public Safety: Security, First Aid, Traffic Control (Specify): **Public Safety Director:** _____

HCS Services: Wi-Fi or other technological needs (Specify): **HCS Director:** _____

Other City Services: Restrooms, City Officials (Sign approval), Refuse Dumpsters (Specify):
Department: _____

Application Checklist (Attachments):

**Deputy Clerk Initial
Upon receipt or waiver:**

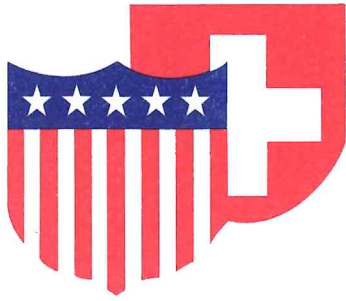
- Certificate of Insurance: (attached)** _____
 - Must be General liability
 - \$1 Million per occurrence/\$2 million aggregate
 - City named as “additional insured” If Event is on city property.

- Site Plan Rendering** _____

- Evacuation Plan _____
- Fire Plan _____
- Parking Plan _____
- Schedule City Council Meeting for announcement _____
 - Date:** _____
- Application Submittal (60+ days) _____

Event Sponsor Responsible Party _____ Date _____

City Manager _____ Date _____



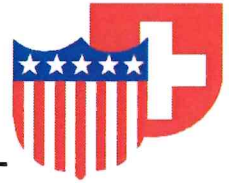
City of Highland

MEMORANDUM

TO: CITY COUNCILMEMBERS
FROM: MAYOR HEMANN
SUBJECT: APPOINTMENT OF MEMBER TO THE PARKS & RECREATION
ADVISORY COMMISSION
DATE: NOVEMBER 4, 2022

Brooke Lipe has resigned her position on the Parks & Recreation Advisory Commission. She was serving a term that would have expired July 31, 2025. I have received an application for appointment from Kami J. Lynch. From the information on the application and attached resume', I believe she would be a good fit for this commission. Therefore, I am requesting your approval of the appointment of Ms. Kami J. Lynch to the Parks & Recreation Advisory Commission to fulfill the remainder of the unexpired term vacated by Brooke Lipe.

APPLICATION FOR APPOINTMENT TO CITY OF HIGHLAND BOARDS AND COMMISSIONS



Please print or type.

Name Kami Jo Lynch
First Middle Last

Home Address 210 Sunflower Dr Highland 62249
Street City Zip

Date of birth: 11/07/1994 Do you reside within the City limits? Yes No How long?
3 years

Home Telephone 217- 823-3641 Daytime Telephone _____

Occupation Financial Relationship Consulta Place of Employment Regions

E-Mail Address(es) kamilynchis@gmail.com

Have you ever been convicted of a felony? Yes No

List Board(s) or Commission(s) you're interested in: Parks & Rec

What experience do you possess that you believe qualifies you to serve? Tot-Lot Fundraiser, My attached resume shows experience with public speaking, organization, and planning

Please list your interests/hobbies: Women's Civics Club, being a mom!, spending time with family and friends, helping others whenever I can

You may attach additional information to support this application.

References: Kevin Keeven 12515 State Route 143 Highland, IL 618-651-6570
Name Address Phone

Name Address Phone

I certify that the information given herein is true and complete. By signing this application, I hereby authorize an investigation of all statements contained in this application for appointment as may be necessary in arriving at a decision regarding the possibility of appointment.

Information submitted on this application is public information. A false or misleading statement will be cause for elimination from consideration.

Signature of Applicant Kami Lynch Date 01-28-22

Return completed applications to:
Lana Hediger, Deputy Clerk
City Hall, 1115 Broadway
PO Box 218

Kami Lynch

217-823-3641

210 Sunflower Dr, Highland, IL 62249

kamilynchis@gmail.com

Objective

College graduate with excellent administrative and people skills seeks to obtain position by offering customer service and organizational skills to effectively handle tasks in a professional manner.

Skills & Abilities

- College graduate with solid academic skills and considerable time management skills
- Comfortable and confident public speaker; able to motivate others to action
- Data Entry
- Phone Etiquette
- Professional demeanor and attentive to detail
- Proficient in Microsoft Office
- Successful leader; equally effective as a member of a team

Education

University of Illinois Springfield, Springfield, IL Sept 2019-May 2020
Working on obtaining a master's degree in Business Administration

University of Illinois Springfield, Springfield, IL Sept 2017-Dec 2018
Achieved a Bachelor of Arts in Psychology with a clinical concentration
Dean's List for Fall Semester 2018

Lake Land College, Mattoon, IL Sept 2013-May 2017
Achieved an Associate of Science in Business Administration

Experience

Regions July 2022-Present

Financial Relationship Consultant (Full-time)

- Advise clients on solutions to their banking and financial needs, process loans, take phone calls, open accounts, service accounts

Busey Oct 2020-June 2021

Customer Service Representative (Full-time)

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING
ALLOCATION OF HOTEL / MOTEL TAX FUNDING
(Highland Chamber of Commerce– Annual Lighted Christmas Parade)**

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter “City”), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, City has determined applicants for hotel / motel tax funding shall fill out an application to determine whether the funding request may be granted according to 65 ILCS 5/8-3-14, which reads, in pertinent part:

The amounts collected by any municipality pursuant to this Section shall be expended by the municipality solely to promote tourism and conventions within that municipality or otherwise to attract nonresident overnight visitors to the municipality

See 65 ILCS 5/8-3-14; and

WHEREAS, City has determined the applicant has submitted a “Hotel / Motel Tax Funding Application” (*See Exhibit A*); and

WHEREAS, City has determined the applicant has requested funds for tourism and/or conventions and/or overnight visitors to City, and the applicant’s request for funds may be permitted pursuant to the spirit of 65 ILCS 5/8-3-14 (*See Exhibit A*); and

WHEREAS, the City Council finds that the City Manager should be authorized and directed, on behalf of the City of Highland, to execute whatever documents are necessary to allocate hotel / motel tax funds to the applicant pursuant to the “Hotel / Motel Tax Funding Application” (*See Exhibit A*).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Highland, Illinois, as follows:

- Section 1.* The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.
- Section 2.* The “Hotel / Motel Tax Funding Application” (*See Exhibit A*) is approved.
- Section 3.* The City Manager is directed and authorized, on behalf of the City of Highland, to execute whatever documents are necessary to allocate hotel / motel funds to applicant pursuant to applicant’s “Hotel / Motel Tax Funding Application” (*See Exhibit A*).

Section 4. This Resolution shall be known as Resolution No. _____ and shall be effective upon its passage and approval in accordance with law.

Passed by the City Council and approved by the Mayor of the City of Highland, Illinois, and deposited and filed in the office of the City Clerk on the ___ day of _____, 2022, the vote being taken by ayes and noes and entered upon the legislative record as follows:

AYES:

NOES:

APPROVED:

Kevin B. Hemann, Mayor
City of Highland
Madison County, Illinois

ATTEST:

Barbara Bellm, City Clerk
City of Highland
Madison County, Illinois



HOTEL/MOTEL FUND APPLICATION

(For Funding Requests Equal to or Less than \$1,500)

Contact Information:

Organization Name: Highland Chamber of Commerce

Contact Person: Hillarie Holzinger

Phone: 618-654-3721

Fax: 618-654-8966

Email: hillarie@highlandillinois.com

Event Information:

1. Name of the Event: Chamber of Commerce Annual Lighted Christmas Parade

2. Date(s) of the Event: November 25, 2022

3. Location of the Event: Streets of Lindenthal, Washington, Main and Laurel

4. Description of the Event & Purpose of Funding Request: Annual lighted Christmas Parade with approximately 50 entries. Parade travels down Lindenthal to Washington, then Main and ending at the end of Laurel. The parade draws an average attendance of 5-8,000 people, with both local and out of town visitors. This year we will be having additional expenses for improving parade safety and general maintenance on Santa's float. Additionally, we are required to pay the bands to be in the parade and the scouts for delivering and placing the metal bases for the gates.

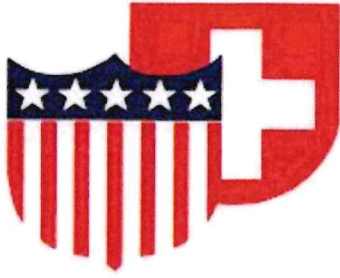
5. Please state how your request for hotel/motel tax funds will help promote: 1) tourism; 2) conventions within the City; and/or 3) overnight visitors to the municipality: Each year nearly 5-8,000 families come to the parade and downtown square which showcases all of the wonderful enhancements to our area. They will visit our local shops and restaurants.

This is Highland's opportunity to put our best foot forward. The parade attracts people to our city that they may not otherwise frequent. It is a way for us to profile our area and support our independent businesses in the process. This event can be critical to our local economies as it "kicks off" the holiday shopping season. The direct economic impact is created as visitors increase their demand for goods and services at shops, restaurants, and hotel/motels where tourists can shop, dine and stay. Finally, the parade will maximize the square enhancements to distinguish it as a significant local attraction to visit again.

6. Funding Request Amount: \$1,500

7. Projected Attendance for the Event: 5,000 – 8,000

8. Expected Overnight Stays for the Event: unknown



CITY OF HIGHLAND

To: Mayor and Council Members
From: Mallord Hubbard, Economic Development Coordinator
Date: October 31, 2022
Subject: Approval of Hotel/Motel Funding for 2022 Chamber of Commerce Annual Lighted Christmas Parade

RECOMMENDATION

I am recommending the Council consider approval of Hotel/Motel funds to the Highland Chamber of Commerce for the 2022 Annual Lighted Christmas Parade.

DISCUSSION

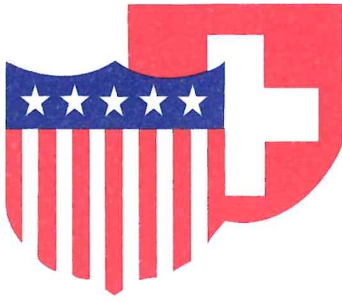
Staff has reviewed the application request and determined that it meets the requirement for Hotel/Motel tax funding.

FISCAL IMPACT

Subject to approval, funding in the amount of \$1,500 will be appropriated from the Hotel/Motel Tax Budget for this item.

Recommended by: _____

Mallord Hubbard, Economic Development Coordinator



City of Highland

MEMO TO: Christopher Conrad, City Manager
FROM: Joe Gillespie, Director of Public Works
DATE: November 2, 2022
SUBJECT: Matter Drive Reconstruction, PW-05-21
Recommendation for Award

RECOMMENDATION

I recommend that you request council approval to award a contract to Keller Construction, Inc. in Glen Carbon, Illinois for \$1,033,332.92.

DISCUSSION

We opened bids on November 2, 2022. The contractors have experience and the bids are competitive. See the bid tabulation for details.

FISCAL IMPACT

The project will use Motor Fuel Tax and the Illinois Department of Commerce and Economic Opportunity funds.

CONCURRENCE

Recommended by: _____

Joe Gillespie, Director of Public Works

Approved by: _____

Christopher Conrad, City Manager

CITY OF HIGHLAND-----BID TABULATION-----DEPARTMENT OF PUBLIC WORKS

BID OPENING

PLACE: City Hall

TIME: 10:00am

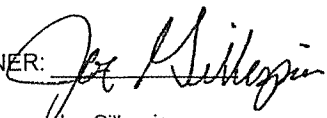
DATE: 11/2/2022

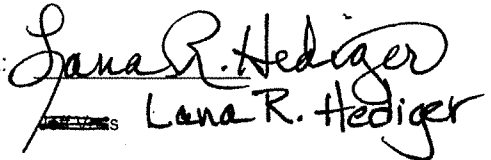
PROJECT # / DESCRIPTION:

Matter Drive Reconstruction, PW-05-21

+Executive Dr.

Bidders	Total Price	Contract Proposal	Signature Page	Schedule of Prices	Bid Bond	Affidavit of IL Bus. Ofc.	Apprenticeship Training	Hold Harmless	Non-Delinq. Tax	Barred from Contracting	Substance Abuse
RCS Const E. Alton, IL	\$1,095,170.00	✓	✓	✓	✓	✓	✓				
Keller Const., Inc. Glen Carbon, IL	\$1,033,332. ⁹²	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Stutz Excavating Alton, IL	\$1,051,529. ³⁹	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

BID OPENER: 
Joe Gillespie

BID RECORDER: 
Lana R. Hediger

CITY OF HIGHLAND-----BID TABULATION-----DEPARTMENT OF PUBLIC WORKS

BID OPENING

PLACE: City Hall
 TIME: 10:00am
 DATE: 11/2/2022

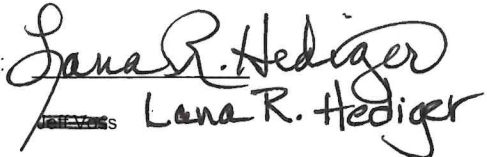
PROJECT # / DESCRIPTION:

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Keller Const., Inc. Glen Carbon, IL	\$1,033,332. ⁹²	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Stutz Excavating Alton, IL	\$1,051,529. ³⁵	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

BID OPENER: 
 Joe Gillespie

BID RECORDER: 
 Lana R. Hediger

RESOLUTION NO. _____

**A RESOLUTION WAIVING COMPETITIVE BIDDING REQUIREMENT
AND AUTHORIZING PURCHASE OF A NEW EMERSON
PROGRAMMABLE LOGIC CONTROLLER FROM CORSAIR CONTROLS,
INC.**

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter “City”), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, the Director of Public Works has informed the City Council that the Programmable Logic Controller (“PLC”) and software at the booster station for the Water Treatment Plant needs to be replaced; and

WHEREAS, the Director of Public Works has informed the City Council that the current PLC was installed in 2006 and was ten (10) years old at the time; and

WHEREAS, the Director of Public Works has informed the City Council that the Booster Station is a small block building next to the 1.0 million gallon and 1.5 million gallon storage tanks at the entrance to Silver Lake Park which fills the elevated tank at 13th and Zschokke and maintains system pressure for the City; and

WHEREAS, the Director of Public Works has informed the City Council that Corsair Controls, Inc. has submitted a proposal to City to install a new Emerson RX3i PLC with all of the associated hardware, wires, and labor, including programming software, and labor to confirm it communicates with our SCADA system, for \$72,835.00 (“Corsair Proposal”) (*See Exhibit A*); and

WHEREAS, the Director of Public Works has informed the City Council that Corsair has installed and maintained most of City’s technology related to the City control systems, and going out for public bidding will require consulting engineering (estimated to add 30% to the project), time, and likely more expensive installation; and

WHEREAS, the Director of Public Works recommends waiving the competitive bidding requirement and approving the Corsair Proposal for purchase of new PLC equipment (*See Exhibit A*); and

WHEREAS, the City Council finds that the Corsair Proposal (**Exhibit A**) is fair and reasonable and, so, should be approved; and

WHEREAS, the City Council deems it to be in the best interests of City to waive the competitive-bidding requirement that would otherwise apply and to purchase the PLC equipment according to the Corsair Proposal (**Exhibit A**).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Highland, Illinois, as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. The purchase of the PLC equipment according to the Corsair Proposal (**Exhibit A**), and waiving competitive bidding requirement, is approved.

Section 3. The City Manager and/or Mayor is directed and authorized, on behalf of the City of Highland, to execute whatever documents are necessary to make the purchase as set forth in the Corsair Proposal (**Exhibit A**).

Section 4. This Resolution shall be known as Resolution No. _____ and shall be effective upon its passage and approval in accordance with law.

Passed by the City Council and approved by the Mayor of the City of Highland, Illinois, and deposited and filed in the office of the City Clerk on the ___ day of _____, 2022, the vote being taken by ayes and noes and entered upon the legislative record as follows:

AYES:

NOES:

APPROVED:

Kevin B. Hemann, Mayor
City of Highland
Madison County, Illinois

ATTEST:

Barbara Bellm, City Clerk
City of Highland
Madison County, Illinois



Corsair Controls, Inc.
190 Woodcrest Drive, Highland, IL 62249
618-654-8322
www.corsaircontrols.com

Experience – Quality – Integrity

September 22nd, 2022

Mr. Gary Pugh
Highland Water Treatment
3035 Highland Park Rd
Highland, IL 62249

Re: Booster PLC Upgrade Quote – Emerson RX3i PLC

Gary,

Thank you for allowing Corsair Controls Inc (CCI) to assist with the replacement of the current Programmable Logic Controller (PLC) systems at the Highland Water Treatment facilities Booster Station. As you are aware the current PLC systems are aging, are no longer supported, and spare parts are no longer readily available. For example, the Booster has had a non-repairable failure recently with the non-volatile RAM in the main processor, the only fix for which is a PLC processor replacement. This is not easily managed since parts are now very limited in availability from the manufacturer, and extremely expensive when they are available. Parts may be available on the used and refurbished market, but there is no guarantee of quality or reliability available with aftermarket parts. A work-around is possible if the current PLC fails again, but it does require a T&M service call. To properly resolve the issue, it is preferable to update the entire PLC. Newer technology will provide for better performance and maintainability for at least the next 20+ years.

Our estimate below provides you with pricing separated into material and labor costs for replacement of the current systems. We also include two alternates for the inclusion of optional PLC software if desired.

Please be aware that our pricing herein is a good faith quote based on the current pricing available for materials and our regular labor charges. We have endeavored to present the best prices possible at this time, considering the current dynamics within the industry for pricing to change.

Our project assumes the use of all existing field wiring and cables wherever possible. We will utilize new wiring where needed from the PLC I/O modules to the transition terminal blocks for

field wiring. Any new field wiring or network cabling that would need to be installed will be the responsibility of the owner. Corsair will consult and coordinate with the owner or any other contractor on the installation of any new field wiring needed.

All of Corsair's delivered items below will include our "Parts & Smarts" services described in Attachment 1, and Corsair's standard warranty described in Attachment 2.

For the Booster PLC Hardware, Corsair will provide the following materials:

- Emerson PAC Systems RX3i class PLC controller.
- All digital and analog PLC I/O modules to connect the PLC to the required field devices.
- Power supplies and power distribution modules as required.
- All terminal blocks, relays, non-field wiring, wire trays and panel hardware.
- Installation of new drivers allowing the Emerson PLC to communicate with the existing Allen Bradley SLC 500 PLC's via the SCADA system.
- Documentation.

The Estimate for these materials shall be \$14,731.00

(Fourteen Thousand Seven Hundred Thirty-One and 00/100 Dollars)

For the Booster PLC Installation, Corsair will provide the following services:

- Preprogramming and initial testing of the new PLC Controller.
- Any programming or development needed to ensure proper integration with the plants SCADA environment and HMI.
- Coordination with the water plant team to allow near normal operations during the changeover.
- Disconnection of field devices and instrumentation from the current PLC system
- Removal of the existing PLC, I/O modules, power supplies, and existing panel hardware no longer needed.
- Installation of all new PLC devices, power supplies, panel hardware, and wiring needed from the PLC I/O modules to terminal blocks.

- Reconnection of all field wiring from field devices and instrumentation to the new PLC terminal blocks.
- PLC system power up and testing after installation.

The Estimate for these installation services shall be \$55,200.00

(Fifty-Five Thousand Two Hundred and 00/100 Dollars)

Alternate 1A – Proficy Machine Edition Software:

Proficy software is the programming language for the Emerson PAC Systems PLC's. Purchase of the software is optional but will give the plant the ability to manage software changes or uploads to the PLC's without a service call.

- Emerson PAC Machine Edition v10.0 Professional Development Suite, with one year Standard Emerson support.
- Installation on existing PC of your choosing by CCI.

The Estimate for this alternate shall be \$2,904.00

(Two Thousand Nine Hundred Four and 00/100 Dollars)

Alternate 1B – Proficy Machine Edition Software plus new, dedicated laptop PC:

Identical software and benefit as described in Alternate 1A with the inclusion of a new laptop PC preconfigured and with software loaded when delivered.

- Emerson PAC Machine Edition v10.0 Professional Development Suite, with one year Standard Emerson support.
- Dell Latitude Laptop PC with preconfigured operating system and Proficy software loaded and ready for use.

The Estimate for this alternate shall be \$4,404.00

(Four Thousand Four Hundred Four and 00/100 Dollars)

Project Exclusions

- Sales or Use Taxes
- Performance Bonding
- Prevailing Wage

Purchasing Notes:

The pricing in this proposal is valid for 45+ days.

[†**Note:** Due to volatility in hardware pricing currently being experienced, the pricing in this document is based on the latest information available from suppliers. CCI will not be held responsible for unforeseen changes to pricing or availability that is outside of our control before any PO or letter of intent is issued.]

Corsair will provide a detailed schedule of values for the project upon acceptance of the bid. Corsair shall prepare monthly invoices based upon that Schedule of Values and the percentage of materials purchased and tasks completed. Payments are due thirty days from date of invoice.

This Project is quoted at Corsair's regular rates and times, during regular business hours; Monday – Friday 8:00 a.m. to 5:00 p.m. Please check with our office if non-standard days, hours, or holidays are desired. If available, they may be at a premium rate, above the quoted rates for this Project.

Corsair Controls shall supply a Certificate of Insurance for our regularly insured amounts. Higher limits can be provided if required. Contractor shall reimburse Corsair for the cost of providing any higher limits.

Please call if you have any questions.

Sincerely,

Alan Thuenemann



Corsair's "Parts & Smarts" Service

Corsair Controls Inc. (CCI) is a control systems integrator that provides innovative solutions including system design, programming, panel fabrication, installation, and startup services to a variety of industries. We regularly serve the manufacturing, mining, water & wastewater treatment, and corrections industries. The systems we provide usually incorporate a programmable logic controller (PLC) as well as Human Machine Interfaces (HMI) control the application. CCI has been building, installing, and maintaining control systems for over 35 years and has deep knowledge and experience with access control, intercom infrastructures, and process automation. We offer our clients system design consulting, project management, programming, control panel design and fabrication, installation supervision and complete electronic documentation on every project.

CCI's "Parts & Smarts" service is our methodology and process for building customer solutions. Our "Parts" services allow us to procure and supply the necessary materials - from PLC systems to enclosures, PLC and wiring hardware, and computer systems for HMI user interfaces - that are the right fit for the customer's objectives. "Smarts" refers to Corsair's unique methods and abilities to design, program and implement a solution with direct coordination of other contractors and service providers involved in a project. We work in an end-to-end fashion with general contractors, electrical, plumbing, alarm, industrial, civil, and other various engineering and contracting firms, continually consulting with them, and directing them to achieve the best results for the overall project. CCI utilizes this consultative and flexible approach to allow the end user to be assured that their project will be delivered correctly, on time, and with the highest possible ROI.

We welcome your questions and invite you to contact us if you would like any further details. Our talented and dedicated staff is ready to help you reach your control system and integrations needs... Your success is our success!

Corsair Controls, Inc.
190 Woodcrest Drive, Highland, IL 62249
618-654-8322

Corsair Controls Inc Standard Warranty Terms & Conditions

Corsair Controls, Inc. (CCI) with a principal place of business at 190 Woodcrest Drive, Highland, IL 62249-1266, does hereby offer the following warranty terms and conditions for the hardware, systems, appurtenances, and installation services it provides. CCI's warranty covers defects and failures in hardware and services provided. This warranty will be in force for one (1) year from the date of substantial completion, the date of final invoice for the project, or a date agreed upon by both CCI and the project owner, in writing and attached to this warranty statement. CCI agrees to perform the services described herein and shall perform per the descriptions in this warranty statement. This warranty statement constitutes the entire warranty, and all the warranty Terms and Conditions (T's & C's) offered. No other warranties are implied, offered or guaranteed. Any representations, promises, agreements or understandings, written or oral, not herein contained shall be of any force or effect under this warranty.

CCI's warranty does not replace or supersede any manufacturer's warranty or warranty T's & C's offered by any specific manufacturer. CCI shall warrant their use and installation of said goods and will in good faith service these products within the extent of this warranty. Any warranty claims made on these items outside of the CCI warranty T's & C's will be solely the responsibility of the product owner.

CCI Warranty Covers the Following

The following products and components shall be covered by this warranty when they are supplied as part of an overall project by CCI:

- All components interior to installed control cabinets including but not limited to:
 - PLC's and PLC associated devices
 - I/O and Ethernet devices and cables
 - Power supplies and surge suppressors
 - Point to point wiring internal to the control panel
 - Miscellaneous items such as fuse holders, terminal blocks, breakers, and hardware used in original installation
 - Network devices used such as switches, routers, and media converters
 - Panel switches and controls
 - Computers and associated peripherals used as part of the installation
 - Monitors used with the system
 - Uninterruptible Power Systems (UPS) directly connected to devices within the control system
- Any failures or defects related directly to CCI's workmanship or designs that have direct effect on product performance within the warranty period.

The following items are *not* covered under this warranty and the warranty does not extend to any of the following:

- Cabinets, desks, doorways, hatches, conduit, and wireways.
- Any plant wiring external to, or that enters a control cabinet from an external source or location.
- Facility power including any switches, sockets, cables, wiring, Uninterruptible Power Systems, batteries, or fuses associated.
- Any network cables or devices external to cabinets.
- Any devices, equipment, instrumentation, motors, doors, door locks, IT or networking equipment, or any other electronics or hardware not directly associated with the system or not installed under services invoiced by CCI.
- Any damage or failure caused by excessive heat or cold not in accordance with manufacturer's specifications; damage caused by abuse or mishandling; biologic, radiologic, or excessive environmental contamination; vandalism; civil disobedience or unrest; war; nuclear fallout; police actions; malicious intent.
- Any software, operating system or application updates or modifications other than those required as bug or performance fixes under any original application warranty of performance.

Warranty services provided

CCI will respond in a reasonable time by phone for triage and/or troubleshooting to any service request properly logged by owner per guidelines herein. CCI will respond on site within seventy-two (72) hours or as business conditions allow, and/or materials for repair are available, after initial triage and troubleshooting are performed and if onsite services are deemed necessary. These response times will be available during CCI's normal business hours, Monday through Friday, 8:00 a.m. to 5:00 p.m. US Central Standard Time (CST), excluding CCI's company defined holidays. Any service requested or required outside of CCI's normal business hours as described will be subject to CCI's current Time and Material (T&M) rates.

CCI will provide labor both off-site and on-site as required, for any failure of warranted products when they are used in accordance with their specification and intended day-to-day purpose. CCI will repair or replace at their discretion, items covered under the warranty that are deemed defective, ensure that they are properly tested, and owner's service and/or process restored. Materials required for repairs will be supplied by the CCI free of charge within the warranty period. CCI will supply means of incident logging, tracking, and reporting and commits to proper logging, triage, and troubleshooting needed to effect timely and correct repairs. CCI will supply any tools, test equipment, required instruments, diagnostics, or software needed to effect repairs. CCI will order and supply parts and materials as needed. If contractor utilizes owner's spares, they will replace spares as needed either under warranty. CCI's employees and agents will commit to consistently act in a professional and respectful manner in all customer interactions whether remotely or onsite, and abide by any security, escort or other facility rules while engaged in service work. CCI's employees and agents will commit to be engaged with the owner free of any drugs, alcohol, or other chemical impairments. CCI commits to having the proper knowledge, experience, and capabilities to carry out services as described.

Owner will utilize CCI's process for logging service incidents. Owner will ensure that qualified personnel from their maintenance and/or IT staff have done initial troubleshooting and that only appropriately designated personnel will log incidents with the CCI. Owners will maintain a clean environment for products covered to run within and will ensure personnel do not abuse or damage equipment covered. Owners will ensure that walkways, pathways, and areas around working areas are clear of debris and clutter and that all cabinets, doors, covers, hatches, etc. are easily accessible by service personnel. Owners will supply a safe and respectful environment with proper escorts and/or security for CCI's onsite personnel as needed.

Obtaining warranty service

When warranty services are needed, the following process should be followed:

- Owner will call CCI at 618-654-8322, Monday through Friday, 8:00 a.m. to 5:00 p.m. to log service incidents.
- Owner should supply the following information:
 - Hardware model, part number, or type requiring service
 - Location of equipment
 - Failure symptoms
 - When problem started or was first noticed
 - Any troubleshooting or other measures already taken
 - Level of impact
 - Critical Down: Major effect on facility operations or security, must be handled as soon as possible.
 - Normal Outage: Equipment affected may be down or intermittent, but facility can operate effectively for a time or work around the issue.
 - Low Level: Minor outage that needs to be repaired for 100% operability but that does not affect day-to-day operations.
 - Onsite response time expectations, if necessary
 - Contact person, phone number, and email
- CCI will supply the owner with:
 - Name of responding employee or agent and phone number
 - Incident Number
 - Remediation plan including any immediate triage or troubleshooting required
 - ETA for any onsite service if needed
- Incidents will be considered closed after CCI performs any and all repairs related to incident logged and owner has tested process and agrees that service is restored.

Expenses

CCI shall be responsible for expenses incurred while performing services under this Agreement. This includes travel expenses; maintenance and repair costs of any CCI owned equipment; license fees and permits; insurance premiums; road, fuel, and other taxes; fines; radio, pager, or cell phone expenses; meals; and all salary, expenses, and other compensation paid to employees or contract personnel CCI hires to complete the work under this Agreement.

Transportation and Equipment

CCI will furnish all vehicles, equipment, tools, and materials used to provide the services required by this Agreement. The owner will not require CCI to rent or purchase any equipment, product, or service as a condition of warranty coverage.

Independent Contractor Status

CCI is acting as an independent contractor in providing the services under this warranty, not as an employee. This warranty does not create a joint venture or a partnership between CCI and the owner. As an independent contractor, neither CCI nor CCI's employees or contract personnel are, or shall be deemed, owner's employees. In its capacity as an independent contractor, CCI agrees and represents, and owner agrees, as follows

- CCI has the right to perform services for others during the warranty term coverage.
- CCI has the sole right to control and direct the means, manner, and method by which the services required under warranty will be performed. CCI shall select the routes taken, start and stop times, days of work, and order in which work is performed.
- CCI shall generally utilize direct employees and reserves the right to hire subcontractors if deemed necessary to provide the services required under the warranty.
- The services required by this warranty shall be performed by CCI, CCI's employees, or contract personnel. The owner shall not hire, supervise, or pay any other subcontractors or assistants to supplement CCI.
- Neither CCI nor CCI's employees or contract personnel shall receive any training from the owner in the professional skills necessary to perform the services required by this warranty.
- Neither CCI nor CCI's employees or contract personnel shall be required by the owner to devote full time employment status to the performance of the services required by this warranty.

Fringe Benefits

CCI understands that neither CCI nor CCI's employees or contract personnel are eligible to participate in any employee pension, health, vacation pay, sick pay, or other fringe benefit plan of the owner.

Workers' Compensation

The owner shall not obtain workers' compensation insurance on behalf of CCI or CCI's employees. If CCI hires employees to perform any work under this warranty, CCI will cover them with workers' compensation insurance to the extent required by law.

Insurance

The owner shall not provide insurance coverage of any kind for CCI or CCI's employees or contract personnel. CCI shall obtain the following insurance coverage and maintain it during the entire term of this warranty:

- Comprehensive or commercial general liability insurance coverage in the minimum amount of \$100,000 combined single limit, including coverage for bodily injury, personal injury, broad form property damage, contractual liability, and cross-liability.

Before commencing any work, CCI shall provide owner with proof of this insurance if requested.

Indemnification

CCI and owner shall indemnify and hold each other harmless from any loss or liability arising from performing services under this warranty.

Resolving Disputes

If a dispute arises under this warranty, any party may take the matter to Illinois state court, jurisdiction of the county of Madison. Any costs and/or fees other than attorney fees associated shall be the responsibility of the plaintiff unless otherwise arbitrated in a final agreement. If arbitration is agreed to, costs and fees will be shared equally by the parties.

Confidentiality

CCI and the owner mutually acknowledge that disclosure of certain confidential and proprietary information between parties may be necessary for performance under this warranty. Parties acknowledge that disclosure to a third party or misuse of this proprietary or confidential information could irreparably harm the opposite party. Accordingly, the parties under these warranty T's & C's will not disclose or use, either during or after the term of this Agreement, any proprietary or confidential information of the opposite party without that party's prior written permission except to the extent necessary to perform services as defined under this warranty.

Proprietary or confidential information includes but is not limited to:

- the written, printed, graphic, or electronically recorded materials used in performance of the warranty
- any written or tangible information stamped "confidential," "proprietary," or with a similar legend, or any information that either party makes reasonable efforts to maintain the secrecy of
- business or marketing plans or strategies, customer lists, operating procedures, trade secrets, design formulas, know-how and processes, computer programs and inventories, discoveries, and improvements of any kind, sales projections, and pricing information
- information belonging to patients, inmates, associates, customers, and suppliers of either party about whom knowledge was gained as a result of the warranty.

Upon termination of the warranty period, or at CCI's request, any tools, systems, specialized devices, or other materials owned by CCI and used for services within the warranty must be returned to the CCI by the owner. Materials owned by the owner associated with the systems and configuration under warranty remain the property of the owner. CCI and the owner acknowledge that any breach or threatened breach of confidentiality as described could result in irreparable harm to the opposite party. Therefore, CCI or the owner shall be entitled to equitable relief, including an injunction, in the event of such breach or threatened breach of confidentiality as described. Such equitable relief shall be in addition to party's rights and remedies otherwise available by law.

Proprietary Information.

The product of all work performed under this warranty ("Work Product"), including but not limited to all notes, reports, documentation, drawings, computer programs, inventions, creations, works, devices, models, audiovisual, literary, moral rights and other copyrights, patent rights, trade secret rights and other proprietary rights, works-in-progress, and deliverables will be the sole property of the CCI. CCI may at their discretion assign to the owner rights, title, and interest to proprietary information as necessary for the continuing performance of items covered under the warranty, including but not limited to all therein. CCI retains no right to the owner's hardware, systems, data, outcomes, products, or original application and agrees not to challenge the validity of the ownership of same. Any other items deemed proprietary by either party not otherwise listed must be defined by the party owning that item and agreed to as proprietary by both parties in writing.

Partnership

This Agreement does not create a partnership relationship. Neither CCI nor the owner have authority to enter into any contracts outside of this warranty on the other's behalf.

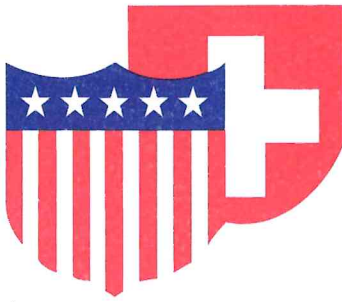
Applicable Law

This warranty, the performance under this warranty, and all suits or special proceedings under this warranty will be construed in accordance with and governed by the laws of the State of Illinois.

This warranty may not be modified, updated, edited, or changed in any way without express written consent of Corsair Controls Inc. Corsair Controls Inc. reserves the right to modify the terms of this warranty at their discretion without notice.

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City of Highland

MEMO TO: Christopher Conrad, City Manager
FROM: Joe Gillespie, Director of Public Works
DATE: September 27, 2022
SUBJECT: Booster Station PLC Replacement
Recommendation for Approval of Agreement

RECOMMENDATION

I recommend that you request council approval to waive normal and customary bidding practices and approve an agreement to replace the Programmable Logic Controller (PLC) and software at the booster station for the Water Treatment Plant to Corsair Controls, Inc. in Highland for \$72,835.00.

DISCUSSION

The booster station is a small block building next to the 1.0 million gallons and 1.5 million gallons storage tanks at the entrance to Silver Lake Park. This station pumps water from our storage tanks into the system and fills the elevated tank at 13th and Zschokke maintaining system pressure. We installed the current PLC in 2006 and the technology was about 10 years old at the time.

The unit has different cards used to control the pump speeds, receive signals from the tanks on volume, and will alert us to unusual water usage such as a break. It is difficult to find replacement cards now. The battery backup system failed recently and we lost the programming that Corsair was able to restore for us. We wish to purchase a software backup of our own for emergency purposes.

The agreement has Corsair installing a new Emerson RX3i PLC with all of the associated hardware, wires, and labor including programming software, and confirming it communicates with our SCADA system. Corsair has installed and maintained most of our technology related to our control systems. Going out for public bidding will require consulting engineering (estimated to add 30% to the project), time, and likely more expensive installation.

Experience – Quality – Integrity

September 22nd, 2022

Mr. Gary Pugh
Highland Water Treatment
3035 Highland Park Rd
Highland, IL 62249

Re: PLC History and Operational Principles for Highland Water Treatment

Gary,

Thank you for the opportunity to assist in helping you explain some of the history of the current Programmable Logic Controller (PLC) infrastructure, its purpose, and some of the basics of its operation. While the information below is not exhaustively comprehensive, it will present a good overview of the systems involved, utilizing Corsair as a single source provider, and why replacing the Booster PLC at this time should be considered.

In 2006, the city installed a new 1.5 million gallon (MG), standpipe to improve water service to the city. At that time the current PLC's at the main plant, the ground tank and standpipe booster, and the elevated tank were installed. Of these, the Booster PLC is a critical control system for maintaining system wide pressure of water for the city.

During normal operation times (12:00 midnight to 4:00 pm), the main water plant is manned by operations personnel, and pumps treated water to the system. When the plant goes offline and is not manned (4:00 pm to 12:00 midnight), the Booster PLC automatically controls the following critical functions:

- Controls the correct valves and pumps to maintain water pressure from the ground storage tank and the standpipe to the elevated tank and to the city during the normal plant shutdown times.
- Monitors all instrumentation at the Booster and transmits all settings and conditions to the plant Supervisory Control and Data Acquisition (SCADA) system.
- Ensures that the switchover from the ground storage tank to the standpipe occurs when needed.
- Transmits level and flow information to the SCADA system at the plant so that the plants on-call system can notify operations personnel when intervention outside of normal plant

hours may be needed. An example of this may be due to excessive water use due to a fire during normal plant downtime which can quickly drain the storage tanks.

Utilizing Corsair Controls Inc (CCI) as sole supplier for the water treatment PLC control systems should be considered a sole source provider due to our longevity and familiarity with the water plant systems overall. CCI installed all the existing PLC systems and has maintained them since that time. CCI is well versed in the city's water operation and has continually been the vendor of choice for improvements and updates as well as maintenance of the PLC systems. CCI was also involved in the recent update at the wastewater treatment plant and maintains the systems there. CCI's design, installation, consistent maintenance, and attention to detail has kept the city's end to end water supply and treatment operations running with minimal downtime or public impact for over 16 years.

Finally, we are recommending replacement of the current PLC's, starting with the booster due to the currently installed systems being out of their service life for almost three years. Most spare parts are no longer available, and a catastrophic failure of a PLC component could cause disruption to water quality or availability. At the time the current PLC's were specified and installed, the platform was already approximately 10 to 12 years old, so is now about 25 or more years old. As an example, the Booster has had a non-repairable failure recently with the non-volatile RAM in the main processor, the only fix for which is a PLC processor replacement. This is not easily managed since parts are now very limited in availability from the manufacturer, and extremely expensive when they are available. Parts may be available on the used and refurbished market, but there is no guarantee of quality or reliability available with aftermarket parts. A work-around is possible if the current PLC fails again, but it does require a T&M service call. To properly resolve the issue, it is preferable to update the entire PLC. Newer technology will provide for better performance and maintainability for at least the next 20+ years.

Please call if you have any questions.

Sincerely,

Alan Thuenemann

ORDINANCE NO. _____

**AN ORDINANCE DECLARING PERSONAL PROPERTY OF THE CITY OF
HIGHLAND SURPLUS AND AUTHORIZING ITS TRADE-IN, SPECIFICALLY TWO
AMBULANCES**

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter “City”), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, 65 ILCS 5/11-76-4 provides that whenever a municipality in the state of Illinois owns any personal property which, in the opinion of a simple majority of the corporate authorities then holding office, is no longer necessary or useful to, or in the best interests of the municipality to keep, a majority of the corporate authorities at any regular or special meeting called for that purpose, may: (1) by Ordinance authorize the sale of such personal property in whatever manner they designate with or without advertising the sale; or (2) may authorize any municipal officer to convert that personal property to the use of the City; or (3) may authorize any municipal officer to convey or turn in any specified article of personal property as part payment on a new purchase of any similar article; and

WHEREAS, City EMS currently owns:

1. 2006 E450 Ford, Medtec Ambulance – VIN # 1HTMNAAM33H591685 – with more than 157,800 miles;
2. 2013 International, AEV Ambulance – VIN # 1HTJSSKK6DH160340 – with more than 194,600 miles;

(“EMS Ambulances”) and

WHEREAS, in the opinion of this City Council, the EMS Ambulances are no longer necessary or useful to, or in the best interests of the City to retain, and should be declared surplus personal property; and

WHEREAS, the EMS Chief has informed the City Council the EMS Ambulances will be traded in, or turned in, as part payment on a new purchase of a new ambulance; and

WHEREAS, the EMS Chief has informed the City Council the EMS Ambulances will be traded in, or turned in, for \$30,000.00 against the purchase of a new ambulance; and

WHEREAS, the EMS Chief has informed the City Council the last ambulance sold to the public after being surplussed was purchased for \$5,000.00, so \$30,000.00 in trade-in value for the EMS Ambulances is more than a fair price; and

WHEREAS, City has determined the City Manager, or his designee, is permitted to trade-in the surplus personal property, specifically the EMS Ambulances, for the maximum value that can be obtained, or for \$30,000.00 in trade-in value, to be determined solely by the City Manager, or his designee; and

WHEREAS, City has determined it to be in the best interest of public health, safety, general welfare and economic welfare to declare the aforementioned personal property surplus, and sell, trade-in, and/or dispose of the same.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Highland, Illinois, as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. The City personal property, specifically the aforementioned EMS Ambulances, are hereby declared no longer useful to the City or necessary for City purposes, that the City personal property is declared surplus, and that it is in the best interest of the City to sell, trade-in, and/or dispose of the same.

Section 3. The City Manager, or his designee, is directed and authorized to sell, gtrade-in, and/or dispose of the surplus personal property, as the City Manager, or his designee, sees fit.

Section 4. The City Manager, or his designee, is directed and authorized to sell or trade-in the surplus personal property for the maximum value that can be obtained, or to dispose

of the surplus personal property where appropriate, to be determined solely by the City Manager, or his designee.

Section 5. This Ordinance shall be known as Ordinance No. _____ and shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

Passed by the City Council and approved by the Mayor of the City of Highland, Illinois, and deposited and filed in the office of the City Clerk on the ___ day of _____, 2022, the vote being taken by ayes and noes and entered upon the legislative record as follows:

AYES:

NOES:

APPROVED:

Kevin B. Hemann, Mayor
City of Highland
Madison County, Illinois

ATTEST:

Barbara Bellm, City Clerk
City of Highland
Madison County, Illinois



City of Highland
Highland Ambulance Service

J. Brian Wilson, Emergency Medical Services Chief

MEMORANDUM 22-005

TO: Mayor and Members of the City Council

CC: Christopher Conrad, City Manager

FROM: J. Brian Wilson, EMS Chief:

Carole Presson, Director of Public Safety:

DATE: October 27, 2022

SUBJECT: Surplus Equipment

RECOMMENDATION

We recommend that the following ambulances be declared as surplus equipment so it can be sold. As a part of the remounted ambulance purchase, the same company has offered us a \$30,000 allowance to purchase the following ambulances from the City of Highland:

1. 2006 E450 Ford, Medtec Ambulance – VIN # 1HTMNAAM33H591685, with in excess of 157,800 miles on it.
2. 2013 International, AEV Ambulance – VIN # 1HTJSSKK6DH160340, with in excess of 194,600 miles on it.

DISCUSSION

Both of these units have served the Highland Ambulance Service well over their years of service. The 2013 unit was purchased brand new, while the 2006 unit was purchased used from Sugar Creek in 2016. With increasing age an escalating mileage comes increasing repairs and maintenance, these units are ready for retirement. Coupled with the purchase of the new remounted unit, this should help to reduce our repair costs each year. Since we are no longer running three rucks daily, reducing our fleet by one unit still allows us to have a spare unit as a back-up when needed. We do not see the need two spare trucks. We would then need to attempt to sell these trucks on our own. The last old ambulance sold for \$5,000 in 2018.

Incorporating the sale of these two units into the purchase of the “new” ambulance reduces the new truck purchase from \$149,500 to \$119,500. This means they are purchasing both trucks for \$30,000 as is.

BUDGET IMPACT

Again, reducing the fleet by one truck and replacing another with a new unit will help to lower repair costs in future budgets.

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE SOLE SOURCE
PURCHASE FROM R ENTERPRISES, LLC FOR A NEW 2023
AMBULANCE AND WAIVING CUSTOMARY BIDDING
PROCEDURES**

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter "City"), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 *et seq.* of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, the EMS Chief has informed the City Council that purchasing ambulances has become very difficult due to supply chain issues and a shortage of ambulances for sale; and

WHEREAS, the EMS Chief has informed City Council that R Enterprises, LLC has a cab-chassis available, and can provide City a new 2023 Ford E450 McCoy Miller Type III REMAN (#2869) ("2023 Ambulance"); and

WHEREAS, by previous Ordinance, City has surplussed:

1. 2006 E450 Ford, Medtec Ambulance – VIN # 1HTMNAAM33H591685 – with more than 157,800 miles;
2. 2013 International, AEV Ambulance – VIN # 1HTJSSKK6DH160340 – with more than 194,600 miles;

("EMS Ambulances"); and

WHEREAS, the EMS Chief has informed City Council that the 2023 Ambulance is only available from R Enterprises, LLC due to supply chain issues and the current shortage of ambulances for sale; and

WHEREAS, R Enterprises, LLC has provided a proposed agreement (*See Exhibit A*; hereinafter “R Enterprises Agreement”) for City’s consideration; and

WHEREAS, the R Enterprises Agreement proposes the following:

1. City Purchase the 2023 Ambulance for \$149,500;
2. City trades in the EMS Ambulances for \$30,000;
3. City pays R Enterprises a balance of \$119,500 for the 2023 Ambulance;

(*See Exhibit A*); and

WHEREAS, City has determined it would be in the best interests of public health, safety, general welfare, and economic welfare to enter the R Enterprises Agreement for the 2023 Ambulance (*See Exhibit A*); and

WHEREAS, City has determined this purchase is a sole source purchase because R Enterprises LLC is the sole source of this particular ambulance agreement, R Enterprises LLC has the 2023 Ambulance in stock and is willing to sell the 2023 ambulance to City, and the R Enterprises Agreement proposes to allow \$30,000 in trade-in value for the EMS Ambulances (*See Exhibit A*); and

WHEREAS, City has determined it to be appropriate to waive the customary bidding procedures and purchase the 2023 Ambulance from R Enterprises LLC as a sole source purchase, and according to the R Enterprises Agreement (*See Exhibit A*); and

WHEREAS, City authorizes and directs the City Manager and/or Mayor to execute any documents necessary to waive customary bidding procedures and enter the R Enterprises Agreement as a sole source purchase (*See Exhibit A*).

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Highland, Illinois, as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. The R Enterprises Agreement (*See Exhibit A*) is approved as a sole source purchase, and City waive normal and customary bidding procedures for purchase of the 2023 Ambulance.

Section 3. The City Manager and/or Mayor is directed and authorized, on behalf of the City of Highland, to execute any documents necessary to enter the R Enterprises

Agreement (*See Exhibit A*).

Section 4. This Resolution shall be known as Resolution No. __ and shall be effective upon its passage and approval in accordance with Illinois law.

Passed by the City Council and approved by the Mayor of the City of Highland, Illinois, and deposited and filed in the office of the City Clerk on the __ day of _____, 2022, the vote being taken by ayes and noes and entered upon the legislative record as follows:

AYES:

NOES:

APPROVED:

Kevin B. Hemann, Mayor
City of Highland
Madison County, Illinois

ATTEST:

Barbara Bellm, City Clerk
City of Highland
Madison County, Illinois

CONTRACT AND BILL OF SALE

R Enterprises, LLC, 286 Harold Cemetery Rd., Greeneville, TN 37745 ("Seller") agrees to sell to Highland Fire-EMS, 1122 Broadway, IL 62249 ("Buyer") the following ambulance: (1) 2023 Ford E450 McCoy Miller Type III ReMAN (# 2869)(the "Vehicle"), pursuant to these terms:

The date of the sale of the vehicle will be December 1, 2022.

The total purchase price of the vehicle will be One Hundred Nineteen Thousand Five Hundred Dollars.

\$ 149,500.00	(1) 2023 Ford E450 McCoy Miller Type III ReMAN (# 2869)
\$ (30,000.00)	Trade-In Allowance: 2012 International AEV Type 1 & 2006 Medtec Type 3 Ambulance
\$ 119,500.00	Total

The Buyer will pay Seller \$45,000.00, the chassis price, as a down payment.

When the remaining balance of \$74,500 clears the Seller's bank, The Seller agrees to provide a clear Certificate of Title (including Odometer Disclosure Section), signed by Seller.

This contract is binding after November 8th, 2022 pending city council approval.

Seller warrants that Seller is the legal owner of the Vehicle and that the Vehicle is free of all legal claims, liens, and encumbrances.

The Vehicle is sold with warranties as indicated in R Enterprises, LLC warranty document.

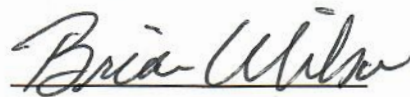
The Buyer agrees to register the Vehicle in his/her name with the Illinois Department of Motor Vehicles within one week of the date of the sale.

R Enterprises, LLC
Heidi Chandler



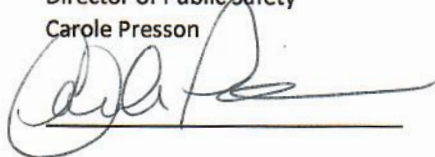
Date: 10/28/2022

Highland Fire-EMS
Brian Wilson



Date: 10/28/2022

Director of Public Safety
Carole Presson



Date: 10/28/2022



City of Highland
Highland Ambulance Service

J. Brian Wilson, Emergency Medical Services Chief

MEMORANDUM 22-004

TO: Mayor and Members of the City Council

CC: Christopher Conrad, City Manager

FROM: J. Brian Wilson, EMS Chief:

Carole Presson, Director of Public Safety:

DATE: October 27, 2022

SUBJECT: Purchase of Ambulance

RECOMMENDATION

We recommend the purchase of a remounted ambulance from R Enterprises, LLC, 286 Cemetery Road, Greenville, Tennessee 37745, per the attached Contract and Bill of Sale, which is pending the approval of this Council. The total cost of this two part process is \$119,500.

DISCUSSION

As this Council is well aware, financial constraints, along with significant increases in the costs of new ambulances, have prevented us from replacing our oldest ambulance, which is a 2006 E450. In seeking less costly alternatives, we began to focus on a remounted unit. Most of the wear and tear for any ambulance occurs in the chassis and drivetrain. These components begin to wear out over time and require frequent repairs at ever increasing expense. The patient compartment (box), mounted atop the chassis, will generally outlast any chassis.

As prices for new ambulance continue to rise, alternatives to reduce costs have been sought. One way to cut costs significantly is to reuse the box. The box is removed from the old chassis, then is mounted onto a brand new chassis. During that process, internal components of the box, such as wiring, lighting, air conditioning, etc., are examined, replaced or upgraded. The unit as a whole is then repainted. The final outcome is that the unit is essentially a new truck at a used truck price. This has proven to be a reliable and cost effective solution to replacing ambulances. Most of the manufacturers of the patient compartments will very that, depending on the use of the unit over the lifetime of it, the same box can be remounted several times onto new chassis.

Given that brand new ambulances equipped similarly to ours now start at \$225,000 and up, we believe this to be a much more economical solution.

BUDGET IMPACT

This poses no undue stress to our annual operating budget. This purchase was planned early on in the annual budget preparation and would have been acted upon sooner had we not run into supply chain delays in obtaining a new chassis.

The final payment was made on our last new ambulance early this budget year. In preparation for this purchase, along with the needed cardiac monitors, a low interest loan for \$194,465 was obtained to purchase these items. This allowed us the ability to make these purchases without taking the lump sums for the total cost from a single budget year.

The cost for (2) cardiac monitors, approved by this Council in May, was \$56,914.32, leaving a balance of \$137,558.68. The purchase of this new ambulance, coupled with the sale of our surplus units, for a net cost of \$119,500, will leave a new loan balance of \$18,050.68.

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING CONTRACT WITH ST. ROSE TOWNSHIP FOR
AMBULANCE SERVICES**

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter “City”), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, City and the St. Rose Township desire to enter into a contract whereby City shall provide ambulance services to St. Rose Township; and

WHEREAS, City and St. Rose Township have agreed to a Contract for Ambulance Services (*see Exhibit A*); and

WHEREAS, the City Council finds that the City Manager and/or Mayor should be authorized and directed, on behalf of the City, to execute whatever documents are necessary to enter the Contract for Ambulance Services (*see Exhibit A*).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Highland, Illinois, as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. The Contract for Ambulance Services between City and St. Rose Township (**Exhibit A**) is approved.

Section 3. This Resolution shall be known as Resolution No. _____ and shall be effective upon its passage and approval in accordance with law.

Passed by the City Council and approved by the Mayor of the City of Highland, Illinois, and deposited and filed in the office of the City Clerk on the ___ day of _____, 2022, the vote being taken by ayes and noes and entered upon the legislative record as follows:

AYES:

NOES:

APPROVED:

Kevin B. Hemann, Mayor
City of Highland
Madison County, Illinois

ATTEST:

Barbara Bellm, City Clerk
City of Highland
Madison County, Illinois

CONTRACT FOR AMBULANCE SERVICES

Provided to Special Service Area No. 5
(St. Rose Township)

This contract entered by and between the City of Highland, hereinafter referred to as “The Service Provider”, and the County of Clinton, State of Illinois, hereinafter referred to as “The County”, both being bodies politic, WITNESSETH:

1. That in return for the payment described in Paragraph Two (2) below, the Service Provider agrees to furnish to St. Rose Township in said County hereinafter referred to as “SSA No. 5”, ambulance services comparable to the services provided the residents of the City of Highland, provided that the Service Provider need not maintain an ambulance in said SSA No. 5 and that the County acknowledges that the response time to calls to said SSA No. 5 will be greater than the response time to calls in City of Highland due to the distances involved.

2. That in return for the services described in Paragraph One (1) above, the County agrees to pay to the Service Provider the sum of **Sixty One Thousand Seven Hundred Six Dollars and Sixty Five Cents (\$61,706.65)**, with the payment of that sum to be made prior January 1, 2024.

3. In addition, it is understood and agreed that those residents within said SSA No. 5 actually using such ambulance services shall pay in addition to any tax levied, such charges as are set forth by the Service Provider in its rules, regulations, resolutions, and ordinances as are now or are hereafter enacted or adopted pertaining to such service. No rules, regulations, resolutions, and ordinances enacted or adopted after the County approves this agreement regarding such charges shall be applicable to SSA No. 5, unless such are rules, regulations, resolutions, and ordinances are applicable to all special

services areas serviced by the Service Provider during the term of this agreement. The description and amount of any such current charges are set forth in Exhibit A hereto. The Service Provider shall furnish the County with an updated Exhibit A within thirty (30) after any charges are changed by the Service Provider during the term of this agreement.

4. That Service Provider shall be free to discontinue service herein provided for upon thirty (30) days written advance notice to the County thereof, and if discontinued monies, advanced to the Service Provider pursuant hereto shall be returned to County on a pro-rata basis, based on the number of days such service was rendered as compared to the number of days for which payment was advanced by the County.

5. That in the event that the ambulance service provided by the Service Provider materially diminishes or changes in nature or cost, the County shall have the option to terminate this contract upon thirty (30) days advance written notice to the Service Provider, and a pro-rata refund to the County shall be made by the Service Provider, computed as in Paragraph Four (4) above. Nothing contained in this paragraph five (5) shall require the County to given any prior written notice to the Service Provider of the County's intention to not renew this agreement beyond the term specified in Paragraph Eight (8) below.

6. That the County shall play no role in the operation of the ambulance service or in its decision process. The Service Provider shall hold the County harmless for any loss arising from any and all claims, suits, losses and expenses (other than punitive damages, attorneys' fees, expert witness fees, and other costs of litigation) incurred by the Service Provider arising from the services rendered pursuant to this contract. The Service Provider shall indemnify the County for any loss arising from any loss (other than punitive damages, attorneys' fees, expert witness fees, and other costs of

litigation) arising from any and all claims, suits, losses and expenses incurred by the County arising from the services rendered by the Service Provider pursuant to this contract. The Service Provider's duty to indemnify the County and to hold the County harmless shall not extend to any loss or expense arising in whole or in part from a negligent act or omission by an employee or agent of the County or from other misconduct of an employee or agent of the County. Nor does the Service Provider's duty to indemnify the County and to hold the County harmless extend to paying (or reimbursing the County for) any award of punitive damages against the County or any of its employees or agents, or to paying (or reimbursing the County for) attorneys' fees, expert witness fees, and other costs of litigation incurred by the County or by any of its employees or agents. Nothing in this agreement shall be construed to subject either the Service Provider or the County to any liability from which it would otherwise be immune by reason of a privilege under the common law of the State of Illinois, the Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS10/), or other Illinois or federal statute of regulation. The Service Provider shall maintain adequate insurance coverage, including but not limited to, general liability, casualty, vehicle, health, accident and worker's compensation insurance to protect the Service Provider from liability arising out of the provision of services rendered under this agreement. Service Provider shall provide proof of such insurance coverage to the County upon request.

7. That each party warrants that the execution of this agreement by the official executing it on behalf of such party is done by and with the authority of its respective corporate authority to do so.

8. The term of this contract shall be from January 1, 2023, and continuing through December 31, 2023.

9. This written agreement constitutes the entire agreement between the parties and may be modified, altered or amended only upon the written agreement of the Service Provider and County.

10. The provisions of this agreement are severable. Should any provision be held unenforceable, the remaining provisions of this agreement shall remain in full force and effect.

IN WITNESS THEREOF, this agreement has been executed by the County of Clinton this ____ day of _____, 2022, and the City of Highland on this ____ day of _____ 2022.

City of Highland - "Service Provider"

Mayor of the City of Highland

ATTEST:

City Clerk of the City of Highland

County of Clinton

Larry Johnson, Chairperson
Clinton County District Board

ATTEST:

Vicky Albers, County Clerk

RESOLUTION NO. _____

**A RESOLUTION WAIVING COMPETITIVE BIDDING REQUIREMENT
AND AUTHORIZING PURCHASE OF NINETEEN TASERS FROM AXON
ENTERPRISE, INC. FOR THE CITY POLICE DEPARTMENT AS A SOLE
SOURCE PURCHASE**

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter “City”), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, the Chief of Police has informed the City Council that City owns 7 tasers, 6 of which are outside the recommended replacement term of 5 years, and need to be replaced; and

WHEREAS, the Chief of Police has recommended the purchase of 19 new tasers to ensure the City Police Officers are fully prepared for duty and adequately equipped at all times; and

WHEREAS, the Chief of Police has informed the City Council that Axon is the only vendor of tasers for law enforcement; and

WHEREAS, the Chief of Police has informed the City Council that Axon has submitted a proposal for 19 tasers for \$30,552.00 (*See Exhibit A*; “Axon Proposal”); and

WHEREAS, the Chief of Police recommends purchasing the Axon tasers according to the Axon Proposal (**Exhibit A**) because they are the only brand of taser designed for law enforcement; and

WHEREAS, the City Council finds that the Axon Proposal (**Exhibit A**) is fair and reasonable and, so, should be approved; and

WHEREAS, the City Council finds that the Axon Proposal (**Exhibit A**) is a sole source purchase; and

WHEREAS, the City Council deems it to be in the best interests of City to waive the competitive-bidding requirement that would otherwise apply and to purchase the tasers according to the Axon Proposal (**Exhibit A**); and

WHEREAS, the City Manager and/or Mayor is authorized and directed by the City Council to execute any document necessary to purchase the tasers pursuant to the Axon Proposal (**Exhibit A**).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Highland, Illinois, as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. The purchase of 19 tasers as a sole source purchase, according to the Axon Proposal (**Exhibit A**), is approved.

Section 3. The City Manager and/or Mayor is directed and authorized, on behalf of the City of Highland, to execute whatever documents are necessary to make the purchase as set forth in the Axon Proposal (**Exhibit A**).

Section 4 . This Resolution shall be known as Resolution No. _____ and shall be effective upon its passage and approval in accordance with law.

Passed by the City Council and approved by the Mayor of the City of Highland, Illinois, and deposited and filed in the office of the City Clerk on the ___ day of _____, 2022, the vote being taken by ayes and noes and entered upon the legislative record as follows:

AYES:

NOES:

APPROVED:

Kevin B. Hemann, Mayor
City of Highland
Madison County, Illinois

ATTEST:

Barbara Bellm, City Clerk
City of Highland
Madison County, Illinois



City of Highland Police Department

Carole A. Presson, Chief of Police

To: Honorable Mayor Hemann and City Council
From: Chief Carole Presson, Director of Public Safety
Date: October 19, 2022
Re: Purchase of Axon Taser60-X26 Basic

I am submitting for your approval a request to waive customary purchasing practices and award a sole source bid to Axon Enterprise, Inc.

Discussion: The 19 Axon Tasers being requested will be purchased to assign each officer a taser as part of their provided equipment. Each taser will be assigned and be the responsibility of each individual officer from this point forward or at the time of appointment to the agency. The tasers will be purchased from Axon Enterprises as they are the only vendor for law enforcement.

Currently, the police department has 7 tasers for shared use. By providing officers their own equipment, we ensure they are fully equipped at all times during festivals, the county fair, and extra duty assignments. During times of staffing outside of the norm, officers often go without tasers due to limited quantities or inoperable devices. Providing officers with their own equipment will eliminate that issue and concern of not having a less than lethal option during use of force situations.

At this time, 6 of the 7 tasers are outside of the 5 year replacement recommendation. Attached is the document illustrating the suggestion of a 5 year replacement. The newest taser, which is 2 years of age, will be assigned to the Chief, 2 others will be maintained as backup in the event of an equipment failure (2015), 2 will be housed in the armory (2015), and 2 will be destroyed due to age (2010 and 2011).

Budget Impact: Currently our budget allows \$1200.00 toward the purchasing of a taser. This amount falls short of the purchase price of one taser by \$400. On October 3, 2022, the police department sold 820 Mulberry which allowed for a profit of \$49,126.05. The total cost of acquiring new tasers for each officer is \$30,552.00. Axon Enterprises provided the police department with a payment option of \$6,110.40 each year for 5 years with zero interest.

For years, the Highland Police Department has received a grant from the Wal-Mart Corporation for the purchase of a taser. Because of this grant option and the uncertainty of current increases in insurance and gasoline, it was determined it would be more beneficial to the police department budget to pay the first year of the installment instead of purchasing the equipment outright. The additional four years will be added to the equipment budget of the police department. The balance of the proceeds from the sale of the property will be deposited to the police department reserve fund for any unforeseen expenses.

We therefore respectfully request the council to waive the customary bidding practices and allow the police department to move forward with finalizing purchasing with Axon Enterprise, Inc. for tasers.

Respectfully Submitted,

Chief Carole A. Presson
Director of Public Safety



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-411828-44845.055MM

Issued: 10/10/2022

Quote Expiration: 11/15/2022

Estimated Contract Start Date: 12/15/2022

Account Number: 121399

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Highland Police Dept. - IL 12990 Troxler Ave Highland, IL 62249-1013 USA	Highland Police Dept. - IL 12990 Troxler Avenue Highland, IL 62249 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Matthew Moore Phone: (480) 905-2068 Email: mmoore@axon.com Fax: (480) 905-2068	Carole Presson Phone: 618-654-2131 Email: cpresson@highlandil.gov Fax:

Quote Summary

Program Length	60 Months
TOTAL COST	\$30,552.00
ESTIMATED TOTAL W/ TAX	\$30,552.00

Discount Summary

Average Savings Per Year	\$551.76
TOTAL SAVINGS	\$2,758.80

Payment Summary

Date	Subtotal	Tax	Total
Nov 2022	\$6,110.40	\$0.00	\$6,110.40
Nov 2023	\$6,110.40	\$0.00	\$6,110.40
Nov 2024	\$6,110.40	\$0.00	\$6,110.40
Nov 2025	\$6,110.40	\$0.00	\$6,110.40
Nov 2026	\$6,110.40	\$0.00	\$6,110.40
Total	\$30,552.00	\$0.00	\$30,552.00

Quote Unbundled Price:	\$33,310.80
Quote List Price:	\$31,900.05
Quote Subtotal:	\$30,552.00

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
TASER60-X26PBasic	2021 TASER 60 - X26P Basic	19	60	\$29.22	\$27.98	\$26.80	\$30,552.00	\$0.00	\$30,552.00
Total							\$30,552.00	\$0.00	\$30,552.00

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
2021 TASER 60 - X26P Basic	11003	YELLOW X26P CEW, HANDLE	19	11/15/2022
2021 TASER 60 - X26P Basic	22010	PPM, STANDARD BATTERY PACK, X2/X26P	19	11/15/2022
2021 TASER 60 - X26P Basic	22189	21 FT STANDARD CARTRIDGE, X26/X26P NS	38	11/15/2022

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
2021 TASER 60 - X26P Basic	80398	EXT WARRANTY, X26P HANDLE	19	11/15/2023	12/14/2027

Payment Details

Nov 2022						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	TASER60-X26PBasic	2021 TASER 60 - X26P Basic	19	\$6,110.40	\$0.00	\$6,110.40
Total				\$6,110.40	\$0.00	\$6,110.40

Nov 2023						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	TASER60-X26PBasic	2021 TASER 60 - X26P Basic	19	\$6,110.40	\$0.00	\$6,110.40
Total				\$6,110.40	\$0.00	\$6,110.40

Nov 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	TASER60-X26PBasic	2021 TASER 60 - X26P Basic	19	\$6,110.40	\$0.00	\$6,110.40
Total				\$6,110.40	\$0.00	\$6,110.40

Nov 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	TASER60-X26PBasic	2021 TASER 60 - X26P Basic	19	\$6,110.40	\$0.00	\$6,110.40
Total				\$6,110.40	\$0.00	\$6,110.40

Nov 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	TASER60-X26PBasic	2021 TASER 60 - X26P Basic	19	\$6,110.40	\$0.00	\$6,110.40
Total				\$6,110.40	\$0.00	\$6,110.40

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

10/10/2022



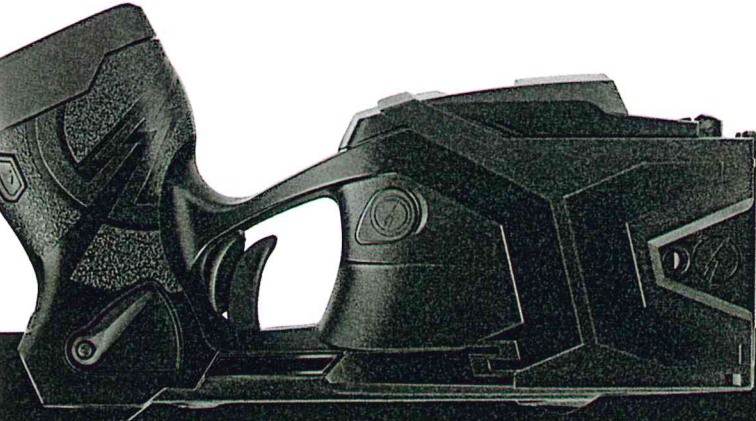
5-YEAR USEFUL LIFE RECOMMENDATION

WHY WE HAVE IT

AXON HAS ISSUED A 5-YEAR USEFUL LIFE
RECOMMENDATION FOR ALL TASER WEAPONS.
HERE'S WHY:

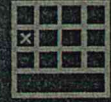
- 1 High voltage electronic components wear out over time and may not operate as expected
- 2 Weapons that are more than 5 years old are 2x more likely to fail in the field

TASER devices are part of the Axon network



WHAT IT MEANS FOR YOU

This recommendation is
NOT an expiration date,
but guidance only



5-year useful life
recommendations are common
in the industry for other
products like body armor



A \$10 million liability insurance
policy is extended to all of our
customers, but won't cover worn-out
components older than 5 years*



HOW YOU CAN STAY CURRENT

We offer several payment plans to
upgrade to new weapons and follow
the 5-year guidelines



Contact your TASER sales representative
or the customer service team if you have
any questions



REV B

*However, in the event that a TASER CEW falls due to a worn-out electronic component that is older than 5 years, our insurance would not cover this claim, and AXON would not be liable for any resulting injuries.
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ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 78, ARTICLE VII, SECTION 78-732, OF THE CODE OF ORDINANCES, CITY OF HIGHLAND, ILLINOIS, ENTITLED SCHEDULE OF FTTP RATES AND CHARGES, CREATING NEW FEES AND SERVICES

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter “City”), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, City Council has previously adopted multiple ordinances regarding the provision of internet, video, and telephone services and rates for said services by City of Highland d/b/a Highland Communication Services (hereinafter “HCS”); and

WHEREAS, City Council has, from time to time, determined the services to be provided and the rates to be charged by HCS need to be adjusted for shifting market trends and increasing demand for new products and services; and

WHEREAS, the Director of HCS and Technology and Innovation has informed the City Council that changes are needed to prices charged for existing data and internet services, and new data and internet services and speeds need to be offered to HCS customers; and

WHEREAS, the Director of HCS and Technology and Innovation has recommended the following changes to pricing and services offered to HCS customers:

Commercial			Residential		
Speed	Current	New	Speed	Current	New
20	\$ 34.95	\$ 27.95	20	\$ 24.95	\$ 24.95
40	\$ 49.95	\$ 39.95	40	\$ 29.95	\$ 29.95
60	\$ 64.95	\$ 51.95	60	\$ 39.95	\$ 39.95
80	\$ 94.95	\$ 75.95	80	NA	NA
100	\$ 144.95	\$ 101.95	100	\$ 50.95	\$ 45.95
200	\$ 174.95	\$ 122.95	200	\$ 64.95	\$ 60.95
500	NA	\$ 155.95	500	NA	\$ 70.95
Gig	\$ 214.95	\$ 171.95	Gig	\$94.94	\$ 84.95
2.5 G*	NA	\$ 204.95	2.5 G*	NA	\$ 110.95

*Please note: 2.5 gb/s may not be available everywhere.

and

WHEREAS, City Council believes it is necessary and in the best interest of the City to make changes to prices charged and services offered by HCS as reflected herein; and

WHEREAS, City Council has determined the City Manager and/or Mayor should be authorized and directed to execute whatever documents are required to make changes to prices charged and services offered by HCS as reflected herein.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Highland as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. City has determined Chapter 78, Article VII, Section 78-732, Schedule of FTTP Rates and Charges, shall be amended to include the following:

(b) Services by broadband internet component of FTTP system (Highland Communication Services).

(1) Services to commercial and residential customers by the broadband internet component of FTTP system (Highland Communication Services).

The monthly (unless otherwise indicated) rates and charges for the services to be delivered to commercial and residential customers by the broadband internet component shall be as follows:

Commercial

Small Business Internet Data	
Essential (Up to 20M Upload/20M Download)	\$27.95
Basic (Up to 40M Upload/40M Download)	\$39.95
Classic (Up to 60M Upload/60M Download)	\$51.95
Premier (Up to 80M Upload/80M Download)	\$75.95
Ultimate (Up to 100M Upload/100M Download)	\$101.95
200 mb (Up to 200M Upload/200M Download)	\$122.95
500 mb (Up to 500M Upload/500M Download)	\$155.95
1 gig (Up to 1000M Upload/1000M Download)	\$171.95
2.5 gig (Please note: 2.5 gb/s may not be available everywhere)	\$204.95

Residential

Essential (Up to 20M upload/20M download)	\$24.95
Basic (Up to 40M upload/40M download)	\$29.95
Classic (Up to 60M upload/60M download)	\$39.95
Premier (Up to 80M upload/80M download)	N/A
Ultimate (Up to 100M upload/100M download)	\$45.95

200 mb (Up to 200M upload/200M download)	\$60.95
500 mb (Up to 500M upload/500M download)	\$70.95
1 gig (Up to 1000M upload/1000M download)	\$84.95
2.5 gig (Please note: 2.5 gb/s may not be available everywhere)	\$110.95

Section 3. This ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

Passed by the City Council and approved by the Mayor of the City of Highland, Illinois, and deposited and filed in the office of the City Clerk on the ___day of _____, 2022, the vote being taken by ayes and noes and entered upon the legislative record as follows:

AYES:

NOES:

APPROVED:

Kevin B. Hemann, Mayor
City of Highland
Madison County, Illinois

ATTEST:

Barbara Bellm, City Clerk
City of Highland
Madison County, Illinois



To: Chris Conrad, City Manager
From: Angela Imming, Director, Technology and Innovation
Date: Nov. 1, 2022
Subject: Internet Rate Reduction

Recommendation:

I recommend reducing rates for our internet services per the table below:

Commercial

Residential

Speed	Current	New	Speed	Current	New
20	\$ 34.95	\$ 27.95	20	\$ 24.95	\$ 24.95
40	\$ 49.95	\$ 39.95	40	\$ 29.95	\$ 29.95
60	\$ 64.95	\$ 51.95	60	\$ 39.95	\$ 39.95
80	\$ 94.95	\$ 75.95	80	NA	NA
100	\$ 144.95	\$ 101.95	100	\$ 50.95	\$ 45.95
200	\$ 174.95	\$ 122.95	200	\$ 64.95	\$ 60.95
500	NA	\$ 155.95	500	NA	\$ 70.95
Gig	\$ 214.95	\$ 171.95	Gig	\$94.94	\$ 84.95
2.5 G*	NA	\$ 204.95	2.5 G*	NA	\$ 110.95

Discussion

There are several reasons I am recommending a reduction in our internet pricing. First, it is standard that technology prices reduce over time.

Because of this, our cost to provide 500 mb/s is only slightly higher than our cost to provide 100 mb/s. In conjunction with the struggle our citizens are facing due to inflation of common every day goods, we should reduce our prices. In addition, teleworking, telemedicine and remote education needs are placing a higher demand on citizens to have increase speeds and reliability in their households. This rate reduction will allow our citizens to afford the speeds they need to conduct typical daily business.

This decrease will bring the cost of HCS internet about 5% below the national standard, which is expected to incent non-HCS customers to convert to HCS, if not for value, for the reliability and mean time to repair if an outage occurs.

Please note, we are also engineering a solution for up to 2.5 GIG. This will be available to certain areas at the outset and is the fastest internet option in the mid-west, outside of major metropolitan areas.

Financial Impact:

My expectation is to incent 15% of current customers to increase package speed. That is estimated to increase revenue approximately \$13,200 annually over the next 18 months. This has no bearing on O&M costs. My expectation is to increase non-HCS customers by 3%, or by 75, which will increase annual revenue by approximately \$30,000 over the next 18 months.

RESOLUTION NO. _____

**A RESOLUTION DESIGNATING FREEDOM OF INFORMATION OFFICERS
PURSUANT TO SECTION 3.5 OF THE FREEDOM OF INFORMATION ACT**

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter “City”), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 *et seq.* of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, Public Act 96-0542, which became effective on January 1, 2010, amended the Open Meetings Act (5 ILCS 120/1 *et seq.*), the Freedom of Information Act (as amended, the “FOIA” 5 ILCS 140/1 *et seq.*) and the Attorney General Act (15 ILCS 140/0.01 *et seq.*); and

WHEREAS, City is a “public body” as defined by the FOIA;

WHEREAS, pursuant to Section 3.5 of the FOIA, a “Freedom of Information Officer at City Hall” should be designated to receive and respond to all requests for public records of the City of Highland, Illinois, other than public records concerning the operation of the Highland Police Department; and,

WHEREAS, pursuant to Section 3.5 of the FOIA, a “Freedom of Information Officer at the Police Department” should be designated to receive and respond to all requests for public records of the City of Highland, Illinois, concerning the operation of the Highland Police Department;

WHEREAS, the City Council, by Resolution No. 20-06-2720, passed on June 1, 2020, and effective as of June 1, 2020, designated certain employees as Freedom of Information Officers for the purpose of receiving and responding to all requests for public records of the City of Highland, Illinois, other than public records concerning the operation of the Highland Police Department; and,

WHEREAS, the City Council, by Resolution No. 20-06-2720, passed on June 1, 2020, and effective as of June 1, 2020, designated certain employees as Freedom of Information Officers for

the purpose of receiving and responding to all requests for public records of the City of Highland, Illinois, concerning the operation of the Highland Police Department; and,

WHEREAS, staffing changes that have occurred since Resolution No. 20-06-2720, passed on June 1, 2020, make it necessary for the City Council to reaffirm designations and in some cases designate certain other employees as Freedom of Information Officers, pursuant to Section 3.5 of the Freedom of Information Act.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of City of Highland, Illinois, as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. Deputy City Clerk Lana Hediger is designated Freedom of Information Officer at City Hall, for the purpose of receiving and responding to all requests for public records of the City of Highland, Illinois, other than public records concerning the operation of the Highland Police Department. Deputy City Clerk 2 Megan Von Hatten is designated Alternate Freedom of Information Officer at City Hall, for the purpose of receiving and responding to – in the absence of Lana Hediger, Freedom of Information Officer at City Hall – all requests for public records of the City of Highland, Illinois, other than public records concerning the operation of the Highland Police Department.

Section 3. Lana Hediger, as Freedom of Information Officer at City Hall, and Megan Von Hatten, as Alternate Freedom of Information Officer at City Hall, shall each have the power to designate another employee of the City of Highland, who regularly works in the City Hall, as Designee Freedom of Information Officer at City Hall for the purpose of receiving and responding – in the absence of both of them – all requests for public records of the City of Highland, Illinois, other than public records concerning the operation of the Highland Police Department. Lana Hediger and Megan Von Hatten shall coordinate their actions in making such designations, so that they designate the same person rather than different persons.

Section 4. Chief of Police Carole Presson is designated Freedom of Information Officer at the Police Department, for the purpose of receiving and responding to all requests for public records concerning the operation of the Highland Police Department. Police Department Employees Karen Leadbetter and Kelcey Chadwick are designated Alternate Freedom of Information Officers at the Police Department for the purpose of receiving and responding to – in the absence of Chief Presson, Freedom of Information Officer at the Police Department – all requests for public records of the City of Highland, Illinois, concerning the operation of the Highland Police Department.

Section 5. Chief Carole Presson, as Freedom of Information Officer at the Police Department, and Police Department Employees Karen Leadbetter and Kelcey Chadwick, as Alternate Freedom of Information Officers at the Police Department, shall each have the power to designate another employee of the City of Highland, who regularly works in the Police Department, as Designee Freedom of Information Officer at the Police Department for the purpose

of receiving and responding – in the absence of all of them – all requests for public records of the City of Highland, Illinois, concerning the operation of the Highland Police Department. Chief Carole Presson, Karen Leadbetter and Kelcey Chadwick shall coordinate their actions in making such designations, so that they designate the same person rather than different persons.

Section 6. This Resolution shall be known as Resolution No. _____ and shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

Passed by the City Council and approved by the Mayor of the City of Highland, Illinois, and deposited and filed in the office of the City Clerk on the ___ day of _____, 2022, the vote being taken by ayes and noes and entered upon the legislative record as follows:

AYES:

NOES:

APPROVED:

Kevin B. Hemann, Mayor
City of Highland
Madison County, Illinois

ATTEST:

Barbara Bellm, City Clerk
City of Highland
Madison County, Illinois

ORDINANCE NO. _____

**AN ORDINANCE DECLARING PERSONAL PROPERTY OF THE CITY OF
HIGHLAND SURPLUS AND AUTHORIZING ITS SALE AND/OR DISPOSAL,
SPECIFICALLY A LIFE FITNESS 93T TREADMILL**

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter “City”), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, 65 ILCS 5/11-76-4 provides that whenever a municipality in the state of Illinois owns any personal property which, in the opinion of a simple majority of the corporate authorities then holding office, is no longer necessary or useful to, or in the best interests of the municipality to keep, a majority of the corporate authorities at any regular or special meeting called for that purpose, may: (1) by Ordinance authorize the sale of such personal property in whatever manner they designate with or without advertising the sale; or (2) may authorize any municipal officer to convert that personal property to the use of the City; or (3) may authorize any municipal officer to convey or turn in any specified article of personal property as part payment on a new purchase of any similar article; and

WHEREAS, the City of Highland d/b/a Korte Recreation Center (“KRC”) currently owns a Life Fitness 93T Treadmill (“Life Fitness Treadmill”); and

WHEREAS, in the opinion of this City Council, the Life Fitness Treadmill is no longer necessary or useful to, or in the best interests of the City to retain, and should be declared surplus personal property; and

WHEREAS, the Director of Parks and Recreation has informed the City Council the Life Fitness Treadmill will be sold for the highest value possible, or disposed of if it is deemed to have little or no value; and

WHEREAS, the Director of Parks and Recreation has informed City Council the Life Fitness Treadmill has reached the end of its useful life, it is approximately 12 years old, parts are becoming difficult to find for repairs, and the use has been as follows:

1. Total hours – 15,303
2. Total miles – 74,305
3. Belt hours – 7,770
4. Belt miles – 35,886
5. Lift minutes – 19,051

and

WHEREAS, City has determined the City Manager, or his designee, is permitted to sell the surplus personal property, specifically the Life Fitness Treadmill, for the maximum value that can be obtained, or to dispose of the surplus personal property where appropriate, to be determined solely by the City Manager, or his designee; and

WHEREAS, City has determined it to be in the best interest of public health, safety, general welfare and economic welfare to declare the aforementioned personal property surplus, and sell and/or dispose of the same.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Highland, Illinois, as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. The City personal property, specifically the Life Fitness Treadmill, is hereby declared no longer useful to the City or necessary for City purposes, that the City personal property is declared surplus, and that it is in the best interest of the City to sell and/or dispose of the same.

Section 3. The City Manager, or his designee, is directed and authorized to sell and/or dispose of the surplus personal property, as the City Manager, or his designee, sees fit.

Section 4. The City Manager, or his designee, is directed and authorized to sell the surplus personal property for the maximum value that can be obtained, or to dispose of the surplus personal property where appropriate, to be determined solely by the City Manager, or his designee.

Section 5. This Ordinance shall be known as Ordinance No. _____ and shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

Passed by the City Council and approved by the Mayor of the City of Highland, Illinois, and deposited and filed in the office of the City Clerk on the ___day of _____, 2022, the vote being taken by ayes and noes and entered upon the legislative record as follows:

AYES:

NOES:

APPROVED:

Kevin B. Hemann, Mayor
City of Highland
Madison County, Illinois

ATTEST:

Barbara Bellm, City Clerk
City of Highland
Madison County, Illinois



HIGHLAND

PARKS & RECREATION... The *FUN* Theory!

To: City Manager, Chris Conrad
From: Mark Rosen, Director of Parks & Recreation
Date: November 21, 2022
Subject: Surplus Property Disposal

Recommendation

I am seeking city council approval to dispose of the Life Fitness 93T Treadmill in the Korte Recreation Center that is beyond a feasible repair.

Discussion

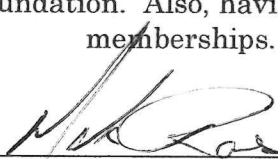
The Treadmill has reached its useful life. It is approximately 12 years old and parts are becoming difficult to find for repairs.

- Total hours – 15,303
- Total miles – 74,305
- Belt hours – 7,770
- Belt miles – 35,886
- Lift minutes – 19,051

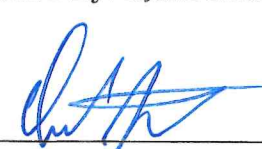
The replacement would allow for users to plug into a display to access their personal media; i.e. movies, videos, etc.

Fiscal Impact

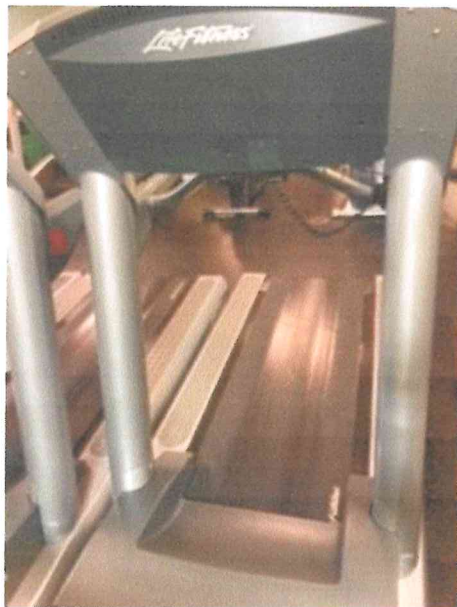
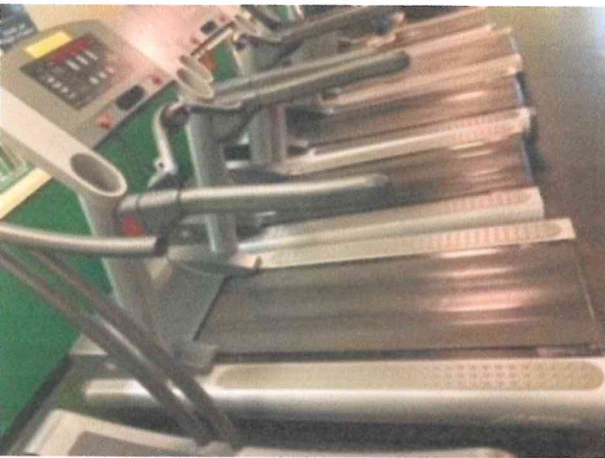
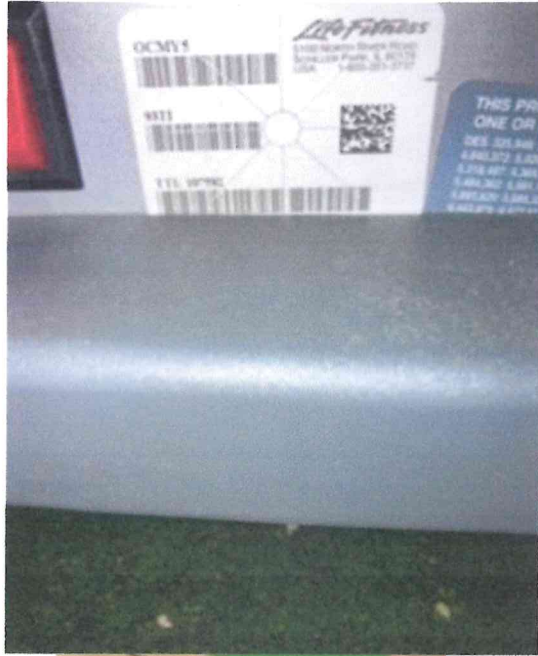
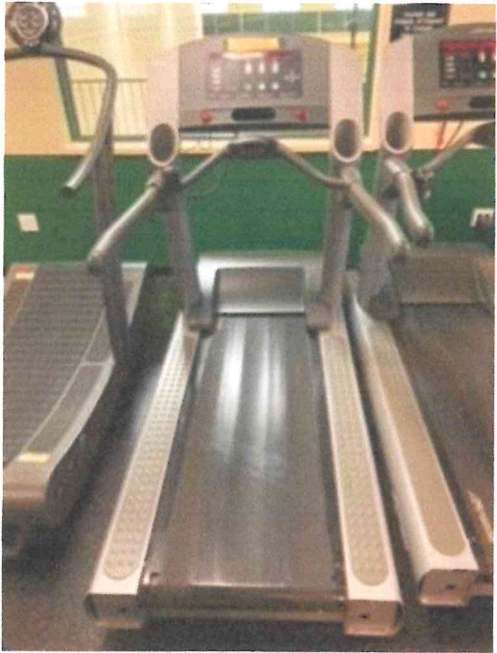
The replacement cost would be \$7,618.40 and will be reimbursed from the Sheila Weber fund set up in the Highland Area Community Foundation. Also, having updated equipment helps to maintain memberships.



Recommended By: Mark Rosen, Director of Parks & Recreation



Approved By: Chris Conrad, City Manager



ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 6, OF THE CODE OF ORDINANCES, CITY OF HIGHLAND, ALCOHOLIC LIQUOR, TO INCREASE THE NUMBER OF D2 LIQUOR LICENSES TO TEN AND DECREASE THE NUMBER OF D1 LIQUOR LICENSES TO SEVEN

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter “City”), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, City has determined it necessary to provide flexibility and additional authority to the Liquor Commissioner to issue and enforce City liquor licenses; and

WHEREAS, City has authority to define, regulate, issue, and collect fees associated with liquor licenses; and

WHEREAS, City has authority to determine the number, kind, and classification of [liquor] licenses to be issued . . . 235 ILCS 5/4-1; and

WHEREAS, City has the authority to establish [liquor] license fees for the various kinds of licenses to be issued. 235 ILCS 5/4-1; and

WHEREAS, Chapter 6 of the City Code of Ordinances, Alcoholic Liquor, currently defines “Restaurant” as follows:

Restaurant means any public place kept, used, maintained, advertised, and held out to the public as a place where meals are served, and where meals actually are served and regularly served, such space being provided with adequate and sanitary kitchen and dining room equipment and capacity and having employed therein a sufficient number and kind of employees to prepare, cook and serve suitable food for its guests. (See 235 ILCS Sec.5/1-3.23)

and;

WHEREAS, Chapter 6 of the City Code of Ordinances, Alcoholic Liquor, currently defines Class “D1” and “D2” liquor licenses as follows:

6-2-6 CLASSIFICATION - FEE – LIMITATION.

Every person engaged in the retail sale of alcoholic liquor in the city shall pay an annual license fee. Such licenses shall be divided into the following classes:

(4) Class "D1" and class "D2" licenses: Restaurants. Class "D1" and class "D2" licenses shall authorize the sale of alcoholic liquor of all varieties at retail for consumption on the premises in conjunction with the operation of a restaurant, as well as retail sale of alcoholic liquor in the original package off premises. In addition:

a. Class "D1" license will not permit the licensee to operate video gaming terminals upon the premises. The annual fee for such license shall be \$500.00.

b. Class "D2" license may permit the licensee to operate video gaming terminals upon the premises. Class "D2" licenses may permit the licensee to operate video gaming terminals upon the premises, subject to the following conditions:

1. Any person who displays a video gaming terminal for play or operation by the public shall have, as a prerequisite to receiving any class "D2" license from the city, a valid license issued by the state gaming board for each such video gaming terminal. The cancellation, suspension, or revocation of any such license by the state gaming board shall result in the automatic cancellation, suspension, or revocation of the city's Class "D2" license without refund of any portion of the license fee. An applicant for the class "D2" license shall submit to the city finance director a copy of the license issued by the state gaming board for each video gaming terminal to be played or operated on the licensed premises.

2. Any liquor license issued by the city to any liquor licensee pursuant to this chapter, including but not limited to any licensed fraternal establishment or licensed veterans establishment (as defined in the Video Gaming Act, 230 ILCS 40/5), that displays a video gaming terminal for play or operation within its premises in violation of this subsection shall be immediately revoked.

3. No more than six video gaming terminals may be located on any class "D2" licensee's premises.

4. Every class "D2" licensee shall comply with the provisions of the Video Gaming Act, 230 ILCS 40/1 et seq., as amended, and all rules, regulations, and restrictions imposed by the state gaming board, as amended.

5. The operation of video gaming terminals shall not be permitted during the hours alcoholic liquor sales are prohibited.

6. Video gaming shall be located in a clearly demarcated area that is restricted to persons over 21 years of age.

The annual fee for a class "D2" license shall be \$500.00.

and

WHEREAS, Chapter 6 of the City Code of Ordinances, Alcoholic Liquor, currently limits the number of City Liquor licenses issued as follows:

6-2-6 CLASSIFICATION - FEE – LIMITATION.

(9) Limitation on Number of Licenses Issued.

- a. By separate ordinance, the City Council may set a limitation upon the number of licenses to sell alcoholic liquor at retail to be issued for each above classification of license.
- b. As licenses are revoked, expire without renewal, or for any reason cease to exist, the total number of licenses for each classification shall automatically be reduced until the total number of licenses issued for each class shall not exceed the number authorized by the City Council.
- c. If any establishment selling alcoholic liquor is annexed to and becomes a part of the City, the various alcoholic liquor licenses as enumerated in this Section shall be increased in number only in the class which the annexed establishment qualifies provided the annexed establishment holds a current valid liquor license from the governmental entity from which the establishment was annexed and from the State of Illinois.
- d. The following limits are established on the number of licenses to sell alcoholic beverages and/or permit video gaming in the City:

Class A1	4
Class A2	6
Class B	5 (Unlimited)
Class C	5 (Unlimited)
Class D1	8
Class D2	9
Class E	2 (Unlimited)
Class F	2 (Unlimited)
Class G	2
Class H1	0 (Unlimited)
Class H2	1

and

WHEREAS, City has determined it to be in the best interests of public health, safety, general welfare and economic welfare to increase the number of D2 liquor licenses from nine (9) to ten (10) licenses; and

WHEREAS, City has determined it to be in the best interests of public health, safety, general welfare and economic welfare to reduce the number of D1 liquor licenses from eight (8) to seven (7) licenses; and

WHEREAS, City has determined the additional D2 liquor license will be issued to a qualified applicant by way of separate resolution.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Highland as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. Chapter 6, of the Code of Ordinances, City of Highland, shall now read:

6-2-6 CLASSIFICATION - FEE – LIMITATION.

(9) Limitation on Number of Licenses Issued.

- a. By separate ordinance, the City Council may set a limitation upon the number of licenses to sell alcoholic liquor at retail to be issued for each above classification of license.
- b. As licenses are revoked, expire without renewal, or for any reason cease to exist, the total number of licenses for each classification shall automatically be reduced until the total number of licenses issued for each class shall not exceed the number authorized by the City Council.
- c. If any establishment selling alcoholic liquor is annexed to and becomes a part of the City, the various alcoholic liquor licenses as enumerated in this Section shall be increased in number only in the class which the annexed establishment qualifies provided the annexed establishment holds a current valid liquor license from the governmental entity from which the establishment was annexed and from the State of Illinois.
- d. The following limits are established on the number of licenses to sell alcoholic beverages and/or permit video gaming in the City:

Class A1	4
Class A2	6
Class B	5 (Unlimited)
Class C	5 (Unlimited)
Class D1	7
Class D2	10
Class E	2 (Unlimited)
Class F	2 (Unlimited)
Class G	2
Class H1	0 (Unlimited)
Class H2	1

Section 3. The number of D2 liquor licenses will be increased to ten (10).

Section 4. The additional D2 liquor license will be issued to a qualified applicant by way of separate resolution.

Section 5. The number of D1 liquor licenses will be decreased to seven (7).

Section 6. This ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

Passed by the City Council and approved by the Mayor of the City of Highland, Illinois, and deposited and filed in the office of the City Clerk on the ___day of _____, 2022, the vote being taken by ayes and noes and entered upon the legislative record as follows:

AYES:

NOES:

APPROVED:

Kevin B. Hemann, Mayor
City of Highland
Madison County, Illinois

ATTEST:

Barbara Bellm, City Clerk
City of Highland
Madison County, Illinois

RESOLUTION NO. _____

**A RESOLUTION ISSUING A “D2” LIQUOR LICENSE TO BS MERKLE, LLC,
PURSUANT TO CHAPTER 6, OF THE CODE OF ORDINANCES, CITY OF
HIGHLAND, ENTITLED ALCOHOLIC LIQUOR**

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter “City”), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, City has determined it necessary to provide flexibility and additional authority to the Liquor Commissioner to issue and enforce City liquor licenses; and

WHEREAS, City has authority to define, regulate, issue, and collect fees associated with liquor licenses; and

WHEREAS, City has authority to determine the number, kind, and classification of [liquor] licenses to be issued . . . 235 ILCS 5/4-1; and

WHEREAS, City has the authority to establish [liquor] license fees for the various kinds of licenses to be issued. 235 ILCS 5/4-1; and

WHEREAS, BS Merkle LLC (hereinafter “Ed & Millie’s Tavern”) desires to obtain a “D2” restaurant (video gaming) liquor license; and

WHEREAS, Ed & Millie’s Tavern submitted an Application for a Retail Liquor Dealer’s License to City (*see* Application attached hereto as **Exhibit A**); and

WHEREAS, Chapter 6 of the City Code of Ordinances, Alcoholic Liquor, currently defines “Restaurant” as follows:

Restaurant means any public place kept, used, maintained, advertised, and held out to the public as a place where meals are served, and where meals actually are served and regularly served, such space being provided with adequate and sanitary kitchen and dining room equipment and capacity and having employed therein a sufficient number and kind of employees to prepare, cook and serve suitable food for its guests. (*See* 235 ILCS Sec.5/1-3.23)

and;

WHEREAS, Chapter 6 of the City Code of Ordinances, Alcoholic Liquor, currently defines Class "D1" and "D2" liquor licenses as follows:

6-2-6 CLASSIFICATION - FEE – LIMITATION.

Every person engaged in the retail sale of alcoholic liquor in the city shall pay an annual license fee. Such licenses shall be divided into the following classes:

(4) Class "D1" and class "D2" licenses: Restaurants. Class "D1" and class "D2" licenses shall authorize the sale of alcoholic liquor of all varieties at retail for consumption on the premises in conjunction with the operation of a restaurant, as well as retail sale of alcoholic liquor in the original package off premises. In addition:

- a. Class "D1" license will not permit the licensee to operate video gaming terminals upon the premises. The annual fee for such license shall be \$500.00.
- b. Class "D2" license may permit the licensee to operate video gaming terminals upon the premises. Class "D2" licenses may permit the licensee to operate video gaming terminals upon the premises, subject to the following conditions:
 1. Any person who displays a video gaming terminal for play or operation by the public shall have, as a prerequisite to receiving any class "D2" license from the city, a valid license issued by the state gaming board for each such video gaming terminal. The cancellation, suspension, or revocation of any such license by the state gaming board shall result in the automatic cancellation, suspension, or revocation of the city's Class "D2" license without refund of any portion of the license fee. An applicant for the class "D2" license shall submit to the city finance director a copy of the license issued by the state gaming board for each video gaming terminal to be played or operated on the licensed premises.
 2. Any liquor license issued by the city to any liquor licensee pursuant to this chapter, including but not limited to any licensed fraternal establishment or licensed veterans establishment (as defined in the Video Gaming Act, 230 ILCS 40/5), that displays a video gaming terminal for play or operation within its premises in violation of this subsection shall be immediately revoked.

3. No more than six video gaming terminals may be located on any class "D2" licensee's premises.
4. Every class "D2" licensee shall comply with the provisions of the Video Gaming Act, 230 ILCS 40/1 et seq., as amended, and all rules, regulations, and restrictions imposed by the state gaming board, as amended.
5. The operation of video gaming terminals shall not be permitted during the hours alcoholic liquor sales are prohibited.
6. Video gaming shall be located in a clearly demarcated area that is restricted to persons over 21 years of age.

The annual fee for a class "D2" license shall be \$500.00.

and

WHEREAS, Ed & Millie's Tavern's Application for Retail Liquor Dealer's License (**Exhibit A**) has been approved by the Mayor / Liquor Commissioner; and

WHEREAS, City Council recently passed an Ordinance increasing the number of "D2" liquor licenses to ten (10); and

WHEREAS, City has determined there is one "D2" liquor license currently available to be issued to Ed & Millie's Tavern; and

WHEREAS, City has determined it to be in the best interests of public health, safety, general welfare and economic welfare to issue Ed & Millie's Tavern a "D2" Liquor License; and

WHEREAS, the Liquor Commissioner reserves the right to ensure all aspects of City Code have been complied with prior to issuance of the "D2" liquor license to Ed & Millie's Tavern; and

WHEREAS, the City Manager and/or Mayor is authorized and directed to execute any documents necessary to issue a "D2" liquor license to Ed & Millie's Tavern.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Highland as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. City shall issue a “D2” liquor license to Ed & Millie’s Tavern.

Section 3. This Resolution shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

Passed by the City Council and approved by the Mayor of the City of Highland, Illinois, and deposited and filed in the office of the City Clerk on the ___day of _____, 2022, the vote being taken by ayes and noes and entered upon the legislative record as follows:

AYES:

NOES:

APPROVED:

Kevin B. Hemann, Mayor
City of Highland
Madison County, Illinois

ATTEST:

Barbara Bellm, City Clerk
City of Highland
Madison County, Illinois

APPLICATION
FOR RETAIL LIQUOR DEALERS LICENSE
CITY OF HIGHLAND

This application properly completed and signed must be filed with the City Clerk and must be accompanied by a remittance in the proper amount, made payable to the City of Highland.

The undersigned individual or partnership hereby makes application for a RETAIL LIQUOR DEALERS LICENSE and submits the following information:

1. Applicant: BS Merkle LLC
(GIVE NAME OF INDIVIDUAL OR NAMES OF PARTNERS/CORPORATION - - -TYPE OR PRINT CLEARLY)

2. Trade, Partnership or Assumed Name Ed & Millie's Tavern

3. Give date partnership/corporation was formed under name given on Line 1: May 18 2022
Month Day Year

4. Location of above place of business 1014 Pine St Highland IL 62249
NUMBER STREET CITY STATE ZIP CODE

5. Has your assumed name been filed with the County Clerk?
No

6. Are alcoholic liquors stored but not sold at any location other than the one given above?
No
If "yes", give location: _____
NUMBER STREET CITY STATE ZIP CODE

7. Check principal kind of business:

<input checked="" type="checkbox"/> Restaurant	<input checked="" type="checkbox"/> Tavern	
<input type="checkbox"/> Hotel	<input type="checkbox"/> Grocery Store	<input type="checkbox"/> Amusement Place
<input type="checkbox"/> Club	<input type="checkbox"/> Package Store	<input type="checkbox"/> Department Store
<input type="checkbox"/> Country Club	<input type="checkbox"/> Gaming Hall	<input type="checkbox"/> Convenience Store

8. Give name and address of owner of premises: Brandon & Stephanie Merkle; 13817 Trestle Rd Highland, IL 62249

9. Has a Liquor License been revoked at this location within the past year? No

10. State the full name, address and date of birth of the person who you intend to be the Manager or Operator of said establishment, if License is issued: Stephanie Marie Merkle - 11/24/1989 - 13817 Trestle Rd Highland IL

A. Is such manager a resident of the City of Highland, Illinois? YES NO

11. If "yes", how long and address of person 32 years; 13817 Trestle Rd Highland, IL 62249

12. Is this business located within 100 feet of any church, school, hospital, home for the aged or indigent persons or for veterans, their wives or children or any naval or military station? No

A. If answer to the above is "yes", is your place of business a hotel offering restaurant service, a regularly organized club, a food shop, or other place where the sale of liquor is not the principal business carried on? _____

B. If answer to (A) is "yes", on what date was business started? _____

13. Have any manufacturers, importing distributor or distributor directly or indirectly paid or agreed to pay for this license, advanced money, or anything else of value. Except as specifically permitted in the Act, or any credit, (Other than merchandising credit in the ordinary course of business as specifically permitted in the Act), or is such a person directly or indirectly interested in the ownership, conduct or operation of the place of business? No If answer is "yes", give particulars _____

14. Applicant Information: Name Stephanie Marie Merkle

A. Residence Address 13817 Trestle Rd Highland IL 62249
NUMBER STREET CITY STATE ZIP CODE

B. Place of Birth: Maryville Madison County Illinois
NAME OF CITY, COUNTY AND STATE

Date of Birth: November 24, 1989
Month Day Year

C. Are you a citizen of the United States? Yes If a naturalized citizen, time and place of naturalization? _____

D. Have you ever been convicted of a felony or otherwise disqualified to receive the license applied for by reason of any matter or thing contained in the Illinois Liquor Control Act or the Municipal Liquor Code? [] YES [] NO If "yes", name court of conviction _____

E. Have you ever made application for a liquor license for any other premises? No

Date: _____ State disposition of application: _____

Give address: _____

F. Are you or is any other person, directly or indirectly interested in your place of business, a public official as defined in Sec 2 (14) Art VI of the Illinois Liquor Control Act? No _____ If so, office held? _____

G. Has any license previously issued to you by any State or local authorities been SUSPENDED? Yes _____ Date: August 14 2012 _____

If so, state reasons therefor: Driving under the influence of alcohol

Where: Highland Madison Illinois
CITY COUNTY STATE

H. Has any license previously issued to you by any State or local authorities been REVOKED? No _____ Date: _____

If so, state reasons therefor: _____

Where: _____
CITY COUNTY STATE

I. Will you comply with the Local Liquor Code and Regulations in connection therewith? Yes _____

15. Co-Applicant information: Name Brandon Robert Merkle

A. Residence Address 13817 Trestle Rd Highland I 62249
NUMBER STREET CITY STATE ZIP CODE

B. Place of Birth: Alton Madison County Illinois
NAME OF CITY, COUNTY AND STATE

Date of Birth: February 7th, 1985
Month Day Year

C. Are you a citizen of the United States? Yes _____ If a naturalized citizen, time and place of naturalization? _____

D. Have you ever been convicted of a felony or otherwise disqualified to receive the license applied for by reason of any matter or thing contained in the Illinois Liquor Control Act or the Municipal Liquor Code? [] YES [x] NO If "yes", name court of conviction _____

E. Have you ever made application for a liquor license for any other premises? No

Date: _____ State deposition of application: _____

Give address: _____

F. Are you or is any other person, directly or indirectly interested in your place of business, a public official as defined in Sec 2 (14) Art VI of the Illinois Liquor Control Act? No If so, office held? _____

G. Has any license previously issued to you by any State or local authorities been SUSPENDED? No Date: _____

If so, state reasons therefor: _____

Where: _____

CITY COUNTY STATE

H. Has any license previously issued to you by any State or local authorities been REVOKED? No Date: _____

If so, state reasons therefor: _____

Where: _____

CITY COUNTY STATE

I. Will you comply with the Local Liquor Code and Regulations in connection therewith? Yes

16. State the Names, Home addresses and DOB of all officers and directors of said Corporation:

Name (Last,First,MI) Home Address (Street, City, State, Zip) Date of Birth

Merkle, Stephanie M 13817 Trestle Rd Highland, IL 62249 11/24/1989

Merkle, Brandon R 13817 Trestle Rd Highland, IL 62249 2/7/1985

17. If a majority interest in the stock of the Corporation is owned by one person, or his nominees, state the name and address of such person: Stephanie M Merkle

13817 Trestle Rd Highland IL 62249

18. State the location and description of the premises or place of business which is to be operated under this license: (Attach a detailed diagram of property noting exits, entrances, location of bar, coolers and specific areas where retail liquor may be sold and consumed including and outside areas.) 1014 Pine St Highland IL 62249

Street Address: _____

Owner of Property: Merkle Stephanie M
Last First MI

Address: 13817 Trestle Rd Highland IL 62249
Street/ PO Box City State Zip

Lease from: Month _____ Day _____ Year _____ TO

Month _____ Day _____ Year _____

(Attach copy of lease to this application)

19. As to any officer, the proposed Manager, or any Director of the Corporation, or a Stockholder owning more than five percent (5%) in the aggregate of the stock in said Corporation, state as follows: Have any of the above ever made application for similar license at a different premises?

No

A. If yes, the disposition and date of said application _____

B. State whether any of the above had a previous license revoked by the State, United States Government, or any political subdivision or city? No

C. If yes, the reasons therefor _____

20. List Name, Addresses and Phone Numbers of five (5) references:

Cami Rakers; 30 Vineyard Ct Highland IL 62249; 618-410-1593

Name	Address	Phone
------	---------	-------

Tina Sharp; 1421 8th St Highland IL 62249; 618-781-4905

Name	Address	Phone
------	---------	-------

Tonya Ketten; 207 E Pocahontas Rd Highland IL 62249; 618-334-0450

Name	Address	Phone
------	---------	-------

Jacqueline Elliot; 665 Pacatte St Pierron IL; 618-250-0200

Name	Address	Phone
------	---------	-------

Keith Mettler; 207 E Pocahontas Rd Highland IL 62249; 618-704-5124

Name	Address	Phone
------	---------	-------

**AFFIDAVIT
(PLEASE READ CAREFULLY BEFORE SIGNING)**

I (We) do solemnly swear (or affirm) that the statements given above are true and correct to the best of my (our) knowledge and belief; that I (We) will comply with all regulations of Federal, State and Local Liquor Control Laws; that a copy of an ordinance governing the sale at retail of alcoholic liquors and beverages in this municipality has been furnished to me (us); that I (We) understand the same, and agree to comply with all the provisions set forth therein.

I (We) agree to submit a copy of the State of Illinois Retail Dealers License when received. I shall attach to this application a financial statement listing all assets and liabilities of all owners. I shall attach certificates of proof of coverage for dram shop insurance.

I (We) swear (or affirm) that I (We) will not violate any of the laws of the State of Illinois or of the United States of America in the conduct of the place of business described herein and that the statements contained in this application are true and correct and are made for the purpose of inducing the City of Highland, Illinois to issue the license herein applied for

SUBSCRIBED AND SWORN TO BEFORE ME THIS 12 DAY OF August, A.D., 2022



Melissa M Miller
Notary Public

(SEAL)

APPLICANT (S):

Brandon R. Merkle Steph Moeese
Stephanie M. Merkle Steph Moeese

RESOLUTION NO. _____

**A RESOLUTION APPROVING APPLICATION AND AWARDED CERTAIN
FINANCIAL INCENTIVES UNDER THE CITY OF HIGHLAND FAÇADE
IMPROVEMENT PROGRAM TO GLIK DEVELOPMENT**

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter “City”), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 *et seq.* of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, Glik Development (“Developer”) is the owner of 2653 Northtown Way, Highland, Illinois (“Property”); and

WHEREAS, Developer has submitted a Façade Improvement Program Application (“Application”) (See **Exhibit A**); and

WHEREAS, Developer has submitted a Façade Improvement Program Agreement (“Agreement”) (See **Exhibit B**); and

WHEREAS, City wishes to encourage Developer to make improvements and repairs to the exterior facade of Developer’s commercial building in City Business District A, and assist Developer with costs, including:

1. Exterior lighting;

Total Estimated Project Costs: \$104,770.00

("Project"); and

WHEREAS, under the City Façade Improvement Program, City will incentivize Developer up to 25% of eligible costs of the Project up to \$10,000.00; and

WHEREAS, under the City Façade Improvement Program, Developer's \$104,770.00 Project is eligible for up to \$10,000.00 in incentive payments from City; and

WHEREAS, because the Property is located in City Business District A, the Project is eligible for reimbursement of certain expenditures related to repair and improvement of the exterior façade at the Property; and

WHEREAS, City has determined it is in the best interest of public health, safety, general welfare, and economic welfare to approve the Application and Agreement submitted by Developer (*See Exhibits A, B*); and

WHEREAS, the City Council also finds that the City Manager and/or Mayor should be authorized and directed, on behalf of the City of Highland, to execute whatever documents are necessary to approve the Application and Agreement submitted by Developer (*See Exhibits A, B*).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Highland as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. The Application and Agreement submitted by Developer (*See Exhibits A, B*) are approved.

Section 3. The City Manager and/or Mayor is authorized and directed, on behalf of the City of Highland, to execute the Application and Agreement submitted by Developer (*See Exhibits A, B*).

Section 4. This Resolution shall be known as Resolution No. _____ and shall be effective upon its passage and approval in accordance with law.

Passed by the City Council and approved by the Mayor of the City of Highland, Illinois, and deposited and filed in the office of the City Clerk on the ___ day of _____, 2022, the vote being taken by ayes and noes and entered upon the legislative record as follows:

AYES:

NOES:

APPROVED:

Kevin B. Hemann, Mayor
City of Highland
Madison County, Illinois

ATTEST:

Barbara Bellm, City Clerk
City of Highland
Madison County, Illinois



City of Highland

Ex A

Façade Improvement Program Application

Property Address: NORTH TOWN SHOPPING CENTER
2653 NORTH TOWN WAY, HIGHLAND, IL 62249.

Owner Name: GLIK DEVELOPMENT Phone Number: 618-876-6717 EXT 112

Address: JIM GWK
25 ABC PARKWAY, COLLINSVILLE, IL 62234 Email: _____

Current Tenant(s): ACE, GLIK'S, GREAT CLIPS, PINK + WHITE NAIL, SUBWAY, RENT ONE,
DOLLAR GENERAL, RULERS, ALPHA GYM

Estimated Project Cost: \$104,770⁰⁰/₁₀₀

Requested Reimbursement Amount (max 25% of Project Costs): \$10,000

Proposed Improvements	Estimated Cost Per Improvement
1. <u>REPLACE PARKING LOT BASES, POLES, LIGHT HEAD WITH LED LIGHTS</u>	<u>104,770⁰⁰/₁₀₀</u>
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	

Please attach the following and label as numbered attachments:



City of Highland

Attachment #1: Current photos of the façade(s)

Attachment #2: Proposed rendering

Attachment #3: Any other applicable attachments (quotes from contractors, material samples, color swatches, narrative statements, etc.)

1. Developer understands the Prevailing Wage Act of the State of Illinois and judicial interpretation thereof, requires that recipients of municipal grants pay laborers, mechanics and other workers the general prevailing rate of hourly wages for work performed on projects financed by municipalities (*See 820 ILCS 130, Prevailing Wage Act*).
2. Developer states that he/she shall pay laborers, mechanics and other workers who performed work on the Project pursuant to the Prevailing Wage Act of the State of Illinois and according to the most recent Madison County Prevailing Wages.



Signature

AL. RATKEWICZ
GLIK'S



Date

Please submit applications to Mallord Hubbard, Economic Development Coordinator, at mhubbard@highlandil.gov or at City Hall, 1115 Broadway.

**FAÇADE IMPROVEMENT PROGRAM AGREEMENT
BUSINESS DISTRICT A**

This Façade Improvement Program Agreement (“Agreement”) is entered into on the date and by execution shown hereafter, by and between the City of Highland, an Illinois Municipal Corporation (“City”) and Glik Development (“Developer”). City and Developer may be referred to individually as “Party” and together as “Parties.” This Agreement shall be effective when signed by both Parties, and approved by the corporate authorities of the City of Highland, Illinois (the “Effective Date”):

PREAMBLES

WHEREAS, City is an Illinois municipal corporation pursuant to the laws and constitution of the State of Illinois with general powers as a unit of local government within its corporate limits; and

WHEREAS, Developer is the owner of Northtown Shopping Center, 2653 Northtown Way, Highland, IL (“Property”), which is located in City Business District A; and

WHEREAS, Developer has submitted a “Façade Improvement Program Application” (*See Exhibit A*); and

WHEREAS, City wishes to encourage Developer to make improvements and repairs to the exterior facade of Developer’s commercial building in City Business District A, and assist Developer with costs, including:

1. Replace parking lot bases, poles, and light heads (LED lights);

Total Estimated Project Costs: \$104,770.00

(“Project”); and

WHEREAS, under the City Façade Improvement Program, City will incentivize Developer up to 25% of eligible costs of the Project up to \$10,000.00; and

WHEREAS, under the City Façade Improvement Program, Developer’s \$104,770.00 Project is eligible for up to \$10,000.00 in incentive payments from City; and

WHEREAS, because the Property is located in City Business District A, the Project is eligible for reimbursement of certain expenditures related to repair and improvement of the exterior façade at the Property; and

WHEREAS, to ensure the Project is constructed in a manner consistent with City’s applicable ordinances and regulations, City and Developer deem it in their mutual interest to enter into an agreement with regard to any conditions or other factors affecting the health, safety, general welfare, and economic welfare of City residents and users of the Property; and

WHEREAS, the Project at the Property will help to eradicate blight, enhance property values, improve aesthetics, and otherwise benefit and protect the health, safety, general welfare, and economic welfare of City residents, including, but not limited to, anyone utilizing the Property; and

WHEREAS, City has determined the Project is consistent with the objectives of the City's Business District A Plan, and it is in the best interest of City to promote repair, improvement, renovation, addition, rehabilitation and expansion of the Property through the use of the Façade Improvement Program and Business District A funds.

NOW, THEREFORE, in consideration of the premises and agreements set forth below, the Parties, for and in consideration of the representations relative to the proposed improvements to the Property by the Developer, hereby agree as follows:

Section 1. Incorporation of Recitals. The Parties agree that all of the recitals contained in the Preambles to this Agreement are true and correct, and said recitals are hereby incorporated into the Agreement as though they were fully set forth in this Section 1.

Section 2. Obligations of the Developer. Upon the approval by City of the Agreement, Developer shall proceed with the Project as described above, and construction of the exterior façade improvements shall commence within ninety (90) days. The Project shall be substantially complete within twelve (12) months of the date of approval by City of this Agreement. Any extension of time permitted for Developer to begin the Project or substantially complete the Project pursuant to the Agreement shall be agreed to in writing by both parties. Specifically, Developer agrees as follows:

1. Developer will complete the Project in accordance with this Agreement, and the Façade Improvement Program plans shall be submitted to City for review. This includes any renovations which may be needed for exterior construction and improvements.
2. Developer will obtain any and all building and zoning permits in association with the Project, including permits for construction, repair, demolition, and/or renovation on the Property, consistent with the City's most recently adopted Building Code requirements.
3. City shall be entitled to a comprehensive inspection of the Property for the purpose of identifying potential fire, safety, electric, plumbing, and general building safety concerns to ensure the health, safety and welfare of the general public.
4. Developer is fully responsible for identifying and mitigating any building-related concerns identified by City.
5. Developer understands and agrees all City Zoning Ordinances, Land Development Codes, Landscape and Screening Codes, Building Code requirements and other City ordinances shall remain in full force and effect.

6. Developer shall submit to the City Clerk a written statement in the form attached to this Agreement as **Exhibit B** ("Form of Request for Reimbursement") setting forth the amount of cost incurred by the Developer to complete the Project. Each Request shall be accompanied by such bills, invoices, lien waivers or other evidence City may require for documenting Developer's costs incurred for the Project. Developer may continue to provide Requests until all Project costs have been incurred and the Project is completed. City reserves the right to request any information from Developer deemed necessary by City to verify any information associated with this Agreement.
7. Developer understands the Prevailing Wage Act of the State of Illinois and judicial interpretation thereof, requires that recipients of municipal grants pay laborers, mechanics and other workers the general prevailing rate of hourly wages for work performed on projects financed by municipalities (*See* 820 ILCS 130, Prevailing Wage Act).
8. Developer states that he/she shall pay laborers, mechanics and other workers who performed work on the Project pursuant to the Prevailing Wage Act of the State of Illinois and according to the most recent Madison County Prevailing Wages.

Section 3. Obligations of the City. The City agrees to provide assistance to the Developer under the Façade Improvement Program as follows:

1. The Façade Improvement Program will provide up to 25% of the documented cost to improve the exterior façade of eligible commercial buildings in Business District A.
2. The maximum payment under the Façade Improvement Program, regardless of the total cost to improve the exterior façade of eligible commercial buildings in Business District A, shall not exceed \$10,000.00.
3. To be eligible for payment under the Façade Improvement Plan, the minimum total cost to improve the exterior façade of eligible commercial buildings in Business District A shall be \$10,000.00.
4. City shall allocate \$75,000.00 from Business District A sales tax proceeds for the Façade Improvement Program, with said proceeds to be paid out from May 1 to April 30 of any given year where the Façade Improvement Plan has been approved by City.
5. City shall award Façade Improvement Program incentives according to the order in which the applications were accepted by City as approved by City Council.
6. City shall not award incentives under the Façade Improvement Program in an amount to exceed \$75,000 in any given year; the cap for Façade Improvement Program incentives shall be \$75,000 for each year the Program has been authorized by City.

7. The Façade Improvement Program shall include total approved costs incurred by commercial building owners, whether incurred personally or paid to third-party independent contractors, for improvements and repairs to the exterior facades of commercial buildings in Business District A.
8. Reimbursement of approved Project costs may be made within 45 days of passing inspection and receipt verification, but City shall not be obligated to make any payment according to any deadline.

CITY'S OBLIGATION TO REIMBURSE DEVELOPER UNDER THIS AGREEMENT IS A LIMITED OBLIGATION PAYABLE SOLELY FROM THE CITY'S PORTION OF THE TAXES GENERATED BY BUSINESS DISTRICT A AND DEPOSITED IN CITY'S FUNDS FROM TIME TO TIME AND SHALL NOT BE A GENERAL OBLIGATION OF CITY OR SECURED BY THE FULL FAITH AND CREDIT OF CITY.

Section 4. Indemnification. Developer shall indemnify and hold harmless City, its agents, officers, lawyers, and employees against all injuries, deaths, losses, damages, claims, suits, liabilities, judgments, costs and expenses (including any liabilities, judgments, costs and expenses and attorneys' fees) which may arise directly or indirectly from: (i) the failure of Developer or any contractor, subcontractor or agent or employee thereof to timely pay any contractor, subcontractor, laborer or material man; (ii) any default or breach of the terms of this Agreement by Developer; (iii) any negligence, or reckless or willful misconduct of Developer or any contractor, subcontractor or agent or employee thereof working on the Project; (iv) any claim brought against City arising in any way from this Agreement or the Project. Developer shall, at its own cost and expense, appear, defend and pay all charges of attorneys, costs and other expenses arising therefrom or incurred in connection therewith. If any judgment shall be rendered against City, its agents, officers, officials, lawyers, or employees in any such action, Developer shall, at its expense, satisfy and discharge the same.

In no way limiting the foregoing, Developer shall also indemnify and hold harmless City, its agents, officers and employees against all damages, claims, suits, liabilities, judgments, fines, penalties, costs and expenses (including attorneys' fees) which may arise directly or indirectly from any violation of the Illinois Prevailing wage Act, 820 ILCS 130/0.01 *et. seq.*, in connection with the Project.

Section 5. Default and Remedies. Except as otherwise provided in this Agreement, in the event of any default in or breach of any term or conditions of this Agreement by either party or any successor or assign, the defaulting or breaching party (or successor or assign) shall, upon written notice from the other party, proceed immediately to cure or remedy such default or breach as follows: (a) in the event of a nonmonetary default, within thirty (30) days after receipt of notice, commence to cure or remedy such default, and (b) in the event of a monetary default, within ten (10) days after receipt of notice, commence to cure or remedy such default. In case such cure or remedy is not taken or not diligently pursued, or the default or breach shall not be cured or remedied within a reasonable time, the aggrieved party may

institute such proceedings as may be necessary or desirable in its opinion to cure and remedy such default or breach, including without limitation proceedings to compel specific performance by the defaulting or breaching party. If either party shall prevail in any court proceeding to enforce any term, covenant or condition hereof, the non-prevailing party shall reimburse the prevailing party its costs and reasonable attorneys' fees on account of such proceeding.

Section 6. Assignment. This Agreement may not be assigned by Developer without prior written approval of City.

Section 7. Partial Invalidity. If any section, subsection, term or provision of this Agreement or the application thereof to any party or circumstance shall, to any extent, be invalid or unenforceable, the remainder of said section subsection, term or provision of this Agreement or the application of the same to parties or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby.

Section 8. Termination of Agreement. Developer may opt out of this Agreement following written notice of at least sixty (60) days. If Developer opts out of this Agreement, Developer shall return all monies paid by City to Developer pursuant to this Agreement within sixty (60) days. City reserves the right to opt out of this Agreement, with sixty (60) days' notice to developer, should Developer not perform pursuant to this Agreement. In the event City opts out of this Agreement, Developer shall return any monies paid by City to Developer pursuant to this agreement within sixty (60) days. Developer's failure to return all monies paid by City within sixty (60) days shall be deemed a breach of this Agreement by Developer, and City reserves all rights at law and equity to recover monies paid by City to Developer, including costs of collection (Court Costs, Attorneys' Fees, Interest at 9% per annum, any other costs associated with collection).

Section 9. Entire Agreement. This Agreement constitutes the entire agreement between the Parties. No representation or covenant made by either party shall be binding unless contained in this agreement or subsequent written amendments hereto agreed upon by both Parties.

Section 10. Notices. All notices, demands, requests, consents, approvals or other instruments required or permitted by this Agreement shall be in writing and shall be executed by the party or an officer, agent or attorney of the party, and shall be deemed to have been effective as of the date of actual delivery, if delivered personally, if emailed, or as of the third (3rd) day from and including the date of posting, if mailed by registered or certified mail, return receipt requested, with postage prepaid, addressed as follows:

To the Developer:
Glik Development

Attn: Jim Glik

2653 Northtown Way, Highland,
IL 62249

To the City:

Attention: Chris Conrad

City Manager
City of Highland
PO Box 218. 1115 Broadway

CITY OF HIGHLAND, ILLINOIS:

Christopher Conrad, City Manager

DEVELOPER:



Jim Glik



CITY OF HIGHLAND

To: Chris Conrad, City Manager
From: Mallord Hubbard, Economic Development Coordinator
CC: Mayor and City Council
Date: November 4, 2022
Re: Approval of Façade Improvement Program Agreement with Glik Development located at 2653 Northtown Way.

RECOMMENDATION: Staff is recommending the approval of a Façade Improvement Program Agreement with Glik Development for project located at 2653 Northtown Way.

DISCUSSION: The Façade Improvement Review Committee has reviewed the application and determined eligible improvements estimated to be \$104,770. Proposed improvements include replacement of parking lot bases, poles, and light heads with LED lighting (see attached for details).

FISCAL IMPACT: Developer will be eligible for a maximum of \$10,000.00 (25% of estimated eligible project costs up to \$40,000) to be reimbursed at the completion of the work and after invoices have been submitted. Reimbursement will be issued from Business District A.

ALERT ELECTRIC INC.
565 Walnut Road
SAINT JACOB, IL 62281

PROPOSAL

Page No. 1 of 2 Pages

(618) 644-9333

To: GLIK's
Northtown Shopping
Highland, IL 62249

JOB NAME / NO.	<u>Parking Lot Poles</u>	
LOCATION	<u>Northtown Shopping</u>	
	<u>Highland, IL 62249</u>	
PHONE		DATE <u>April 18, 2022</u>

We hereby submit specifications and estimates for:

- 1) Install Conduit, wire, contactors, and Breakers from electrical Service Title Mar, to 2 poles east parking lot, existing Northtown Sign, and 2 poles North of existing new poles. \$ 22,550.00
- 2) Install 4 new pole bases existing Location. \$ 11,250.00
- 3) Install 4 new poles with dual light head match existing new. \$ 33,150.00
- 4) Remove existing light poles \$ 1,920.00
- 5) Concrete Base removal \$ 9,500.00
- 6) Trenching and patching by others

WE PROPOSE hereby to furnish material and labor - complete in accordance with these specifications, for the sum of: _____ dollars (\$ _____).

Payable as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alterations or deviation from above specifications involving extra cost will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature _____

NOTE: This proposal may be withdrawn by us if not accepted within _____ days.

ACCEPTANCE OF PROPOSAL - The prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____ Date _____ Signature [Signature] Date 07/01/22

ALERT ELECTRIC INC.
565 Walnut Road
SAINT JACOB, IL 62281

PROPOSAL

Page No. 2 of 2 Pages

(618) 644-9333

To: Glik's
Northtown Shopping
Highland, IL 62249

JOB NAME / NO.	
<u>Parking Lot Poles</u>	
LOCATION	
<u>Northtown Shopping</u>	
<u>Highland, IL 62249</u>	
PHONE	DATE
	<u>April 18, 2022</u>

We hereby submit specifications and estimates for:

> 7) Install 5th pole in front of Ruler, lights, pole, and base #12,150.00

WE PROPOSE hereby to furnish material and labor - complete in accordance with these specifications, for the sum of: _____ dollars (\$ _____).

Payable as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alterations or deviation from above specifications involving extra cost will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature _____

NOTE: This proposal may be withdrawn by us if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL - The prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____ Date _____ Signature Alvin G. [Signature] Date 07/01/22

Northtown parking lot 5 Bases, Poles, & LED lights

Items	suppliers	work to be done	Quote
1	Alert electric	Provide poles & LED lights for poles, run conduit under ground to new pole bases, install new pole bases , poles & LED heads. Materials & labor to install conduit, wire, breakers from pylon sign to out lot poles, & Northtown sign with the reader board, plus the sake for the two poles in front of the center & Rulers.	\$ 81,020.00
		Remove the existing pole bases	\$ 9,500.00
2	Infrared Asphalt Maintenance	Trench between the pole bases. Back fill the trenches, over the trench's trenching, trench back fill, & patching Back fill & patching around the poles	\$ 9,500.00 \$ 4,750.00 <u>\$ 104,770.00</u>

Pavement Maintenance Proposal

North Town Shopping Center

Al Ratkewicz

Project:

Utility trench '22

2671 Northtown Way
Highland, IL 62249



Caleb Dickerson
Managing Member

Service Provider Information

Company Info



Infrared Asphalt Maintenance
532 White Oak Lane
Pocahontas, IL 62275

P: 618-604 2771

F: 618-551-8884

<http://www.infraredasphaltservice.com>

Contact Person

Caleb Dickerson
Managing Member
caleb@potholepro.com
Cell: 618-334-3996
Office 618-604 2771

About Us

We Solve Problems & Make Pavement Maintenance Simple

Our *years of experience* enables efficiencies and great pricing. Our use of **INFRARED REPAIRS** enables us to repair your Lot with **ZERO** downtime during business hours at a rate equal to or less than time consuming and restrictive traditional repairs. We take pride in our ability to provide you exactly what you need when you need it.

INFRARED ASPHALT MAINTENANCE provides estimates and service for asphalt and concrete design, install, and maintenance as well as construction to the residential, commercial, recreational and industrial markets within a 100 mile+ radius of the **SAINT LOUIS METRO AREA** and surrounding communities.

Please find the enclosed proposal and do not hesitate to call us with any questions.



Saw cut around light bases, replace base rock, asphalt

1. We will saw cut a perimeter approximately 4 foot out from white bases to facilitate removal. After light pole bases have been replaced, we will complete backfill up to depth of 12 inches and install 4 inches compacted depth hot mix asphalt.
2. **NOTE: Should contractor not backfill backfill to within 15 to 18 inches of surface grade, we will backfill at time and material +10%.** And if at preconstruction meeting contractor indicates he will not be backfilling to this level, we will amend the proposal to give solid price based on depth he anticipates excavated area for pole bases to be.
3. Pricing is for doing the vases in one trip. If we can do some bases while filling in trench in additional charge will not be incurred for doing so. Additional mobilizations just to fill in around bases will incur a \$350 mobilization fee.

Total Price: \$4,750.00

Utility Trench

1. We will trench to approximately 24 inch depth for a total of approximately 900 linear feet.
2. After conduit has been placed, we will backfill and restore surface Asphalt. Flowable fill cement may need to be used should we encounter issues with water.
3. We will also supply two surface cut outs as needed at signs out by the road
4. Should surrounding area along trench and/or sub base issues require it, we may use commercial grade ready mix concrete to restore surface. No additional charge would be incurred for this.

Total Price: \$9,500.00

Image



Notes:

Price Breakdown: Utility trench '22



Please find the following breakdown of all services we have provided in this proposal.

This proposal originated on May 10, 2022.

Item	Description	Cost
1.	Saw cut around light bases, replace base rock, asphalt	\$4,750.00
2.	Utility Trench	\$9,500.00
Total:		\$14,250.00

Authorization to Proceed & Contract

You are hereby authorized to proceed with the work as identified in this contract. By signing and returning this contract, you are authorized to proceed with the work as stated.

We understand that if any additional work is required different than stated in this proposal/contract it must be in a new contract or added to this contract.

Please see all attachments for special conditions that may pertain to aspects of this project.

Acceptance

We agree to pay the total sum or balance in full 20 days after the completion of work.

I am authorized to approve and sign this project as described in this proposal as well as identified below with our payment terms and options.

Date: 10/11/22

Al Ratkewicz | Manager
North Town Shopping Center
2671 Northtown Way
Highland, IL 62249
alratkewicz@gliks.com
O: 618-791-6193

Caleb Dickerson | Managing Member
Infrared Asphalt Maintenance
532 White Oak Lane
Pocahontas, IL 62275
E: caleb@potholepro.com
C: 618-334-3996
P: 618-604 2771
F: 618-551-8884
<http://www.infraredasphaltservice.com>

Please click any of the links below to view and print all documents.

Company Attachments

[COI](#)

[Coal tar specs](#)

[Crack seal](#)

[W 9](#)

Project	NORTHTOWN	Catalog #	GLEON-SA0D-740-U-5WQ-BZ	Type	
Prepared by		Notes		Date	



McGraw-Edison

GLEON Galleon

Area / Site Luminaire

Product Features



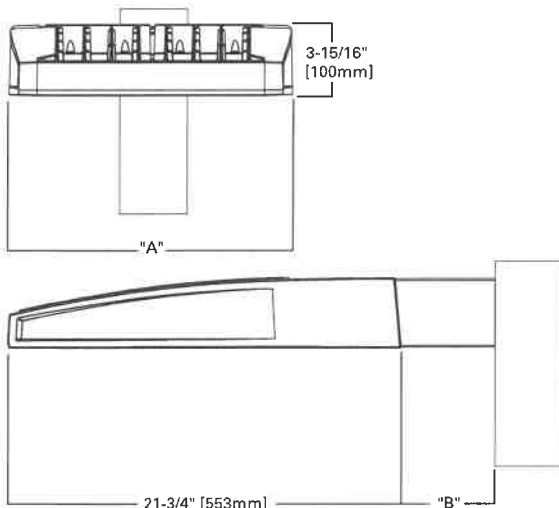
Interactive Menu

- Ordering Information page 2
- Mounting Details page 3
- Optical Distributions page 4
- Product Specifications page 4
- Energy and Performance Data page 4
- Control Options page 9

Quick Facts

- Lumen packages range from 4,200 - 80,800 (34W - 640W)
- Efficacy up to 156 lumens per watt
- Options to meet Buy American and other domestic preference requirements

Dimensional Details



NOTES:
 1. Visit <https://www.designlights.org/search/> to confirm qualification. Not all product variations are DLC qualified.
 2. IDA Certified for 3000K CCT and warmer only.

Product Certifications



Connected Systems

- WaveLinx
- Enlighted

Number of Light Squares	"A" Width	"B" Standard Arm Length	"B" Extended Arm Length ¹	"B" Quick Mount Arm Length	"B" Quick Mount Extended Arm Length
1-4	15-1/2"	7"	10"	10-5/8"	16-9/16"
5-6	21-5/8"	7"	10"	10-5/8"	16-9/16"
7-8	27-5/8"	7"	13"	10-5/8"	--
9-10	33-3/4"	7"	16"	--	--

NOTES:
 For arm selection requirements and additional line art, see Mounting Details section.


Ordering Information

SAMPLE NUMBER: GLEON-SA4C-740-U-T4FT-GM

Product Family ^{1,2}	Light Engine		Color Temperature	Voltage	Distribution	Mounting	Finish
	Configuration	Drive Current					
GLEON=Galleon BAA-GLEON=Galleon, Buy American Act Compliant ³⁵ TAA-GLEON=Galleon, Trade Agreements Act Compliant ³⁵	SA1=1 Square SA2=2 Squares SA3=3 Squares SA4=4 Squares SA5=5 Squares ⁴ SA6=6 Squares SA7=7 Squares ⁵ SA8=8 Squares ⁵ SA9=9 Squares ⁶ SA0=10 Squares ⁶	A=600mA B=800mA C=1000mA ¹⁶ D=1200mA ¹⁶	722=70CRI, 2200K 727=70CRI, 2700K 730=70CRI, 3000K 735=70CRI, 3500K 740=70CRI, 4000K 750=70CRI, 5000K 760=70CRI, 6000K 827=80CRI, 2700K 830=80CRI, 3000K AMB=Amber, 590nm ^{14,16}	U=120-277V 1=120V 2=208V 3=240V 4=277V 8=480V ^{7,8} 9=347V ⁷	T2=Type II T2R=Type II Roadway T3=Type III T3R=Type III Roadway T4F=Type IV Forward Throw T4W=Type IV Wide 5NQ=Type V Narrow 5MQ=Type V Square Medium 5WQ=Type V Square Wide SL2=Type II w/Spill Control SL3=Type III w/Spill Control SL4=Type IV w/Spill Control SLL=90° Spill Light Eliminator Left SLR=90° Spill Light Eliminator Right RW=Rectangular Wide Type I AFL=Automotive Frontline	[Blank]=Arm for Round or Square Pole EA=Extended Arm ⁹ MA=Mast Arm Adapter ¹⁰ WM=Wall Mount QM=Quick Mount Arm (Standard Length) ¹¹ QML=Quick Mount Arm (Standard Length, Large) ¹² QMEA=Quick Mount Arm (Extended Length) ¹²	AP=Grey BZ=Bronze BK=Black DP=Dark Platinum GM=Graphite Metallic WH=White RALXX=Custom Color
Options (Add as Suffix)		Controls and Systems Options (Add as Suffix)			Accessories (Order Separately) ³⁵		
DIM=External 0-10V Dimming Leads ^{19,20} F=Single Fuse (120, 277 or 347V Specify Voltage) FF=Double Fuse (208, 240 or 480V Specify Voltage) 20K-Series 20kV UL 1449 Surge Protective Device 2L=Two Circuits ^{17,18} HA=50°C High Ambient HSS=Installed House Side Shield ²⁸ GRSBK=Glare Reducing Shield, Black ²³ GRSWH=Glare Reducing Shield, White ²³ LCF=Light Square Trim Painted to Match Housing ²⁷ MT=Installed Mesh Top TH=Tool-less Door Hardware CC=Coastal Construction finish ³ L90=Optics Rotated 90° Left R90=Optics Rotated 90° Right CE=CE Marking ²⁹ AHD14S=After Hours Dim, 5 Hours ²² AHD24S=After Hours Dim, 6 Hours ²² AHD25S=After Hours Dim, 7 Hours ²² AHD35S=After Hours Dim, 8 Hours ²² DALI=DALI Drivers		BPC=Button Type Photocontrol PR=NEMA 3-PIN Photocontrol Receptacle PR7=NEMA 7-PIN Photocontrol Receptacle ²¹ SPB2=Dimming Occupancy Sensor with Bluetooth Interface, 8'-20' Mounting ²⁴ SPB4=Dimming Occupancy Sensor with Bluetooth Interface, 21'-40' Mounting ²⁴ MS-L20=Motion Sensor for ON/OFF Operation, 9'-20' Mounting Height ²⁴ MS-L40W=Motion Sensor for ON/OFF Operation, 21'-40' Mounting Height ²⁴ MS/X-L20=Bi-Level Motion Sensor, 9'-20' Mounting Height ^{24,25} MS/X-L40W=Bi-Level Motion Sensor, 21'-40' Mounting Height ^{24,25} MS/DIM-L20=Motion Sensor for Dimming Operation, 9'-20' Mounting Height ²⁴ MS/DIM-L40W=Motion Sensor for Dimming Operation, 21'-40' Mounting Height ²⁴ ZW=WaveLinX Module and 4-PIN Receptacle ZD=WaveLinX Module with DALI driver and 4-PIN Receptacle SWPD4XX=WaveLinX Sensor Only, 7'-15' ^{15,22,33} SWPD5XX=WaveLinX Sensor Only, 15'-40' ^{15,22,33} WOBXX=WaveLinX Sensor with Bluetooth, 7'-15' ^{15,22,33} WOFXX=WaveLinX Sensor with Bluetooth, 15'-40' ^{15,22,33} LWR-LW=Enlighted Sensor, 8'-16' Mounting Height ²⁶ LWR-LN=Enlighted Sensor, 16'-40' Mounting Height ²⁶ DIM10-MS/DIM-L08=Synapse Occupancy Sensor (8' Mounting) ¹⁹ DIM10-MS/DIM-L20=Synapse Occupancy Sensor (9'-20' Mounting) ¹⁹ DIM10-MS/DIM-L40=Synapse Occupancy Sensor (21'-40' Mounting) ¹⁹			OA/RA1016=NEMA Photocontrol Multi-Tap - 105-285V OA/RA1027=NEMA Photocontrol - 480V OA/RA1201=NEMA Photocontrol - 347V OA/RA1013=Photocontrol Shorting Cap OA/RA1014=120V Photocontrol MA1252=10kV Surge Module Replacement MA1036-XX=Single Tenon Adapter for 2-3/8" O.D. Tenon MA1037-XX=2@180° Tenon Adapter for 2-3/8" O.D. Tenon MA1197-XX=3@120° Tenon Adapter for 2-3/8" O.D. Tenon MA1188-XX=4@90° Tenon Adapter for 2-3/8" O.D. Tenon MA1189-XX=2@90° Tenon Adapter for 2-3/8" O.D. Tenon MA1190-XX=3@90° Tenon Adapter for 2-3/8" O.D. Tenon MA1191-XX=2@120° Tenon Adapter for 2-3/8" O.D. Tenon MA1038-XX=Single Tenon Adapter for 3-1/2" O.D. Tenon MA1039-XX=2@180° Tenon Adapter for 3-1/2" O.D. Tenon MA1192-XX=3@120° Tenon Adapter for 3-1/2" O.D. Tenon MA1193-XX=4@90° Tenon Adapter for 3-1/2" O.D. Tenon MA1194-XX=2@90° Tenon Adapter for 3-1/2" O.D. Tenon MA1195-XX=3@90° Tenon Adapter for 3-1/2" O.D. Tenon FSIR-100=Wireless Configuration Tool for Occupancy Sensor ²⁴ GLEON-MT1=Field Installed Mesh Top for 1-4 Light Squares GLEON-MT2=Field Installed Mesh Top for 5-6 Light Squares GLEON-MT3=Field Installed Mesh Top for 7-8 Light Squares GLEON-MT4=Field Installed Mesh Top for 9-10 Light Squares GLEON-QM=Quick Mount Arm Kit ¹¹ GLEON-QMEA=Quick Mount Extended Arm Kit ¹² LS/HSS=Field Installed House Side Shield ^{28,30} LS/GRSBK=Glare Reducing Shield, Black ^{23,30} LS/GRSWH=Glare Reducing Shield, White ^{23,30} LS/PFS=Perimeter Shield, Black ¹⁵ WOLC-7P-10A=WaveLinX Outdoor Control Module ^{19,31} SWPD4-XX=WaveLinX Wireless Sensor, 7'-15' Mounting Height ^{15,19,32,33} SWPD5-XX=WaveLinX Wireless Sensor, 15'-40' Mounting Height ^{15,19,32,33}		

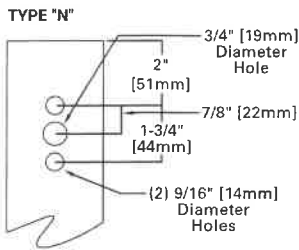
- NOTES:**
- Customer is responsible for engineering analysis to confirm pole and fixture compatibility for all applications. Refer to our white paper WPS13001EN for additional support information.
 - Designlights Consortium® Qualified. Refer to www.designlights.org Qualified Products List under Family Models for details.
 - Coastal construction finish salt spray tested to over 5,000-hours per ASTM B117, with a scribe rating of 9 per ASTM D1654. Not available with TH option.
 - Not compatible with MS/4-LXX or MS/1-LXX sensors.
 - Not compatible with extended quick mount arm (QMEA).
 - Not compatible with standard quick mount arm (QM) or extended quick mount arm (QMEA).
 - Requires the use of an internal step down transformer when combined with sensor options. Not available with sensor at 1200mA. Not available in combination with the HA high ambient and sensor options at 1A.
 - 480V must utilize Wye system only. Per NEC, not for use with ungrounded systems, impedance grounded systems or corner grounded systems (commonly known as Three Phase Three Wire Delta, Three Phase High Leg Delta and Three Phase Corner Grounded Delta systems.)
 - May be required when two or more luminaires are oriented on a 90° or 120° drilling pattern. Refer to arm mounting requirement table.
 - Factory installed.
 - Maximum 8 light squares.
 - Maximum 6 light squares.
 - Requires ZW or ZD receptacle.
 - Narrow-band 590nm +/- 5nm for wildlife and observatory use. Choose drive current A; supplied at 500mA drive current only. Available with 5WQ, 5MQ, SL2, SL3 and SL4 distributions. Can be used with HSS option.
 - Set of 4 pcs. One set required per Light Square.
 - Not available with HA option.
 - 2L is not available with MS, MS/X or MS/DIM at 347V or 480V. 2L in SA2 through SA4 requires a larger housing, normally used for SA5 or SA6. Extended arm option may be required when mounting two or more fixtures per pole at 90° or 120°. Refer to arm mounting requirement table.
 - Not available with Enlighted wireless sensors.
 - Cannot be used with other control options.
 - Low voltage control lead brought out 18" outside fixture.
 - Not available if any "MS" sensor is selected. Motion sensor has an integral photocell.
 - Requires the use of BPC photocontrol or the PR7 or PR photocontrol receptacle with photocontrol accessory. See After Hours Dim supplemental guide for additional information.
 - Not for use with T4FT, T4W or SL4 optics. See IES files for details.
 - The FSIR-100 configuration tool is required to adjust parameters including high and low modes, sensitivity, time delay, cutoff and more. Consult your lighting representative at Cooper Lighting Solutions for more information.
 - Replace X with number of Light Squares operating in low output mode.
 - Enlighted wireless sensors are factory installed only requiring network components LWP-EM-1, LWP-GW-1 and LWP-PoE-8 in appropriate quantities.
 - Not available with house side shield (HSS).
 - Not for use with 5NQ, 5MQ, 5WQ or RW optics. A black trim plate is used when HSS is selected.
 - CE is not available with the LWR, MS, MS/X, MS/DIM, BPC, PR or PR7 options. Available in 120-277V only.
 - One required for each Light Square.
 - Requires PR7.
 - Replace XX with sensor color (WH, BZ or BK.)
 - WAC Gateway required to enable field-configurability: Order WAC-PoE and WPOE-120 (10V to PoE injector) power supply if needed.
 - Smart device with mobile application required to change system defaults. See controls section for details.
 - Only product configurations with these designated prefixes are built to be compliant with the Buy American Act of 1933 (BAA) or Trade Agreements Act of 1979 (TAA), respectively. Please refer to DOMESTIC.PREFERENCE.COM website for more information. Components shipped separately may be separately analyzed under domestic preference requirements.
 - For BAA or TAA requirements, Accessories sold separately will be separately analyzed under domestic preference requirements. Consult factory for further information.
 - Available for 7-10 squares.

LumenSafe Integrated Network Security Camera Technology Options (Add as Suffix)

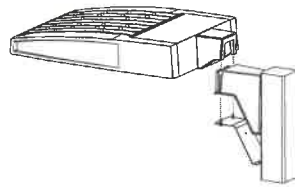
Product Family	Camera Type	Data Backhaul
L=LumenSafe Technology 	D=Standard Dome Camera H=Hi-Res Dome Camera Z=Remote PTZ Camera	C=Cellular, No SIM A=Cellular, AT&T V=Cellular, Verizon S=Cellular, Sprint R=Cellular, Rogers W=Wi-Fi Networking w/ Omni-Directional Antenna E=Ethernet Networking

Mounting Details

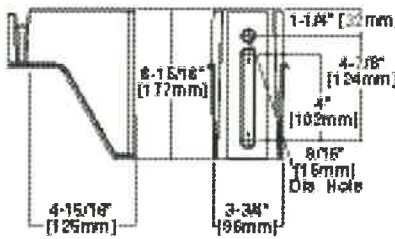
Standard Arm (Drilling Pattern)



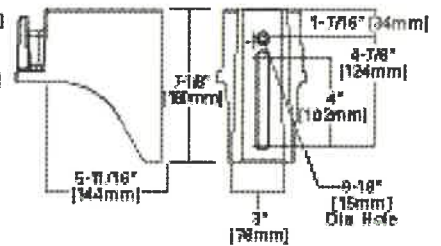
Quick Mount Arm (Includes fixture adapter)



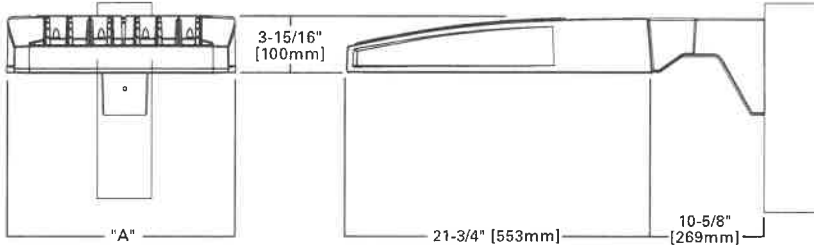
QM and QMEA Pole Mount



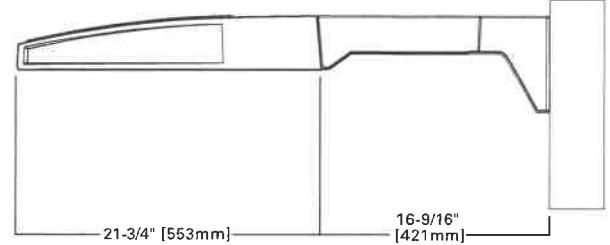
QML Pole Mount



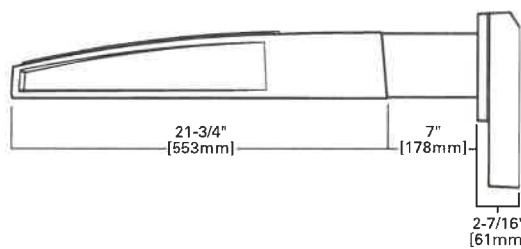
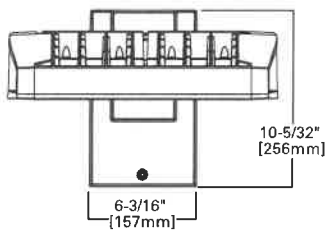
QM Quick Mount Arm (Standard)



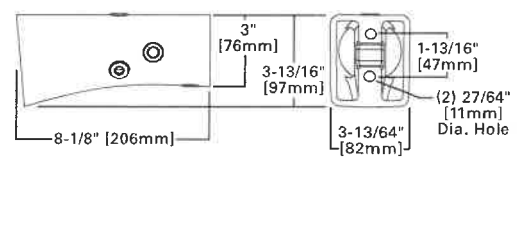
QMEA Quick Mount Arm (Extended)



Standard Wall Mount

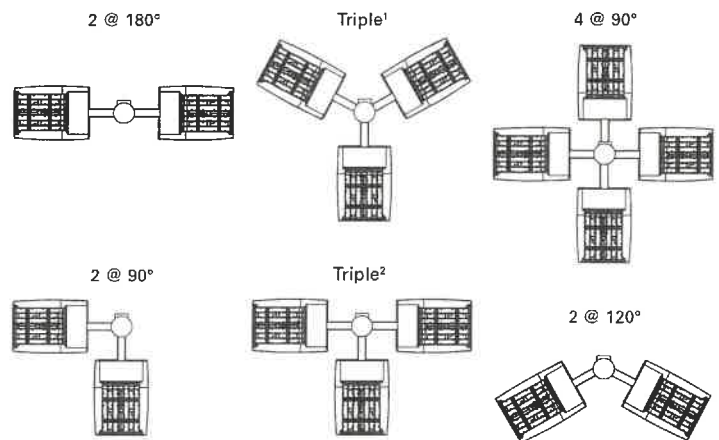


Mast Arm Mount



Arm Mounting Requirements

Number of Light Squares	Standard Arm @ 90° Apart	Standard Arm @ 120° Apart	Quick Mount Arm @ 90° Apart	Quick Mount Arm @ 120° Apart
1	Standard	Standard	QM Extended	Quick Mount
2	Standard	Standard	QM Extended	Quick Mount
3	Standard	Standard	QM Extended	Quick Mount
4	Standard	Standard	QM Extended	Quick Mount
5	Extended	Standard	QM Extended	Quick Mount
6	Extended	Standard	QM Extended	Quick Mount
7	Extended	Extended	–	Quick Mount
8	Extended	Extended	–	Quick Mount
9	Extended	Extended	–	–
10	Extended	Extended	–	–

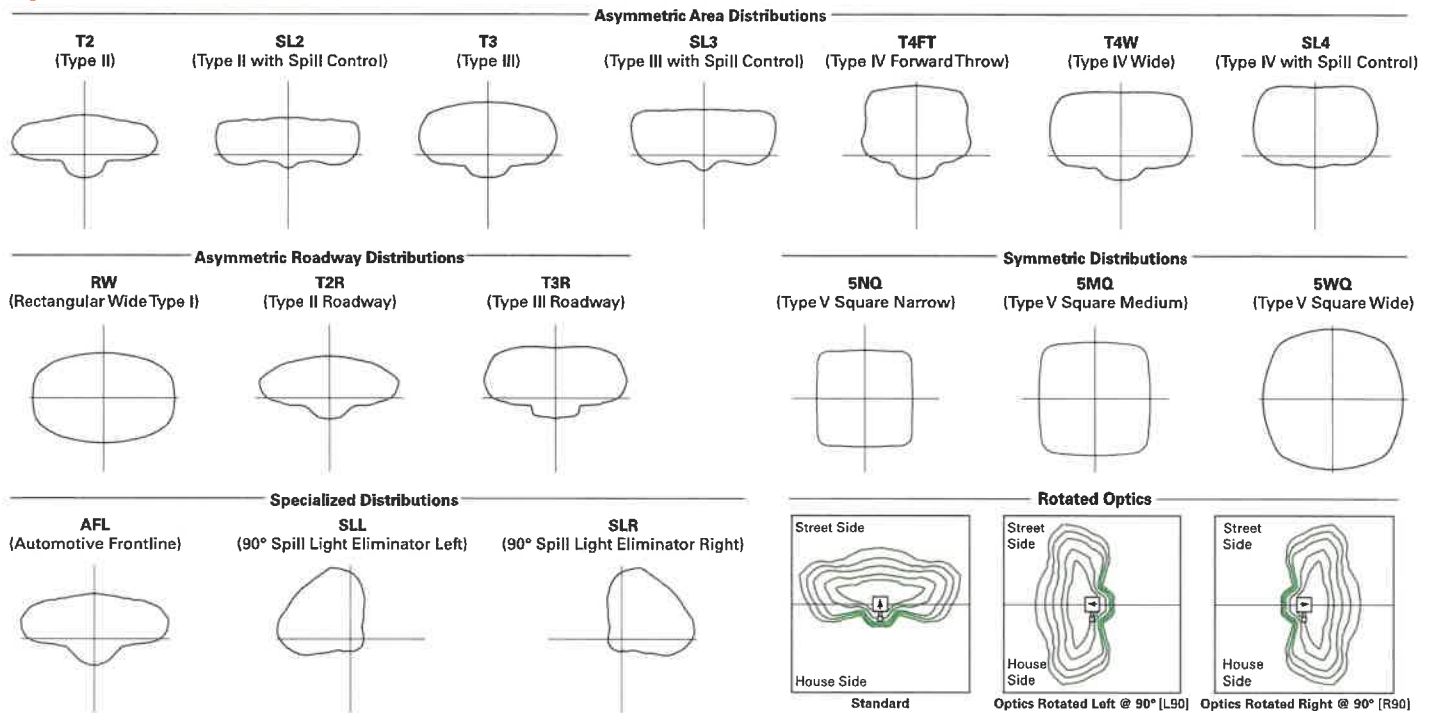


NOTES: 1 Round poles are 3 @ 120°. Square poles are 3 @ 90°. 2 Round poles are 3 @ 90°. 3 Shown with 4 square configurations.

Fixture Weights and EPAs

Number of Light Squares	Weight with Standard and Extended Arm (lbs.)	EPA with Standard and Extended Arm (Sq. Ft.)	Weight with QM Arm (lbs.)	EPA with QM Arm (Sq. Ft.)	Weight with QML (lbs.)	EPA with QML (Sq. Ft.)	Weight with QMEA (lbs.)	EPA with QMEA (Sq. Ft.)
1-4	33	0.96	35	1.11	–	–	38	1.11
5-6	44	1.00	46	1.11	–	–	49	1.11
7-8	54	1.07	56	1.11	58	1.11	–	–
9-10	63	1.12	–	–	67	1.11	–	–

Optical Distributions



Product Specifications

Construction

- Extruded aluminum driver enclosure
- Heavy-wall, die-cast aluminum end caps
- Die-cast aluminum heat sinks
- Patent pending interlocking housing and heat sink

Optics

- Patented, high-efficiency injection-molded AccuLED Optics technology
- 16 optical distributions
- 3 shielding options including HSS, GRS and PFS
- IDA Certified (3000K CCT and warmer only)

Electrical

- LED drivers are mounted to removable tray

assembly for ease of maintenance

- Standard with 0-10V dimming
- Standard with Cooper Lighting Solutions proprietary circuit module designed to withstand 10kV of transient line surge
- Suitable for operation in -40°C to 40°C ambient environments. Optional 50°C high ambient (HA) configuration.

Mounting

- Standard extruded arm includes internal bolt guides and round pole adapter
- Extended arms (EA and QMEA) may be required in 90° or 120° pole mount configurations, see arm mounting requirements table

- Mast arm (MA) factory installed

- Wall mount (WM) option available
- Quick mount arm (QM and QMEA) includes pole adapter and factory installed fixture mount for fast installation to square or round poles

Finish

- Super housing durable TGIC polyester powder coat paint, 2.5 mil nominal thickness
- Heat sink is powder coated black
- RAL and custom color matches available
- Coastal Construction (CC) option available

Warranty

- Five year warranty

Energy and Performance Data

Lumen Maintenance (TM-21)

Drive Current	Ambient Temperature	25,000 hours*	50,000 hours*	60,000 hours*	100,000 hours**	Theoretical L70 hours**
Up to 1A	25°C	99.4%	99.0%	98.9%	98.3%	> 2.4M
	40°C	98.7%	98.3%	98.1%	97.4%	> 1.9M
	50°C	98.2%	97.2%	96.8%	95.2%	> 851,000
1.2A	25°C	99.4%	99.0%	98.9%	98.3%	> 2.4M
	40°C	98.5%	97.9%	97.7%	96.7%	> 1.3M

* Supported by IES TM-21 standards

** Theoretical values represent estimations commonly used; however, refer to the IES position on LED Product Lifetime Prediction, IES PS-10-18, explaining proper use of IES TM-21 and LM-80.

Lumen Multiplier

Ambient Temperature	Lumen Multiplier
0°C	1.02
10°C	1.01
25°C	1.00
40°C	0.99
50°C	0.97



View GLEON IES files

Nominal Power Lumens (1.2A)

Supplemental Performance Guide**

Number of Light Squares	1	2	3	4	5	6	7	8	9	10	
Nominal Power (Watts)	67	129	191	258	320	382	448	511	575	640	
Input Current @ 120V (A)	0.58	1.16	1.78	2.31	2.94	3.56	4.09	4.71	5.34	5.87	
Input Current @ 208V (A)	0.33	0.63	0.93	1.27	1.57	1.87	2.22	2.52	2.8	3.14	
Input Current @ 240V (A)	0.29	0.55	0.80	1.10	1.35	1.61	1.93	2.18	2.41	2.71	
Input Current @ 277V (A)	0.25	0.48	0.70	0.96	1.18	1.39	1.69	1.90	2.09	2.36	
Input Current @ 347V (A)	0.20	0.39	0.57	0.78	0.96	1.15	1.36	1.54	1.72	1.92	
Input Current @ 480V (A)	0.15	0.30	0.43	0.60	0.73	0.85	1.03	1.16	1.28	1.45	
Optics											
T2	4000K Lumens	7,972	15,580	23,245	30,714	38,056	45,541	53,857	61,024	68,072	75,366
	BUG Rating	B1-U0-G2	B2-U0-G3	B3-U0-G4	B3-U0-G4	B3-U0-G5	B3-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5
	Lumens per Watt	119	121	122	119	119	119	120	119	118	118
T2R	4000K Lumens	8,462	16,539	24,680	32,609	40,401	48,348	57,176	64,783	72,266	80,010
	BUG Rating	B1-U0-G2	B2-U0-G2	B3-U0-G3	B3-U0-G4	B3-U0-G4	B3-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5
	Lumens per Watt	126	128	129	126	126	127	128	127	126	125
T3	4000K Lumens	8,125	15,879	23,693	31,307	38,787	46,417	54,893	62,197	69,381	76,818
	BUG Rating	B1-U0-G2	B2-U0-G3	B3-U0-G4	B3-U0-G4	B3-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5
	Lumens per Watt	121	123	124	121	121	122	123	122	121	120
T3R	4000K Lumens	8,306	16,232	24,220	32,001	39,651	47,447	56,114	63,580	70,924	78,523
	BUG Rating	B1-U0-G2	B2-U0-G3	B3-U0-G4	B3-U0-G4	B3-U0-G5	B3-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5
	Lumens per Watt	124	126	127	124	124	124	125	124	123	123
T4FT	4000K Lumens	8,173	15,970	23,831	31,488	39,014	46,686	55,212	62,558	69,783	77,261
	BUG Rating	B1-U0-G3	B2-U0-G3	B3-U0-G4	B3-U0-G5	B3-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5
	Lumens per Watt	122	124	125	122	122	122	123	122	121	121
T4W	4000K Lumens	8,067	15,764	23,522	31,080	38,510	46,082	54,499	61,751	68,881	76,263
	BUG Rating	B2-U0-G2	B3-U0-G3	B3-U0-G4	B3-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5	B5-U0-G5
	Lumens per Watt	120	122	123	120	120	121	122	121	120	119
SL2	4000K Lumens	7,958	15,552	23,206	30,662	37,989	45,462	53,763	60,920	67,952	75,235
	BUG Rating	B2-U0-G3	B3-U0-G3	B3-U0-G4	B3-U0-G5	B3-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5
	Lumens per Watt	119	121	121	119	119	119	120	119	118	118
SL3	4000K Lumens	8,124	15,877	23,690	31,302	38,784	46,410	54,885	62,189	69,372	76,805
	BUG Rating	B1-U0-G2	B2-U0-G3	B3-U0-G4	B3-U0-G5	B3-U0-G5	B3-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5
	Lumens per Watt	121	123	124	121	121	121	123	122	121	120
SL4	4000K Lumens	7,719	15,085	22,510	29,741	36,850	44,097	52,148	59,089	65,913	72,977
	BUG Rating	B1-U0-G3	B2-U0-G4	B2-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5	B4-U0-G5	B4-U0-G5
	Lumens per Watt	115	117	118	115	115	115	116	116	115	114
5NQ	4000K Lumens	8,380	16,375	24,436	32,287	40,003	47,870	56,610	64,144	71,552	79,221
	BUG Rating	B3-U0-G1	B3-U0-G2	B4-U0-G2	B5-U0-G2	B5-U0-G3	B5-U0-G3	B5-U0-G4	B5-U0-G4	B5-U0-G4	B5-U0-G4
	Lumens per Watt	125	127	128	125	125	125	126	126	124	124
5MQ	4000K Lumens	8,534	16,676	24,885	32,881	40,739	48,752	57,653	65,326	72,868	80,679
	BUG Rating	B3-U0-G2	B4-U0-G2	B5-U0-G3	B5-U0-G4	B5-U0-G4	B5-U0-G4	B5-U0-G5	B5-U0-G5	B5-U0-G5	B5-U0-G5
	Lumens per Watt	127	129	130	127	127	128	129	128	127	126
5WQ	4000K Lumens	8,556	16,723	24,951	32,968	40,847	48,881	57,808	65,499	73,063	80,894
	BUG Rating	B3-U0-G2	B4-U0-G2	B5-U0-G3	B5-U0-G4	B5-U0-G4	B5-U0-G5	B5-U0-G5	B5-U0-G5	B5-U0-G5	B5-U0-G5
	Lumens per Watt	128	130	131	128	128	128	129	128	127	126
SLL/SLR	4000K Lumens	7,140	13,951	20,817	27,506	34,081	40,783	48,231	54,649	60,959	67,492
	BUG Rating	B1-U0-G3	B2-U0-G3	B3-U0-G4	B3-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5
	Lumens per Watt	107	108	109	107	107	107	108	107	106	105
RW	4000K Lumens	8,304	16,228	24,215	31,994	39,641	47,437	56,100	63,566	70,907	78,504
	BUG Rating	B3-U0-G1	B4-U0-G2	B4-U0-G2	B5-U0-G3	B5-U0-G3	B5-U0-G4	B5-U0-G4	B5-U0-G4	B5-U0-G5	B5-U0-G5
	Lumens per Watt	124	126	127	124	124	124	125	124	123	123
AFL	4000K Lumens	8,335	16,287	24,302	32,110	39,784	47,610	56,303	63,796	71,163	78,790
	BUG Rating	B1-U0-G1	B2-U0-G2	B3-U0-G2	B3-U0-G3	B3-U0-G3	B3-U0-G3	B4-U0-G4	B4-U0-G4	B4-U0-G4	B4-U0-G5
	Lumens per Watt	124	126	127	124	124	125	126	125	124	123

* Nominal data for 70 CRI. ** For additional performance data, please reference the Galleon Supplemental Performance Guide.

Nominal Power Lumens (1A)

Supplemental Performance Guide

Number of Light Squares		1	2	3	4	5	6	7	8	9	10
Nominal Power (Watts)		59	113	166	225	279	333	391	445	501	558
Input Current @ 120V (A)		0.51	1.02	1.53	2.03	2.55	3.06	3.56	4.08	4.60	5.07
Input Current @ 208V (A)		0.29	0.56	0.82	1.11	1.37	1.64	1.93	2.19	2.46	2.75
Input Current @ 240V (A)		0.26	0.48	0.71	0.96	1.19	0.41	1.67	1.89	2.12	2.39
Input Current @ 277V (A)		0.23	0.42	0.61	0.83	1.03	1.23	1.45	1.65	1.84	2.09
Input Current @ 347V (A)		0.17	0.32	0.50	0.64	0.82	1.00	1.14	1.32	1.50	1.68
Input Current @ 480V (A)		0.14	0.24	0.37	0.48	0.61	0.75	0.91	0.99	1.12	1.28
Optics											
T2	4000K Lumens	7,267	14,201	21,190	28,000	34,692	41,515	49,096	55,627	62,053	68,703
	BUG Rating	B1-U0-G2	B2-U0-G3	B3-U0-G3	B3-U0-G4	B3-U0-G4	B3-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5
	Lumens per Watt	123	126	128	124	124	125	126	125	124	123
T2R	4000K Lumens	7,715	15,077	22,497	29,725	36,829	44,073	52,122	59,056	65,876	72,937
	BUG Rating	B1-U0-G2	B2-U0-G2	B3-U0-G3	B3-U0-G3	B3-U0-G4	B3-U0-G4	B3-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5
	Lumens per Watt	131	133	136	132	132	132	133	133	131	131
T3	4000K Lumens	7,408	14,475	21,598	28,539	35,358	42,313	50,039	56,698	63,246	70,024
	BUG Rating	B1-U0-G2	B2-U0-G2	B3-U0-G3	B3-U0-G4	B3-U0-G4	B3-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5
	Lumens per Watt	126	128	130	127	127	127	128	127	126	125
T3R	4000K Lumens	7,571	14,798	22,078	29,172	36,145	43,253	51,153	57,959	64,653	71,581
	BUG Rating	B1-U0-G2	B2-U0-G3	B3-U0-G4	B3-U0-G4	B3-U0-G5	B3-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5
	Lumens per Watt	128	131	133	130	130	130	131	130	129	128
T4FT	4000K Lumens	7,451	14,559	21,725	28,703	35,564	42,558	50,330	57,027	63,613	70,430
	BUG Rating	B1-U0-G2	B2-U0-G3	B3-U0-G4	B3-U0-G5	B3-U0-G5	B3-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5
	Lumens per Watt	126	129	131	128	127	128	129	128	127	126
T4W	4000K Lumens	7,354	14,371	21,442	28,333	35,105	42,007	49,681	56,291	62,792	69,521
	BUG Rating	B1-U0-G2	B2-U0-G3	B3-U0-G4	B3-U0-G4	B3-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5
	Lumens per Watt	125	127	129	126	126	126	127	126	125	125
SL2	4000K Lumens	7,254	14,178	21,155	27,951	34,631	41,443	49,011	55,533	61,944	68,584
	BUG Rating	B1-U0-G2	B2-U0-G3	B3-U0-G4	B3-U0-G5	B3-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5
	Lumens per Watt	123	125	127	124	124	124	125	125	124	123
SL3	4000K Lumens	7,406	14,474	21,596	28,534	35,355	42,307	50,033	56,690	63,237	70,014
	BUG Rating	B1-U0-G2	B2-U0-G3	B3-U0-G4	B3-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5
	Lumens per Watt	126	128	130	127	127	127	128	127	126	125
SL4	4000K Lumens	7,037	13,751	20,519	27,112	33,592	40,198	47,538	53,864	60,087	66,524
	BUG Rating	B1-U0-G3	B2-U0-G4	B2-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5	B4-U0-G5
	Lumens per Watt	119	122	124	120	120	121	122	121	120	119
5NQ	4000K Lumens	7,640	14,928	22,275	29,431	36,465	43,637	51,606	58,472	65,226	72,218
	BUG Rating	B3-U0-G1	B3-U0-G2	B4-U0-G2	B5-U0-G2	B5-U0-G3	B5-U0-G3	B5-U0-G4	B5-U0-G4	B5-U0-G4	B5-U0-G4
	Lumens per Watt	129	132	134	131	131	131	132	131	130	129
5MQ	4000K Lumens	7,779	15,203	22,684	29,973	37,137	44,441	52,555	59,549	66,427	73,545
	BUG Rating	B3-U0-G2	B4-U0-G2	B5-U0-G3	B5-U0-G3	B5-U0-G4	B5-U0-G4	B5-U0-G5	B5-U0-G5	B5-U0-G5	B5-U0-G5
	Lumens per Watt	132	135	137	133	133	133	134	134	133	132
5WQ	4000K Lumens	7,800	15,243	22,744	30,052	37,236	44,560	52,697	59,708	66,603	73,742
	BUG Rating	B3-U0-G2	B4-U0-G2	B5-U0-G3	B5-U0-G4	B5-U0-G4	B5-U0-G5	B5-U0-G5	B5-U0-G5	B5-U0-G5	B5-U0-G5
	Lumens per Watt	132	135	137	134	133	134	135	134	133	132
SL/SLR	4000K Lumens	6,510	12,719	18,977	25,075	31,067	37,176	43,967	49,817	55,569	61,525
	BUG Rating	B1-U0-G2	B2-U0-G3	B2-U0-G4	B3-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5	B4-U0-G5	B4-U0-G5
	Lumens per Watt	110	113	114	111	111	112	112	112	111	110
RW	4000K Lumens	7,570	14,793	22,073	29,165	36,137	43,243	51,140	57,945	64,637	71,564
	BUG Rating	B3-U0-G1	B4-U0-G2	B4-U0-G2	B5-U0-G3	B5-U0-G3	B5-U0-G4	B5-U0-G4	B5-U0-G4	B5-U0-G4	B5-U0-G5
	Lumens per Watt	128	131	133	130	130	130	131	130	129	128
AFL	4000K Lumens	7,598	14,847	22,154	29,272	36,267	43,400	51,326	58,156	64,872	71,824
	BUG Rating	B1-U0-G1	B2-U0-G2	B3-U0-G2	B3-U0-G3	B3-U0-G3	B3-U0-G3	B4-U0-G4	B4-U0-G4	B4-U0-G4	B4-U0-G4
	Lumens per Watt	129	131	133	130	130	130	131	131	129	129

* Nominal data for 70 CRI. ** For additional performance data, please reference the Galleon Supplemental Performance Guide.

Nominal Power Lumens (800mA)

Supplemental Performance Guide**

Number of Light Squares	1	2	3	4	5	6	7	8	9	10	
Nominal Power (Watts)	44	85	124	171	210	249	295	334	374	419	
Input Current @ 120V (A)	0.39	0.77	1.13	1.54	1.90	2.26	2.67	3.03	3.39	3.80	
Input Current @ 208V (A)	0.22	0.44	0.62	0.88	1.06	1.24	1.50	1.68	1.87	2.12	
Input Current @ 240V (A)	0.19	0.38	0.54	0.76	0.92	1.08	1.30	1.46	1.62	1.84	
Input Current @ 277V (A)	0.17	0.36	0.47	0.72	0.83	0.95	1.19	1.31	1.42	1.67	
Input Current @ 347V (A)	0.15	0.24	0.38	0.49	0.63	0.77	0.87	1.01	1.15	1.52	
Input Current @ 480V (A)	0.11	0.18	0.29	0.37	0.48	0.59	0.66	0.77	0.88	0.96	
Optics											
T2	4000K Lumens	5,871	11,474	17,121	22,622	28,029	33,542	39,667	44,944	50,134	55,508
	BUG Rating	B1-U0-G2	B2-U0-G2	B2-U0-G3	B3-U0-G4	B3-U0-G4	B3-U0-G4	B3-U0-G5	B3-U0-G5	B4-U0-G5	B4-U0-G5
	Lumens per Watt	133	135	138	132	133	135	134	135	134	132
T2R	4000K Lumens	6,233	12,181	18,176	24,016	29,756	35,608	42,111	47,714	53,224	58,929
	BUG Rating	B1-U0-G1	B2-U0-G2	B2-U0-G2	B3-U0-G3	B3-U0-G3	B3-U0-G4	B3-U0-G4	B3-U0-G4	B3-U0-G5	B4-U0-G5
	Lumens per Watt	142	143	147	140	142	143	143	143	142	141
T3	4000K Lumens	5,986	11,695	17,450	23,057	28,568	34,186	40,430	45,809	51,099	56,576
	BUG Rating	B1-U0-G2	B2-U0-G2	B3-U0-G3	B3-U0-G4	B3-U0-G4	B3-U0-G4	B3-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5
	Lumens per Watt	136	138	141	135	136	137	137	137	137	135
T3R	4000K Lumens	6,117	11,955	17,838	23,569	29,203	34,946	41,328	46,827	52,235	57,832
	BUG Rating	B1-U0-G2	B2-U0-G2	B2-U0-G3	B3-U0-G4	B3-U0-G4	B3-U0-G5	B3-U0-G5	B3-U0-G5	B4-U0-G5	B4-U0-G5
	Lumens per Watt	139	141	144	138	139	140	140	140	140	138
T4FT	4000K Lumens	6,019	11,763	17,551	23,190	28,734	34,384	40,663	46,074	51,396	56,904
	BUG Rating	B1-U0-G2	B2-U0-G3	B3-U0-G4	B3-U0-G4	B3-U0-G5	B3-U0-G5	B3-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5
	Lumens per Watt	137	138	142	136	137	138	138	138	137	136
T4W	4000K Lumens	5,942	11,610	17,324	22,891	28,363	33,940	40,138	45,480	50,732	56,169
	BUG Rating	B1-U0-G2	B2-U0-G2	B3-U0-G3	B3-U0-G4	B3-U0-G4	B3-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5
	Lumens per Watt	135	137	140	134	135	136	136	136	136	134
SL2	4000K Lumens	5,862	11,454	17,091	22,583	27,980	33,484	39,598	44,867	50,048	55,411
	BUG Rating	B1-U0-G2	B2-U0-G3	B3-U0-G4	B3-U0-G4	B3-U0-G5	B3-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5	B4-U0-G5
	Lumens per Watt	133	135	138	132	133	134	134	134	134	132
SL3	4000K Lumens	5,985	11,694	17,447	23,053	28,565	34,182	40,424	45,804	51,092	56,568
	BUG Rating	B1-U0-G2	B2-U0-G3	B2-U0-G3	B3-U0-G4	B3-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5	B4-U0-G5
	Lumens per Watt	136	138	141	135	136	137	137	137	137	135
SL4	4000K Lumens	5,685	11,111	16,577	21,905	27,140	32,478	38,409	43,520	48,546	53,748
	BUG Rating	B1-U0-G2	B1-U0-G3	B2-U0-G4	B2-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5
	Lumens per Watt	129	131	134	128	129	130	130	130	130	128
5NQ	4000K Lumens	6,172	12,061	17,997	23,778	29,462	35,256	41,694	47,242	52,699	58,347
	BUG Rating	B2-U0-G1	B3-U0-G1	B4-U0-G2	B4-U0-G2	B5-U0-G2	B5-U0-G3	B5-U0-G3	B5-U0-G3	B5-U0-G3	B5-U0-G4
	Lumens per Watt	140	142	145	139	140	142	141	141	141	139
5MQ	4000K Lumens	6,285	12,283	18,328	24,217	30,004	35,907	42,462	48,112	53,669	59,421
	BUG Rating	B3-U0-G1	B4-U0-G2	B4-U0-G2	B5-U0-G3	B5-U0-G3	B5-U0-G4	B5-U0-G4	B5-U0-G4	B5-U0-G5	B5-U0-G5
	Lumens per Watt	143	145	148	142	143	144	144	144	144	142
5WQ	4000K Lumens	6,303	12,317	18,377	24,281	30,085	36,001	42,575	48,241	53,812	59,579
	BUG Rating	B3-U0-G1	B4-U0-G2	B5-U0-G3	B5-U0-G3	B5-U0-G4	B5-U0-G4	B5-U0-G5	B5-U0-G5	B5-U0-G5	B5-U0-G5
	Lumens per Watt	143	145	148	142	143	145	144	144	144	142
SLL/SLR	4000K Lumens	5,260	10,276	15,332	20,259	25,101	30,037	35,522	40,249	44,898	49,708
	BUG Rating	B1-U0-G2	B2-U0-G3	B2-U0-G4	B3-U0-G4	B3-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5
	Lumens per Watt	120	121	124	118	120	121	120	121	120	119
RW	4000K Lumens	6,116	11,952	17,834	23,563	29,196	34,938	41,317	46,817	52,224	57,819
	BUG Rating	B3-U0-G1	B3-U0-G2	B4-U0-G2	B4-U0-G2	B5-U0-G3	B5-U0-G3	B5-U0-G3	B5-U0-G4	B5-U0-G4	B5-U0-G4
	Lumens per Watt	139	141	144	138	139	140	140	140	140	138
AFL	4000K Lumens	6,139	11,996	17,899	23,650	29,302	35,064	41,468	46,987	52,412	58,030
	BUG Rating	B1-U0-G1	B2-U0-G2	B2-U0-G2	B3-U0-G2	B3-U0-G3	B3-U0-G3	B3-U0-G3	B3-U0-G3	B4-U0-G4	B4-U0-G4
	Lumens per Watt	140	141	144	138	140	141	141	141	140	138

* Nominal data for 70 CRI. ** For additional performance data, please reference the Galleon Supplemental Performance Guide.

Nominal Power Lumens (600mA)

Supplemental Performance Guide™

Number of Light Squares	1	2	3	4	5	6	7	8	9	10	
Nominal Power (Watts)	34	66	96	129	162	193	226	257	290	323	
Input Current @ 120V (A)	0.30	0.58	0.86	1.16	1.44	1.73	2.03	2.33	2.59	2.89	
Input Current @ 208V (A)	0.17	0.34	0.49	0.65	0.84	0.99	1.14	1.30	1.48	1.63	
Input Current @ 240V (A)	0.15	0.30	0.43	0.56	0.74	0.87	1.00	1.13	1.30	1.43	
Input Current @ 277V (A)	0.14	0.28	0.41	0.52	0.69	0.81	0.93	1.04	1.22	1.33	
Input Current @ 347V (A)	0.11	0.19	0.30	0.39	0.49	0.60	0.69	0.77	0.90	0.99	
Input Current @ 480V (A)	0.08	0.15	0.24	0.30	0.38	0.48	0.53	0.59	0.71	0.77	
Optics											
T2	4000K Lumens	4,787	9,357	13,961	18,448	22,856	27,353	32,347	36,651	40,884	45,265
	BUG Rating	B1-U0-G1	B2-U0-G2	B2-U0-G3	B2-U0-G3	B3-U0-G4	B3-U0-G4	B3-U0-G4	B3-U0-G5	B3-U0-G5	B3-U0-G5
	Lumens per Watt	141	142	145	143	141	142	143	143	141	140
T2R	4000K Lumens	5,083	9,934	14,822	19,585	24,266	29,038	34,341	38,911	43,404	48,055
	BUG Rating	B1-U0-G1	B1-U0-G2	B2-U0-G2	B2-U0-G2	B3-U0-G3	B3-U0-G3	B3-U0-G4	B3-U0-G4	B3-U0-G4	B3-U0-G5
	Lumens per Watt	150	151	154	152	150	150	152	151	150	149
T3	4000K Lumens	4,880	9,537	14,231	18,803	23,296	27,878	32,970	37,358	41,671	46,137
	BUG Rating	B1-U0-G1	B2-U0-G2	B2-U0-G2	B3-U0-G3	B3-U0-G4	B3-U0-G4	B3-U0-G4	B3-U0-G5	B3-U0-G5	B4-U0-G5
	Lumens per Watt	144	145	148	146	144	144	146	145	144	143
T3R	4000K Lumens	4,988	9,749	14,547	19,220	23,814	28,497	33,703	38,188	42,598	47,162
	BUG Rating	B1-U0-G2	B1-U0-G2	B2-U0-G3	B2-U0-G3	B3-U0-G4	B3-U0-G4	B3-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5
	Lumens per Watt	147	148	152	149	147	148	149	149	147	146
T4FT	4000K Lumens	4,909	9,591	14,312	18,911	23,432	28,040	33,161	37,574	41,913	46,404
	BUG Rating	B1-U0-G2	B2-U0-G3	B2-U0-G3	B3-U0-G4	B3-U0-G4	B3-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5	B4-U0-G5
	Lumens per Watt	144	145	149	147	145	145	147	146	145	144
T4W	4000K Lumens	4,845	9,468	14,128	18,668	23,130	27,678	32,732	37,088	41,371	45,805
	BUG Rating	B1-U0-G2	B2-U0-G2	B2-U0-G3	B3-U0-G3	B3-U0-G4	B3-U0-G4	B3-U0-G5	B3-U0-G5	B4-U0-G5	B4-U0-G5
	Lumens per Watt	143	143	147	145	143	143	145	144	143	142
SL2	4000K Lumens	4,779	9,341	13,937	18,416	22,818	27,305	32,292	36,589	40,813	45,188
	BUG Rating	B1-U0-G2	B2-U0-G3	B2-U0-G3	B3-U0-G4	B3-U0-G4	B3-U0-G5	B3-U0-G5	B3-U0-G5	B4-U0-G5	B4-U0-G5
	Lumens per Watt	141	142	145	143	141	141	143	142	141	140
SL3	4000K Lumens	4,879	9,536	14,229	18,800	23,294	27,874	32,965	37,351	41,666	46,130
	BUG Rating	B1-U0-G2	B1-U0-G3	B2-U0-G3	B2-U0-G4	B3-U0-G4	B3-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5
	Lumens per Watt	144	144	148	146	144	144	146	145	144	143
SL4	4000K Lumens	4,637	9,059	13,519	17,863	22,132	26,486	31,322	35,490	39,589	43,831
	BUG Rating	B1-U0-G2	B1-U0-G3	B2-U0-G4	B2-U0-G4	B2-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5
	Lumens per Watt	136	137	141	138	137	137	139	138	137	136
5NQ	4000K Lumens	5,033	9,835	14,676	19,392	24,026	28,751	34,002	38,526	42,975	47,581
	BUG Rating	B2-U0-G1	B3-U0-G1	B3-U0-G2	B4-U0-G2	B4-U0-G2	B4-U0-G2	B5-U0-G2	B5-U0-G3	B5-U0-G3	B5-U0-G3
	Lumens per Watt	148	149	153	150	148	149	150	150	148	147
5MQ	4000K Lumens	5,126	10,015	14,946	19,747	24,468	29,281	34,628	39,236	43,766	48,457
	BUG Rating	B3-U0-G1	B3-U0-G2	B4-U0-G2	B4-U0-G2	B5-U0-G3	B5-U0-G3	B5-U0-G4	B5-U0-G4	B5-U0-G4	B5-U0-G4
	Lumens per Watt	151	152	156	153	151	152	153	153	151	150
5WQ	4000K Lumens	5,139	10,043	14,985	19,801	24,533	29,359	34,721	39,339	43,883	48,586
	BUG Rating	B3-U0-G1	B4-U0-G2	B4-U0-G2	B5-U0-G3	B5-U0-G3	B5-U0-G4	B5-U0-G4	B5-U0-G4	B5-U0-G5	B5-U0-G5
	Lumens per Watt	151	152	156	153	151	152	154	153	151	150
SLL/SLR	4000K Lumens	4,289	8,380	12,502	16,520	20,469	24,494	28,967	32,823	36,613	40,537
	BUG Rating	B1-U0-G2	B1-U0-G3	B2-U0-G3	B2-U0-G4	B3-U0-G4	B3-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5	B3-U0-G5
	Lumens per Watt	126	127	130	128	126	127	128	128	126	126
RW	4000K Lumens	4,987	9,746	14,543	19,215	23,808	28,491	33,695	38,178	42,587	47,151
	BUG Rating	B2-U0-G1	B3-U0-G1	B4-U0-G2	B4-U0-G2	B4-U0-G2	B5-U0-G3	B5-U0-G3	B5-U0-G3	B5-U0-G4	B5-U0-G4
	Lumens per Watt	147	148	151	149	147	148	149	149	147	146
AFL	4000K Lumens	5,007	9,782	14,597	19,285	23,896	28,594	33,817	38,317	42,742	47,322
	BUG Rating	B1-U0-G1	B1-U0-G1	B2-U0-G2	B2-U0-G2	B3-U0-G2	B3-U0-G3	B3-U0-G3	B3-U0-G3	B3-U0-G3	B3-U0-G3
	Lumens per Watt	147	148	152	149	148	148	150	149	147	147

* Nominal data for 70 CRI. ** For additional performance data, please reference the Galleon Supplemental Performance Guide.

Control Options

0-10V (DIM)

This fixture is offered standard with 0-10V dimming driver(s). The DIM option provides 0-10V dimming wire leads for use with a lighting control panel or other control method.

Photocontrol (BPC, PR and PR7)

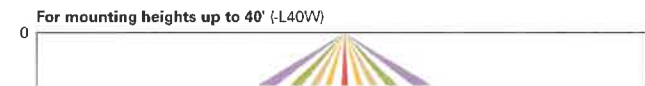
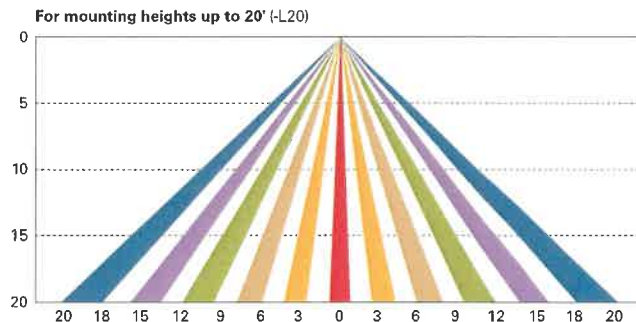
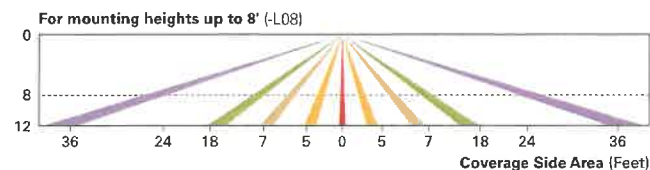
Optional button-type photocontrol (BPC) and photocontrol receptacles (PR and PR7) provide a flexible solution to enable "dusk-to-dawn" lighting by sensing light levels. Advanced control systems compatible with NEMA 7-pin standards can be utilized with the PR7 receptacle.

After Hours Dim (AHD)

This feature allows photocontrol-enabled luminaires to achieve additional energy savings by dimming during scheduled portions of the night. The dimming profile will automatically take effect after a "dusk-to-dawn" period has been calculated from the photocontrol input. Specify the desired dimming profile for a simple, factory-shipped dimming solution requiring no external control wiring. Reference the After Hours Dim supplemental guide for additional information.

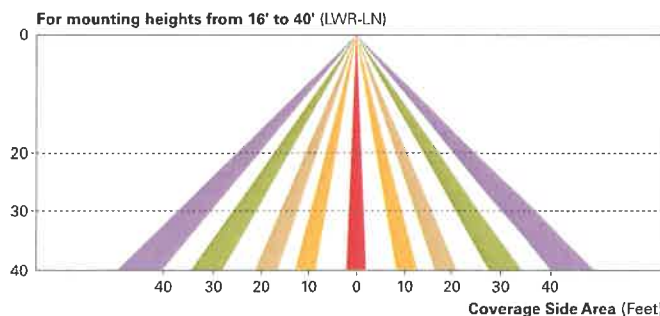
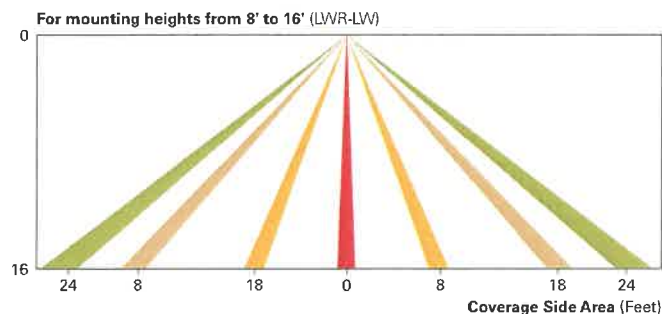
Dimming Occupancy Sensor (SPB, MS/DIM-LXX, MS/X-LXX and MS-LXX)

These sensors are factory installed in the luminaire housing. When the SPB or MS/DIM sensor options are selected, the occupancy sensor is connected to a dimming driver and the entire luminaire dims when there is no activity detected. When activity is detected, the luminaire returns to full light output. The MS/DIM sensor is factory preset to dim down to approximately 50 percent power with a time delay of five minutes. The MS-LXX sensor is factory preset to turn the luminaire off after five minutes of no activity. The MS/X-LXX is also preset for five minutes and only controls the specified number of light engines to maintain steady output from the remaining light engines. SPB motion sensors require the Sensor Configuration mobile application by Wattstopper to change factory default dimming level, time delay, sensitivity and other parameters. Available for iOS and Android devices. The SPB sensor is factory preset to dim down to approximately 10% power with a time delay of five minutes. The MS/DIM occupancy sensors require the FSIR-100 programming tool to adjust factory defaults.



Enlighted Wireless Control and Monitoring System (LWR-LW and LWR-LN)

Enlighted is a connected lighting solution that combines a broad selection of energy-efficient LED luminaires with a powerful integrated wireless sensor system. The sensor controls the lighting system in compliance with the latest energy codes and collects valuable data about building performance and use. Software applications turn the granular data into information through energy dashboards and specialized apps that make it simple and help optimize the use of building resources, beyond lighting.



WaveLinX Wireless Outdoor Lighting Control Module (WOLC-7P-10A)

The 7-pin wireless outdoor lighting control module enables WaveLinX to control outdoor area, site and flood lighting. WaveLinX controls outdoor lighting using schedules to provide ON, OFF and dimming controls based on astronomical or time schedules based on a 7 day week.

LumenSafe Integrated Network Security Camera (LD)

Cooper Lighting Solutions brings ease of camera deployment to a whole new level. No additional wiring is needed beyond providing line power to the luminaire. A variety of networking options allows security integrators to design the optimal solution for active surveillance. As the ideal solution to meet the needs for active surveillance, the LumenSafe integrated network camera is a streamlined, outdoor-ready fixed dome that provides HDTV 1080p video. This IP camera is optimally designed for deployment in the video management system or security software platform of choice.

Synapse (DIM10)

SimplySNAP integrated wireless controls system by Synapse. Includes factory installed DIM10 Synapse control module and MS/DC motion sensor; requires additional Synapse system components for operation. Contact Synapse at www.synapsewireless.com for product support, warranty and terms and conditions.

RESOLUTION NO. _____

A RESOLUTION APPROVING APPLICATION AND AWARDED CERTAIN FINANCIAL INCENTIVES UNDER THE CITY OF HIGHLAND FAÇADE IMPROVEMENT PROGRAM TO 12613 STATE ROUTE 143, LLC, D/B/A DAIRY QUEEN

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter “City”), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 *et seq.* of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, 12613 State Route 143, LLC, d/b/a Dairy Queen (“Developer”) is the owner of the Dairy Queen located at 12613 State Route 143 in Highland, Illinois (“Property”); and

WHEREAS, Developer has submitted a Façade Improvement Program Application (“Application”) (*See Exhibit A*); and

WHEREAS, Developer has submitted a Façade Improvement Program Agreement (“Agreement”) (*See Exhibit B*); and

WHEREAS, City wishes to encourage Developer to make improvements and repairs to the exterior facade of Developer’s commercial building in City Business District A, and assist Developer with costs, including:

1. Complete exterior remodel of building;

Total Estimated Project Costs: \$300,000.00

("Project"); and

WHEREAS, under the City Façade Improvement Program, City will incentivize Developer up to 25% of eligible costs of the Project up to \$10,000.00; and

WHEREAS, under the City Façade Improvement Program, Developer's \$300,000.00 Project is eligible for up to \$10,000.00 in incentive payments from City; and

WHEREAS, because the Property is located in City Business District A, the Project is eligible for reimbursement of certain expenditures related to repair and improvement of the exterior façade at the Property; and

WHEREAS, City has determined it is in the best interest of public health, safety, general welfare, and economic welfare to approve the Application and Agreement submitted by Developer (*See Exhibits A, B*); and

WHEREAS, the City Council also finds that the City Manager and/or Mayor should be authorized and directed, on behalf of the City of Highland, to execute whatever documents are necessary to approve the Application and Agreement submitted by Developer (*See Exhibits A, B*).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Highland as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. The Application and Agreement submitted by Developer (*See Exhibits A, B*) are approved.

Section 3. The City Manager and/or Mayor is authorized and directed, on behalf of the City of Highland, to execute the Application and Agreement submitted by Developer (*See Exhibits A, B*).

Section 4. This Resolution shall be known as Resolution No. _____ and shall be effective upon its passage and approval in accordance with law.

Passed by the City Council and approved by the Mayor of the City of Highland, Illinois, and deposited and filed in the office of the City Clerk on the ___day of _____, 2022, the vote being taken by ayes and noes and entered upon the legislative record as follows:

AYES:

NOES:

APPROVED:

Kevin B. Hemann, Mayor
City of Highland
Madison County, Illinois

ATTEST:

Barbara Bellm, City Clerk
City of Highland
Madison County, Illinois



City of Highland

Façade Improvement Program Application

Property Address: 12613 State Route 143

Owner Name: 12613 State Route 143, LLC Phone Number: 618-806-1290

Address: 9730 E Watson Rd St Louis MO 63126 Email: davidlipe@sbcglobal.net

Current Tenant(s): Dairy Queen

Estimated Project Cost: \$300,000.00

Requested Reimbursement Amount (max 25% of Project Costs): \$10,000

Proposed Improvements	Estimated Cost Per Improvement
1. Please see attachment	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	

Please attach the following and label as numbered attachments:



City of Highland

Attachment #1: Current photos of the façade(s)

Attachment #2: Proposed rendering

Attachment #3: Any other applicable attachments (quotes from contractors, material samples, color swatches, narrative statements, etc.)

1. Developer understands the Prevailing Wage Act of the State of Illinois and judicial interpretation thereof, requires that recipients of municipal grants pay laborers, mechanics and other workers the general prevailing rate of hourly wages for work performed on projects financed by municipalities (*See* 820 ILCS 130, Prevailing Wage Act).
2. Developer states that he/she shall pay laborers, mechanics and other workers who performed work on the Project pursuant to the Prevailing Wage Act of the State of Illinois and according to the most recent Madison County Prevailing Wages.



Signature

10/18/2022

Date

Please submit applications to Mallord Hubbard, Economic Development Coordinator, at mhubbard@highlandil.gov or at City Hall, 1115 Broadway.

**FAÇADE IMPROVEMENT PROGRAM AGREEMENT
BUSINESS DISTRICT A**

This Façade Improvement Program Agreement (“Agreement”) is entered into on the date and by execution shown hereafter, by and between the City of Highland, an Illinois Municipal Corporation ("City") and 12613 State Route 143, LLC, d/b/a Dairy Queen (“Developer”). City and Developer may be referred to individually as “Party” and together as “Parties.” This Agreement shall be effective when signed by both Parties, and approved by the corporate authorities of the City of Highland, Illinois (the “Effective Date”):

PREAMBLES

WHEREAS, City is an Illinois municipal corporation pursuant to the laws and constitution of the State of Illinois with general powers as a unit of local government within its corporate limits; and

WHEREAS, Developer is the owner of the Dairy Queen located at 12613 State Route 143, Highland, IL ("Property"), which is located in City Business District A; and

WHEREAS, Developer has submitted a “Façade Improvement Program Application” (*See Exhibit A*); and

WHEREAS, City wishes to encourage Developer to make improvements and repairs to the exterior facade of Developer’s commercial building in City Business District A, and assist Developer with costs, including:

1. Complete remodel of exterior of building;

Total Estimated Project Costs: \$300,000.00

("Project"); and

WHEREAS, under the City Façade Improvement Program, City will incentivize Developer up to 25% of eligible costs of the Project up to \$10,000.00; and

WHEREAS, under the City Façade Improvement Program, Developer’s \$300,000.00 Project is eligible for up to \$10,000.00 in incentive payments from City; and

WHEREAS, because the Property is located in City Business District A, the Project is eligible for reimbursement of certain expenditures related to repair and improvement of the exterior façade at the Property; and

WHEREAS, to ensure the Project is constructed in a manner consistent with City’s applicable ordinances and regulations, City and Developer deem it in their mutual interest to enter into an agreement with regard to any conditions or other factors affecting the health, safety, general welfare, and economic welfare of City residents and users of the Property; and

WHEREAS, the Project at the Property will help to eradicate blight, enhance property values, improve aesthetics, and otherwise benefit and protect the health, safety, general welfare, and economic welfare of City residents, including, but not limited to, anyone utilizing the Property; and

WHEREAS, City has determined the Project is consistent with the objectives of the City's Business District A Plan, and it is in the best interest of City to promote repair, improvement, renovation, addition, rehabilitation and expansion of the Property through the use of the Façade Improvement Program and Business District A funds.

NOW, THEREFORE, in consideration of the premises and agreements set forth below, the Parties, for and in consideration of the representations relative to the proposed improvements to the Property by the Developer, hereby agree as follows:

Section 1. Incorporation of Recitals. The Parties agree that all of the recitals contained in the Preambles to this Agreement are true and correct, and said recitals are hereby incorporated into the Agreement as though they were fully set forth in this Section 1.

Section 2. Obligations of the Developer. Upon the approval by City of the Agreement, Developer shall proceed with the Project as described above, and construction of the exterior façade improvements shall commence within ninety (90) days. The Project shall be substantially complete within twelve (12) months of the date of approval by City of this Agreement. Any extension of time permitted for Developer to begin the Project or substantially complete the Project pursuant to the Agreement shall be agreed to in writing by both parties. Specifically, Developer agrees as follows:

1. Developer will complete the Project in accordance with this Agreement, and the Façade Improvement Program plans shall be submitted to City for review. This includes any renovations which may be needed for exterior construction and improvements.
2. Developer will obtain any and all building and zoning permits in association with the Project, including permits for construction, repair, demolition, and/or renovation on the Property, consistent with the City's most recently adopted Building Code requirements.
3. City shall be entitled to a comprehensive inspection of the Property for the purpose of identifying potential fire, safety, electric, plumbing, and general building safety concerns to ensure the health, safety and welfare of the general public.
4. Developer is fully responsible for identifying and mitigating any building-related concerns identified by City.
5. Developer understands and agrees all City Zoning Ordinances, Land Development Codes, Landscape and Screening Codes, Building Code requirements and other City ordinances shall remain in full force and effect.

6. Developer shall submit to the City Clerk a written statement in the form attached to this Agreement as **Exhibit B** ("Form of Request for Reimbursement") setting forth the amount of cost incurred by the Developer to complete the Project. Each Request shall be accompanied by such bills, invoices, lien waivers or other evidence City may require for documenting Developer's costs incurred for the Project. Developer may continue to provide Requests until all Project costs have been incurred and the Project is completed. City reserves the right to request any information from Developer deemed necessary by City to verify any information associated with this Agreement.
7. Developer understands the Prevailing Wage Act of the State of Illinois and judicial interpretation thereof, requires that recipients of municipal grants pay laborers, mechanics and other workers the general prevailing rate of hourly wages for work performed on projects financed by municipalities (*See* 820 ILCS 130, Prevailing Wage Act).
8. Developer states that he/she shall pay laborers, mechanics and other workers who performed work on the Project pursuant to the Prevailing Wage Act of the State of Illinois and according to the most recent Madison County Prevailing Wages.

Section 3. Obligations of the City. The City agrees to provide assistance to the Developer under the Façade Improvement Program as follows:

1. The Façade Improvement Program will provide up to 25% of the documented cost to improve the exterior façade of eligible commercial buildings in Business District A.
2. The maximum payment under the Façade Improvement Program, regardless of the total cost to improve the exterior façade of eligible commercial buildings in Business District A, shall not exceed \$10,000.00.
3. To be eligible for payment under the Façade Improvement Plan, the minimum total cost to improve the exterior façade of eligible commercial buildings in Business District A shall be \$10,000.00.
4. City shall allocate \$75,000.00 from Business District A sales tax proceeds for the Façade Improvement Program, with said proceeds to be paid out from May 1 to April 30 of any given year where the Façade Improvement Plan has been approved by City.
5. City shall award Façade Improvement Program incentives according to the order in which the applications were accepted by City as approved by City Council.
6. City shall not award incentives under the Façade Improvement Program in an amount to exceed \$75,000 in any given year; the cap for Façade Improvement Program incentives shall be \$75,000 for each year the Program has been authorized by City.

7. The Façade Improvement Program shall include total approved costs incurred by commercial building owners, whether incurred personally or paid to third-party independent contractors, for improvements and repairs to the exterior facades of commercial buildings in Business District A.
8. Reimbursement of approved Project costs may be made within 45 days of passing inspection and receipt verification, but City shall not be obligated to make any payment according to any deadline.

CITY'S OBLIGATION TO REIMBURSE DEVELOPER UNDER THIS AGREEMENT IS A LIMITED OBLIGATION PAYABLE SOLELY FROM THE CITY'S PORTION OF THE TAXES GENERATED BY BUSINESS DISTRICT A AND DEPOSITED IN CITY'S FUNDS FROM TIME TO TIME AND SHALL NOT BE A GENERAL OBLIGATION OF CITY OR SECURED BY THE FULL FAITH AND CREDIT OF CITY.

Section 4. Indemnification. Developer shall indemnify and hold harmless City, its agents, officers, lawyers, and employees against all injuries, deaths, losses, damages, claims, suits, liabilities, judgments, costs and expenses (including any liabilities, judgments, costs and expenses and attorneys' fees) which may arise directly or indirectly from: (i) the failure of Developer or any contractor, subcontractor or agent or employee thereof to timely pay any contractor, subcontractor, laborer or material man; (ii) any default or breach of the terms of this Agreement by Developer; (iii) any negligence, or reckless or willful misconduct of Developer or any contractor, subcontractor or agent or employee thereof working on the Project; (iv) any claim brought against City arising in any way from this Agreement or the Project. Developer shall, at its own cost and expense, appear, defend and pay all charges of attorneys, costs and other expenses arising therefrom or incurred in connection therewith. If any judgment shall be rendered against City, its agents, officers, officials, lawyers, or employees in any such action, Developer shall, at its expense, satisfy and discharge the same.

In no way limiting the foregoing, Developer shall also indemnify and hold harmless City, its agents, officers and employees against all damages, claims, suits, liabilities, judgments, fines, penalties, costs and expenses (including attorneys' fees) which may arise directly or indirectly from any violation of the Illinois Prevailing wage Act, 820 ILCS 130/0.01 *et. seq.*, in connection with the Project.

Section 5. Default and Remedies. Except as otherwise provided in this Agreement, in the event of any default in or breach of any term or conditions of this Agreement by either party or any successor or assign, the defaulting or breaching party (or successor or assign) shall, upon written notice from the other party, proceed immediately to cure or remedy such default or breach as follows: (a) in the event of a nonmonetary default, within thirty (30) days after receipt of notice, commence to cure or remedy such default, and (b) in the event of a monetary default, within ten (10) days after receipt of notice, commence to cure or remedy such default. In case such cure or remedy is not taken or not diligently pursued, or the default or breach shall not be cured or remedied within a reasonable time, the aggrieved party may

institute such proceedings as may be necessary or desirable in its opinion to cure and remedy such default or breach, including without limitation proceedings to compel specific performance by the defaulting or breaching party. If either party shall prevail in any court proceeding to enforce any term, covenant or condition hereof, the non-prevailing party shall reimburse the prevailing party its costs and reasonable attorneys' fees on account of such proceeding.

Section 6. Assignment. This Agreement may not be assigned by Developer without prior written approval of City.

Section 7. Partial Invalidity. If any section, subsection, term or provision of this Agreement or the application thereof to any party or circumstance shall, to any extent, be invalid or unenforceable, the remainder of said section subsection, term or provision of this Agreement or the application of the same to parties or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby.

Section 8. Termination of Agreement. Developer may opt out of this Agreement following written notice of at least sixty (60) days. If Developer opts out of this Agreement, Developer shall return all monies paid by City to Developer pursuant to this Agreement within sixty (60) days. City reserves the right to opt out of this Agreement, with sixty (60) days' notice to developer, should Developer not perform pursuant to this Agreement. In the event City opts out of this Agreement, Developer shall return any monies paid by City to Developer pursuant to this agreement within sixty (60) days. Developer's failure to return all monies paid by City within sixty (60) days shall be deemed a breach of this Agreement by Developer, and City reserves all rights at law and equity to recover monies paid by City to Developer, including costs of collection (Court Costs, Attorneys' Fees, Interest at 9% per annum, any other costs associated with collection).

Section 9. Entire Agreement. This Agreement constitutes the entire agreement between the Parties. No representation or covenant made by either party shall be binding unless contained in this agreement or subsequent written amendments hereto agreed upon by both Parties.

Section 10. Notices. All notices, demands, requests, consents, approvals or other instruments required or permitted by this Agreement shall be in writing and shall be executed by the party or an officer, agent or attorney of the party, and shall be deemed to have been effective as of the date of actual delivery, if delivered personally, if emailed, or as of the third (3rd) day from and including the date of posting, if mailed by registered or certified mail, return receipt requested, with postage prepaid, addressed as follows:

To the Developer:
12613 State Route 143, LLC

Attn: Dave Lipe

9730 E. Watson Rd., St. Louis
MO 63126

To the City:

Attention: Chris Conrad

City Manager
City of Highland
PO Box 218. 1115 Broadway

CITY OF HIGHLAND, ILLINOIS:

Christopher Conrad, City Manager

DEVELOPER:

Dave Lipe



CITY OF HIGHLAND

To: Chris Conrad, City Manager
From: Mallord Hubbard, Economic Development Coordinator
CC: Mayor and City Council
Date: October 31, 2022
Re: Approval of Façade Improvement Program Agreement with 12613 State Route 143, LLC located at 12613 State Route 143.

RECOMMENDATION: Staff is recommending the approval of a Façade Improvement Program Agreement with 12613 State Route 143, LLC DBA Dairy Queen for project located at 12613 State Route 143.

DISCUSSION: The Façade Improvement Review Committee has reviewed the application and determined eligible improvements estimated to be \$300,000. Proposed improvements include a complete renovation of the exterior of the building (see attached for details).

FISCAL IMPACT: Developer will be eligible for a maximum of \$10,000.00 (25% of estimated eligible project costs up to \$40,000) to be reimbursed at the completion of the work and after invoices have been submitted. Reimbursement will be issued from Business District A.

ORDINANCE NO. _____

AN ORDINANCE AMENDING ZONING CLASSIFICATION FROM “R-1-C” SINGLE FAMILY RESIDENTIAL TO “C-3” HIGHWAY BUSINESS DISTRICT FOR 12449 STATE ROUTE 143, PPN # 02-1-18-29-17-301-003

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter “City”), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, John L. and Elvina Gantner Trust, owner of 12443 State Route 143, PPN: 02-1-18-29-17-301-003 (hereinafter “Property”), requests the Property be rezoned from “R-1-C” Residential to “C-3” Highway Business District; and

WHEREAS, properties adjacent and in proximity to the Property are zoned “C-3”, “C-2”, “R-3”, Unincorporated, and “R-1-C”; and

WHEREAS, the Property is currently denoted as “Commercial” on the Comprehensive Plan’s Future Land Use Map, and will be recommended for change to “C-3” Highway Business District on the Future Land Use Map should this zoning amendment be approved; and

WHEREAS, City Staff recommended to the Combined Planning and Zoning Board (“CPZB”) that it approve the Property being rezoned to “C-3” Highway Business District (*See* Staff Report attached hereto as **Exhibit A**); and

WHEREAS, CPZB recommended to the City Council that it approve the Property being rezoned to “C-3” Highway Business District (*See* CPZB Report attached hereto as **Exhibit B**); and

WHEREAS, the City Council finds it should approve the Property being rezoned to “C-3” Highway Business District.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HIGHLAND AS FOLLOWS:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. City has determined City Staff recommended to the CPZB Board that it approve the Property being rezoned to “C-3” Highway Business District (*See* **Exhibit A**).

Section 3. City has determined CPZB recommended to the City Council that it approve the Property being rezoned to “C-3” Highway Business District (*See* **Exhibit B**).

Section 4. City Council approves the Property being rezoned to “C-3” Highway Business District.

Section 5. This ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

Passed by the City Council and approved by the Mayor of the City of Highland, Illinois, and deposited and filed in the office of the City Clerk on the ___day of _____, 2022, the vote being taken by ayes and noes and entered upon the legislative record as follows:

AYES:

NOES:

APPROVED:

Kevin B. Hemann, Mayor
City of Highland
Madison County, Illinois

ATTEST:

Barbara Bellm, City Clerk
City of Highland
Madison County, Illinois



City of Highland
Building and Zoning

Exhibit "C"
Determination for Zoning Text Amendment

On November 2, 2022 , the City of Highland Combined Planning and Zoning Board at its regular meeting **approved** a Zoning Map Amendment for the following:

The John Gantner Trust (property owner) request to rezone property addressed as 12443 State Route 143, located on the north side of IL Route143, approximately 750 feet west of the intersection of IL 143 and Cally Lane (Property ID number 02-1-18-29-17-301-003) from R-1-C Single Family Residential to C-3 Highway Business District.

The City Council will consider the recommendation of the Combined Planning and Zoning Board at the November 21, 2022 meeting of the City Council.

In recommending Approval (action) of this Zoning Text Amendment, the Combined Planning and Zoning Board considered all standards listed in the zoning regulation and all other conditions listed for that use in other sections of these regulations. In addition, the Combined Planning and Zoning Board found that the proposed use **did** provide safeguards to assure its compatibility with the surrounding area.

Conditions (if any): _____

Anthony Walker
Chairperson of the Combined Planning and Zoning Board

11/2/22
Date



City of Highland Building and Zoning

Meeting Date: November 2, 2022

From: Breann Vazquez, Director of Community Development

Location: 12449 State Route 143 and 12443 State Route 143

Zoning Request: Rezoning

Description: Rezoning from R-1-C Single-Family Residential to C-3 Highway Business District

Proposal Summary

The applicants and property owners are the John L and Elvina Gantner Trust (owner of 12443 IL State Route 143) and John Gantner (owner of 12449 IL State Route 143). The applicants are requesting the following zoning map amendment:

- Property owned by John Gantner at 12443 State Route 143 (Property ID # 02-1-18-29-17-301-003.001) and adjacent property owned by the John L. Gantner and Elvina Trust at 12449 State Route 143 (Property ID #02-1-18-29-17-301-003) are requesting to rezone two parcels addressed as 12449 State Route 143 and 12443 State Route 143 located on the north side of IL 143 from R-1-C Single-Family Residential to C-3 Highway Business District, pending annexation of the properties into City of Highland corporate limits.

Per Section 90-115, annexed properties come into the City of Highland zoned as R-1-C, and the property owner/applicant can ask for the parcel to be rezoned once annexation occurs.

Comprehensive Plan Consideration

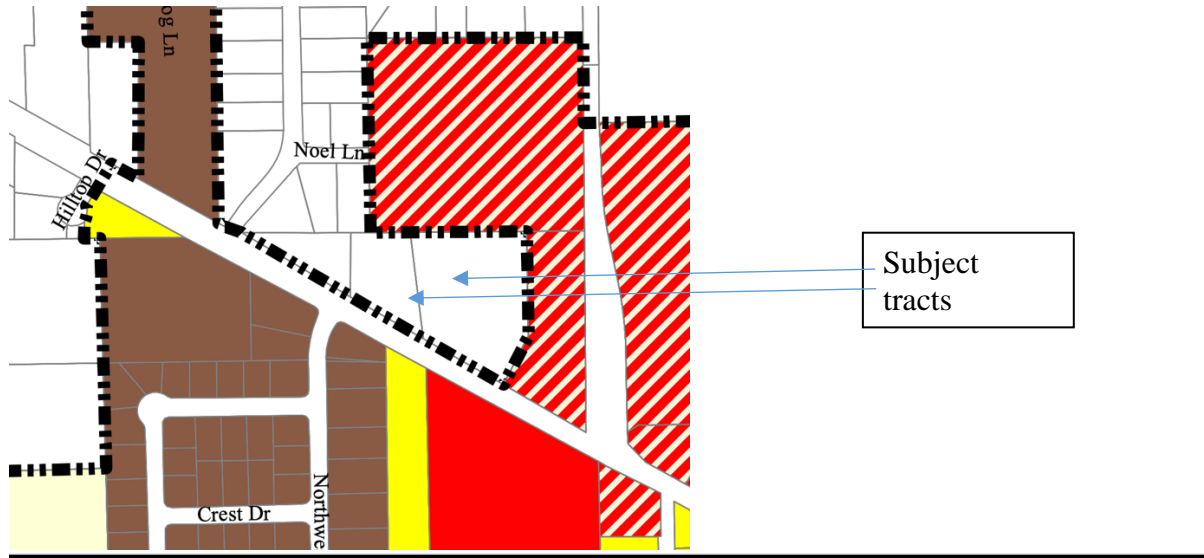
The Comprehensive Plan and Future Land Use Map are considered policy guides to current and future development. While they do not have the force of an ordinance, it is generally recommended that municipalities adhere to the findings, policies, principals, and recommendations in these documents. Changes and deviations are permissible, but they should be reasonably justified.

The subject properties are both denoted as "Commercial" on the Comprehensive Plan's Future Land Use Map.



City of Highland Building and Zoning

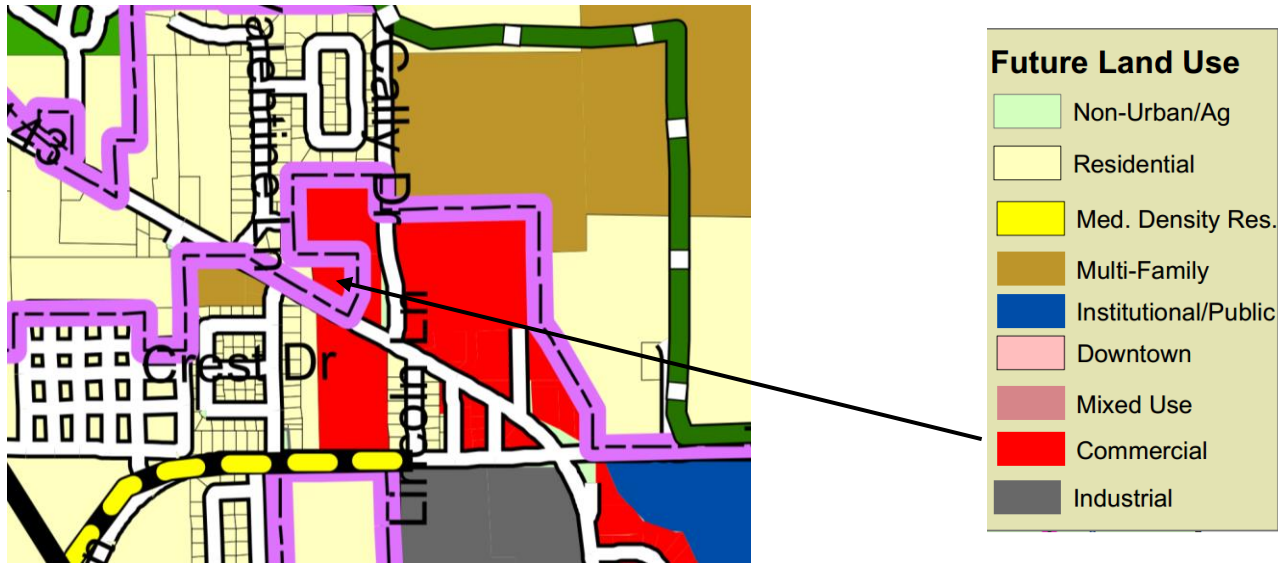
Zoning Map



Legend

- | | |
|--|--|
| Corporate Boundary | R-3 - Multiple Family Residence 60 FT. Lot Width |
| R-1-A - Single Family Residence 150 FT. Lot Width | C-2 - Central Business District No Lot Width Requirement |
| R-1-B - Single Family Residence 100 FT. Lot Width | C-3 - Highway Business District None |
| R-1-C - Single Family Residence 70 FT. Lot Width | C-4 - Limited Business No Lot Width Requirement |
| R-1-D - Single Family Residence 50 FT. Lot Width | I - Industrial District No Lot Width Requirement |
| R-2-A - Multiple Family Residence 70 FT. Lot Width | MX - Mixed Use |
| R-2-B - Multiple Family Residence 70 FT. Lot Width | Not In Corporate Limits |

Future Land Use Map



Standards of Review for Zoning Map Amendments and Findings of Fact

Below are the nine (9) consideration items listed in Section 90-88 of the Zoning Code which the Combined Planning and Zoning Board shall take into account while reviewing a zoning map amendment request.

- Existing use and zoning of the property in question.

The properties are unincorporated, and both have a single-family home. In addition to the single-family home on 12449 State Route 143, there is also a significant amount of vacant undeveloped land on this parcel. Pending annexation into the City of Highland, the property will be zoned R-1-C Single-Family Residential (annexation zoning).

- Existing use and zoning of other lots in the vicinity of the property in question.

Direction	Land Use	Zoning
North	Undeveloped	C-3
South	Residential/Commercial	R-1-C, R-3, and C-2
East	Commercial	C-3
West	Residential	Unincorporated

- The extent to which the zoning map amendment may detrimentally affect nearby properties.

The proposed amendment will not have a negative impact on nearby properties. The area is clearly trending toward commercial uses in a manner consistent with the Future Land Use Map.

- Suitability of the property in question for uses already permitted under existing requirements.

The parcels currently have single-family homes and are adjacent to existing commercial uses.

- Suitability of the property in question for the proposed uses.

The property is suitable for highway business use (C-3).



City of Highland Building and Zoning

6. The type, density and character of development in the vicinity of the property in question, including changes, if any, which may have occurred since the property was initially zoned or last rezoned.

The proposed zoning goes with the character of the area. This area consists of both residential and commercial zoning, but the lots that front on IL Route 143 are suitable for commercial development.

7. The effect the proposed map amendment would have on the implementation of the City's Comprehensive Plan.

The proposed amendment adheres to the Comprehensive Plan and the Future Land Use map.

8. The effect the proposed map amendment would have on public utilities, other needed public services and traffic circulation on nearby streets.

There would be no significant effect on public services or traffic circulation on nearby streets.

9. Whether the map amendment will promote the health, safety, quality of life, comfort and general welfare of the city.

The amendment would promote the health, safety, quality of life, comfort, and general welfare of the City.

Staff Discussion

This rezoning would allow for two parcels adjacent to existing commercial uses to be utilized for additional commercial uses. The rezoning would be contingent on the parcels being annexed into the City of Highland. Staff has no concerns.

Aerial Photograph



ORDINANCE NO. _____

AN ORDINANCE AMENDING ZONING CLASSIFICATION FROM “R-1-C” SINGLE FAMILY RESIDENTIAL TO “C-3” HIGHWAY BUSINESS DISTRICT FOR 12443 STATE ROUTE 143, PPN # 02-1-18-29-17-301-003.001

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter “City”), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, John Gantner, owner of 12443 State Route 143, PPN: 02-1-18-29-17-301-003.001 (hereinafter “Property”), requests the Property be rezoned from “R-1-C” Residential to “C-3” Highway Business District; and

WHEREAS, properties adjacent and in proximity to the Property are zoned “C-3”, “C-2”, “R-3”, Unincorporated, and “R-1-C”; and

WHEREAS, the Property is currently denoted as “Commercial” on the Comprehensive Plan’s Future Land Use Map, and will be recommended for change to “C-3” Highway Business District on the Future Land Use Map should this zoning amendment be approved; and

WHEREAS, City Staff recommended to the Combined Planning and Zoning Board (“CPZB”) that it approve the Property being rezoned to “C-3” Highway Business District (*See* Staff Report attached hereto as **Exhibit A**); and

WHEREAS, CPZB recommended to the City Council that it approve the Property being rezoned to “C-3” Highway Business District (*See* CPZB Report attached hereto as **Exhibit B**); and

WHEREAS, the City Council finds it should approve the Property being rezoned to “C-3” Highway Business District.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HIGHLAND AS FOLLOWS:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. City has determined City Staff recommended to the CPZB Board that it approve the Property being rezoned to “C-3” Highway Business District (*See* **Exhibit A**).

Section 3. City has determined CPZB recommended to the City Council that it approve the Property being rezoned to “C-3” Highway Business District (*See* **Exhibit B**).

Section 4. City Council approves the Property being rezoned to “C-3” Highway Business District.

Section 5. This ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

Passed by the City Council and approved by the Mayor of the City of Highland, Illinois, and deposited and filed in the office of the City Clerk on the ___day of _____, 2022, the vote being taken by ayes and noes and entered upon the legislative record as follows:

AYES:

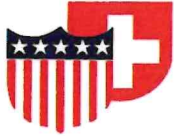
NOES:

APPROVED:

Kevin B. Hemann, Mayor
City of Highland
Madison County, Illinois

ATTEST:

Barbara Bellm, City Clerk
City of Highland
Madison County, Illinois



City of Highland
Building and Zoning

Exhibit "C"
Determination for Zoning Text Amendment

On November 2, 2022 , the City of Highland Combined Planning and Zoning Board at its regular meeting **approved** a Zoning Map Amendment for the following:

John Gantner (property owner) request to rezone property addressed as 12443 State Route 143, located on the north side of IL Route 143, approximately 750 feet west of the intersection of IL 143 and Cally Lane (Property ID number 02-1-18-29-17-301-003.001) from R-1-C Single Family Residential to C-3 Highway Business District.

The City Council will consider the recommendation of the Combined Planning and Zoning Board at the November 21, 2022 meeting of the City Council.

In recommending Approval (action) of this Zoning Text Amendment, the Combined Planning and Zoning Board considered all standards listed in the zoning regulation and all other conditions listed for that use in other sections of these regulations. In addition, the Combined Planning and Zoning Board found that the proposed use **did** provide safeguards to assure its compatibility with the surrounding area.

Conditions (if any): —

Anthony Walker
Chairperson of the Combined Planning and Zoning Board

11/2/22
Date



City of Highland Building and Zoning

Meeting Date: November 2, 2022

From: Breann Vazquez, Director of Community Development

Location: 12449 State Route 143 and 12443 State Route 143

Zoning Request: Rezoning

Description: Rezoning from R-1-C Single-Family Residential to C-3 Highway Business District

Proposal Summary

The applicants and property owners are the John L and Elvina Gantner Trust (owner of 12443 IL State Route 143) and John Gantner (owner of 12449 IL State Route 143). The applicants are requesting the following zoning map amendment:

- Property owned by John Gantner at 12443 State Route 143 (Property ID # 02-1-18-29-17-301-003.001) and adjacent property owned by the John L. Gantner and Elvina Trust at 12449 State Route 143 (Property ID #02-1-18-29-17-301-003) are requesting to rezone two parcels addressed as 12449 State Route 143 and 12443 State Route 143 located on the north side of IL 143 from R-1-C Single-Family Residential to C-3 Highway Business District, pending annexation of the properties into City of Highland corporate limits.

Per Section 90-115, annexed properties come into the City of Highland zoned as R-1-C, and the property owner/applicant can ask for the parcel to be rezoned once annexation occurs.

Comprehensive Plan Consideration

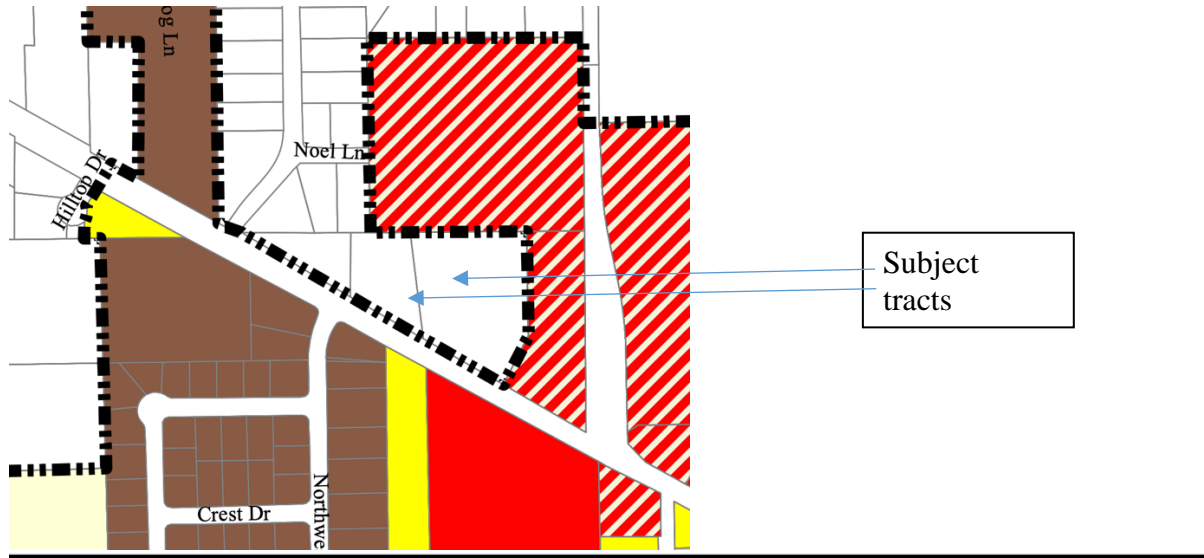
The Comprehensive Plan and Future Land Use Map are considered policy guides to current and future development. While they do not have the force of an ordinance, it is generally recommended that municipalities adhere to the findings, policies, principals, and recommendations in these documents. Changes and deviations are permissible, but they should be reasonably justified.

The subject properties are both denoted as "Commercial" on the Comprehensive Plan's Future Land Use Map.



City of Highland Building and Zoning

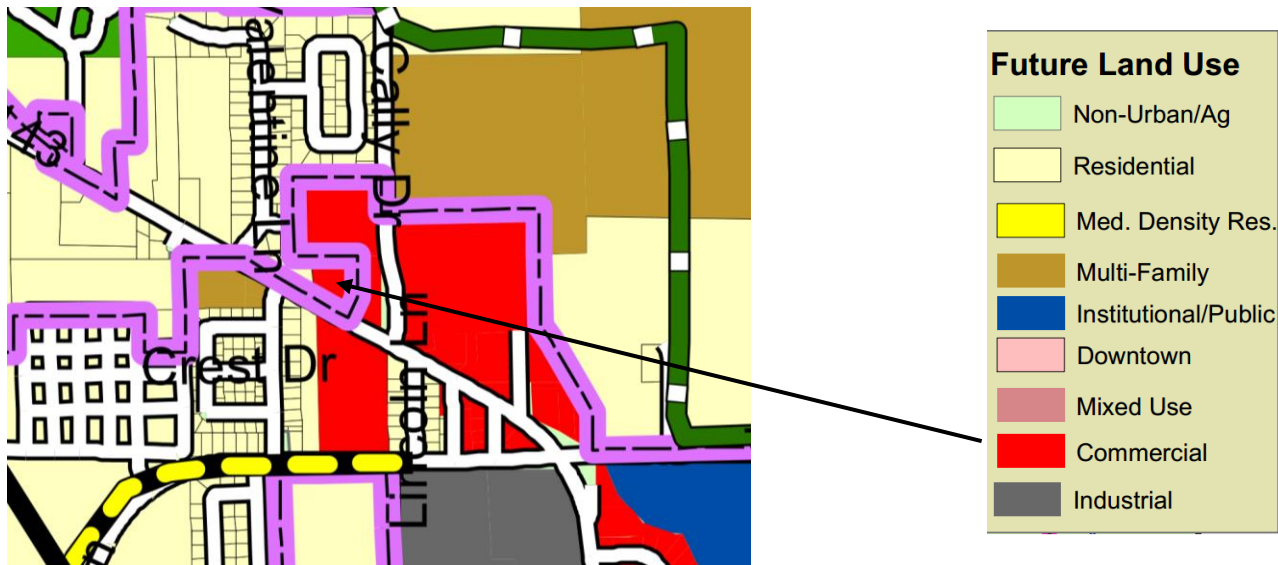
Zoning Map



Legend

- | | |
|--|--|
| Corporate Boundary | R-3 - Multiple Family Residence 60 FT. Lot Width |
| R-1-A - Single Family Residence 150 FT. Lot Width | C-2 - Central Business District No Lot Width Requirement |
| R-1-B - Single Family Residence 100 FT. Lot Width | C-3 - Highway Business District None |
| R-1-C - Single Family Residence 70 FT. Lot Width | C-4 - Limited Business No Lot Width Requirement |
| R-1-D - Single Family Residence 50 FT. Lot Width | I - Industrial District No Lot Width Requirement |
| R-2-A - Multiple Family Residence 70 FT. Lot Width | MX - Mixed Use |
| R-2-B - Multiple Family Residence 70 FT. Lot Width | Not In Corporate Limits |

Future Land Use Map



Standards of Review for Zoning Map Amendments and Findings of Fact

Below are the nine (9) consideration items listed in Section 90-88 of the Zoning Code which the Combined Planning and Zoning Board shall take into account while reviewing a zoning map amendment request.

- Existing use and zoning of the property in question.

The properties are unincorporated, and both have a single-family home. In addition to the single-family home on 12449 State Route 143, there is also a significant amount of vacant undeveloped land on this parcel. Pending annexation into the City of Highland, the property will be zoned R-1-C Single-Family Residential (annexation zoning).

- Existing use and zoning of other lots in the vicinity of the property in question.

Direction	Land Use	Zoning
North	Undeveloped	C-3
South	Residential/Commercial	R-1-C, R-3, and C-2
East	Commercial	C-3
West	Residential	Unincorporated

- The extent to which the zoning map amendment may detrimentally affect nearby properties.

The proposed amendment will not have a negative impact on nearby properties. The area is clearly trending toward commercial uses in a manner consistent with the Future Land Use Map.

- Suitability of the property in question for uses already permitted under existing requirements.

The parcels currently have single-family homes and are adjacent to existing commercial uses.

- Suitability of the property in question for the proposed uses.

The property is suitable for highway business use (C-3).



City of Highland Building and Zoning

6. The type, density and character of development in the vicinity of the property in question, including changes, if any, which may have occurred since the property was initially zoned or last rezoned.

The proposed zoning goes with the character of the area. This area consists of both residential and commercial zoning, but the lots that front on IL Route 143 are suitable for commercial development.

7. The effect the proposed map amendment would have on the implementation of the City's Comprehensive Plan.

The proposed amendment adheres to the Comprehensive Plan and the Future Land Use map.

8. The effect the proposed map amendment would have on public utilities, other needed public services and traffic circulation on nearby streets.

There would be no significant effect on public services or traffic circulation on nearby streets.

9. Whether the map amendment will promote the health, safety, quality of life, comfort and general welfare of the city.

The amendment would promote the health, safety, quality of life, comfort, and general welfare of the City.

Staff Discussion

This rezoning would allow for two parcels adjacent to existing commercial uses to be utilized for additional commercial uses. The rezoning would be contingent on the parcels being annexed into the City of Highland. Staff has no concerns.

Aerial Photograph



ORDINANCE NO. _____

AN ORDINANCE AMENDING ZONING CLASSIFICATION FROM “R-1-C” SINGLE FAMILY RESIDENTIAL TO “C-3” HIGHWAY BUSINESS DISTRICT FOR PPN # 02-1-18-32-02-202-006

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter “City”), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, MRE Portfolio LLC, owner of PPN: 02-1-18-32-02-202-006 (hereinafter “Property”), requests the Property be rezoned from “R-1-C” Residential to “C-3” Highway Business District; and

WHEREAS, properties adjacent and in proximity to the Property are zoned “C-3”, “C-2”, and “R-1-C”; and

WHEREAS, the Property is currently denoted as mostly “multi-family” on the Comprehensive Plan’s Future Land Use Map, and will be recommended for change to “C-3” Industrial on the Future Land Use Map should this zoning amendment be approved; and

WHEREAS, City Staff recommended to the Combined Planning and Zoning Board (“CPZB”) that it approve the Property being rezoned to “C-3” Highway Business District (*See* Staff Report attached hereto as **Exhibit A**); and

WHEREAS, CPZB recommended to the City Council that it approve the Property being rezoned to “C-3” Highway Business District (*See* CPZB Report attached hereto as **Exhibit B**); and

WHEREAS, the City Council finds it should approve the Property being rezoned to “C-3” Highway Business District.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HIGHLAND AS FOLLOWS:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. City has determined City Staff recommended to the CPZB Board that it approve the Property being rezoned to “C-3” Highway Business District (*See* **Exhibit A**).

Section 3. City has determined CPZB recommended to the City Council that it approve the Property being rezoned to “C-3” Highway Business District (*See* **Exhibit B**).

Section 4. City Council approves the Property being rezoned to “C-3” Highway Business District.

Section 5. This ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

Passed by the City Council and approved by the Mayor of the City of Highland, Illinois, and deposited and filed in the office of the City Clerk on the ___day of _____, 2022, the vote being taken by ayes and noes and entered upon the legislative record as follows:

AYES:

NOES:

APPROVED:

Kevin B. Hemann, Mayor
City of Highland
Madison County, Illinois

ATTEST:

Barbara Bellm, City Clerk
City of Highland
Madison County, Illinois



City of Highland
Building and Zoning

Exhibit "C"
Determination for Zoning Text Amendment

On November 2, 2022 , the City of Highland Combined Planning and Zoning Board at its regular meeting **approved** a Zoning Map Amendment for the following:

MRE Portfolio LLC (property owner) requests to rezone unaddressed property located ¼ mile east of the intersection of IL State Route 143 and U.S. 40 on the north side of IL Route 143, Property ID number 02-1-18-32-02-202-006) from R-1-C Single Family Residential to C-3 Highway Business District.

The City Council will consider the recommendation of the Combined Planning and Zoning Board at the November 21, 2022 meeting of the City Council.

In recommending Approval (action) of this Zoning Text Amendment, the Combined Planning and Zoning Board considered all standards listed in the zoning regulation and all other conditions listed for that use in other sections of these regulations. In addition, the Combined Planning and Zoning Board found that the proposed use **did** provide safeguards to assure its compatibility with the surrounding area.

Conditions (if any): —

Anthony Walker
Chairperson of the Combined Planning and Zoning Board

11/2/22
Date



City of Highland Building and Zoning

Meeting Date: November 2, 2022

From: Breann Vazquez, Director of Community Development

Location: Unaddressed Property 1/4 mile east of the intersection of US 40 and IL 143

Zoning Request: Rezoning

Description: Rezoning from R-1-C Single-Family Residential to C-3 Highway Business District

Proposal Summary

The applicant and property owner is MRE Portfolio, LLC. The applicant of this case is requesting the following zoning map amendment:

- MRE Portfolio, LLC (6538 W Dakin St, Chicago, IL 60634) is requesting to rezone unaddressed property comprised of approximately 42 acres located on the north side of U.S. 40, approximately one-quarter mile east of the intersection of U.S 40 and IL Route 143 (PIN# 02-1-18-32-02-202-006) from R-1-C Single-Family Residential (annexation zoning) to C-3 Highway Business District, pending annexation of property into City of Highland corporate limits.

Per Section 90-115, annexed properties come into the City of Highland zoned as R-1-C, and the property owner/applicant can ask for the parcel to be rezoned once annexation occurs.

Comprehensive Plan Consideration

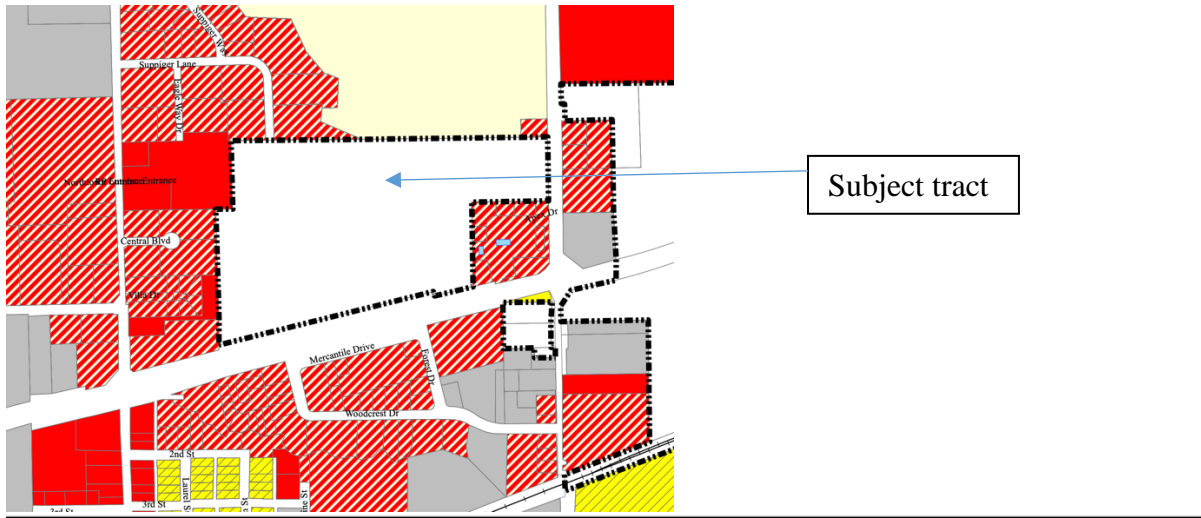
The Comprehensive Plan and Future Land Use Map are considered policy guides to current and future development. While they do not have the force of an ordinance, it is generally recommended that municipalities adhere to the findings, policies, principals, and recommendations in these documents. Changes and deviations are permissible, but they should be reasonably justified.

The majority of the subject property is denoted as Multi-family, with a portion in the NE corner shown as Commercial, on the Comprehensive Plan's Future Land Use Map. If a rezoning is approved, the entirety of this parcel will be recommended to be marked as Commercial to match the surrounding parcels to the east and west.



City of Highland Building and Zoning

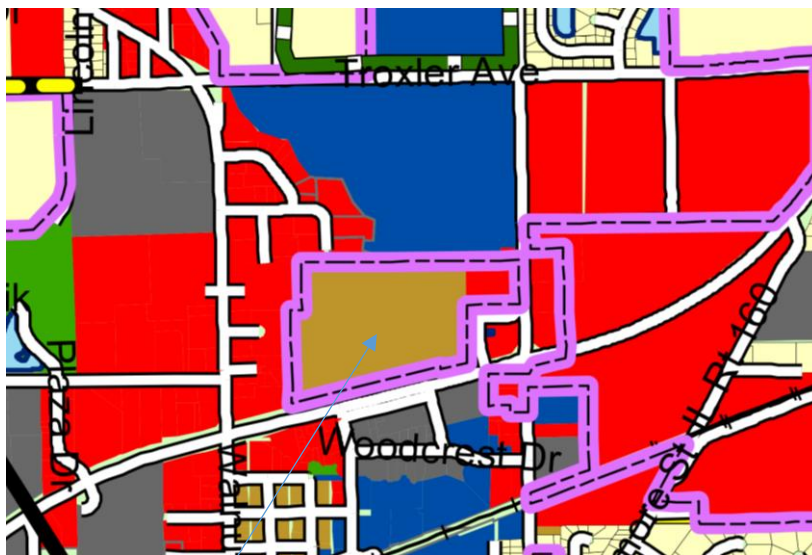
Zoning Map



Legend

- Corporate Boundary
- R-1-A - Single Family Residence 150 FT. Lot Width
- R-1-B - Single Family Residence 100 FT. Lot Width
- R-1-C - Single Family Residence 70 FT. Lot Width
- R-1-D - Single Family Residence 50 FT. Lot Width
- R-2-A - Multiple Family Residence 70 FT. Lot Width
- R-2-B - Multiple Family Residence 70 FT. Lot Width
- R-3 - Multiple Family Residence 60 FT. Lot Width
- C-2 - Central Business District No Lot Width Requirement
- C-3 - Highway Business District None
- C-4 - Limited Business No Lot Width Requirement
- I - Industrial District No Lot Width Requirement
- MX - Mixed Use
- Not In Corporate Limits

Future Land Use Map



Future Land Use

- Non-Urban/Ag
- Residential
- Med. Density Res.
- Multi-Family
- Institutional/Public
- Downtown
- Mixed Use
- Commercial
- Industrial

Subject tract



City of Highland
Building and Zoning

Standards of Review for Zoning Map Amendments and Findings of Fact

Below are the nine (9) consideration items listed in Section 90-88 of the Zoning Code which the Combined Planning and Zoning Board shall take into account while reviewing a zoning map amendment request.

1. Existing use and zoning of the property in question.

The property is unincorporated and is currently vacant/undeveloped. Pending annexation into the City of Highland, the property will be zoned R-1-C Single-Family Residential (annexation zoning). The applicant is seeking an immediate rezoning to C-3 at the same City Council meeting as the annexation takes place.

2. Existing use and zoning of other lots in the vicinity of the property in question.

Direction	Land Use	Zoning
North	Residential/school	R-1-A and C-3
South	Commercial	C-3
East	Commercial	C-3
West	Commercial	C-2 and C-3

3. The extent to which the zoning map amendment may detrimentally affect nearby properties.

The proposed amendment will not have a negative impact on nearby properties.

4. Suitability of the property in question for uses already permitted under existing requirements.

The parcel is currently vacant and is adjacent to existing commercial uses. The C-3 zoning designation is suitable at this location.

5. Suitability of the property in question for the proposed uses.

The property is suitable for highway commercial uses.

6. The type, density and character of development in the vicinity of the property in question, including changes, if any, which may have occurred since the property was initially zoned or last rezoned.

The proposed zoning goes with the character of the area. While the area consists of both residential zoning to the north, commercial zoning exists in all other directions and there is an established commercial presence along the U.S. 40 street frontage.

7. The effect the proposed map amendment would have on the implementation of the City's Comprehensive Plan.

While the proposed commercial zoning differs from the multi-family residential designation found on the Future Land Use Map in the Comprehensive Plan, the site remains highly suitable for commercial development. The Future Land Use map would be appropriately updated.

8. The effect the proposed map amendment would have on public utilities, other needed public services and traffic circulation on nearby streets.

Due to excellent access to U.S. 40 and IL Route 160, there would be no significant effect on public services or traffic circulation on nearby streets.



City of Highland

Building and Zoning

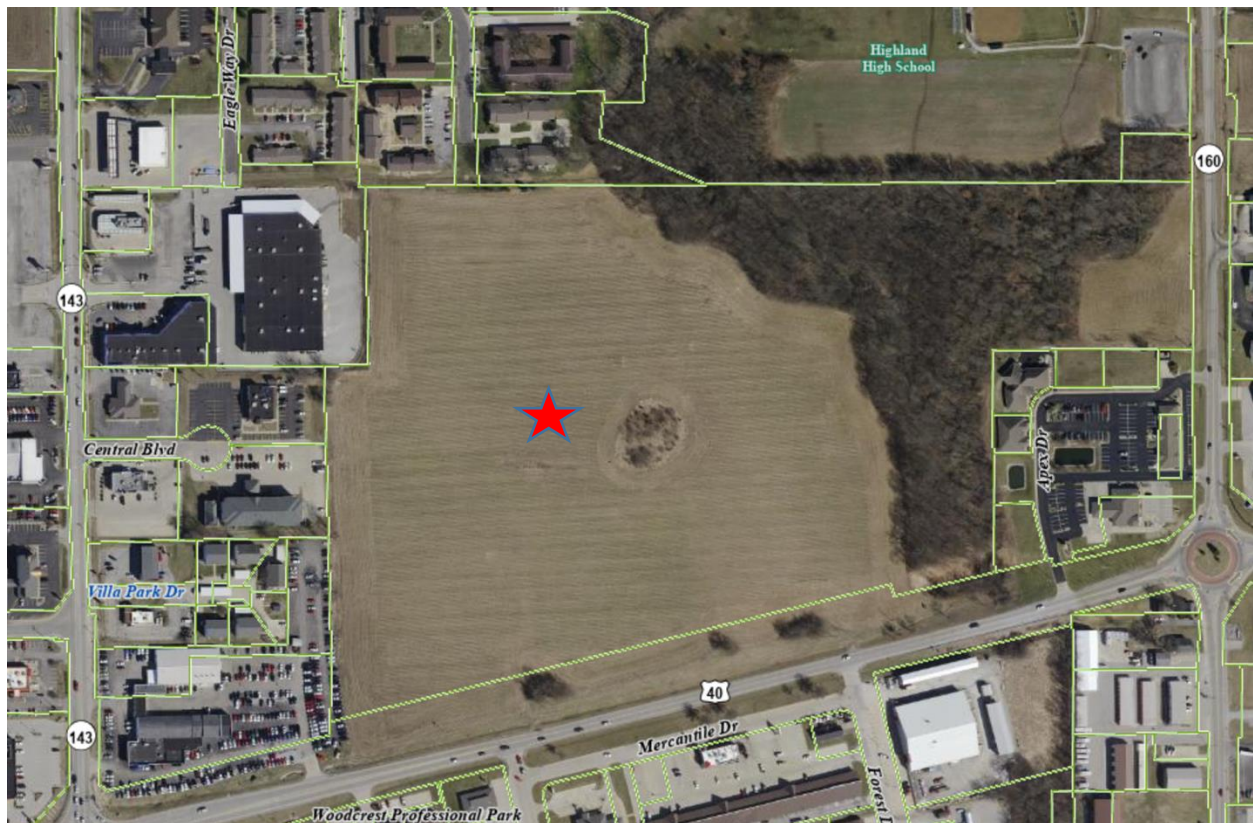
- Whether the map amendment will promote the health, safety, quality of life, comfort and general welfare of the city.

The amendment would promote the health, safety, quality of life, comfort, and general welfare of the City.

Staff Discussion

This rezoning of this 42 acre parcel would allow for a vacant parcel adjacent to existing commercial uses to be utilized for additional commercial uses. The rezoning would be contingent on the parcel being annexed into the City of Highland. Staff has no concerns.

Aerial Photograph



ORDINANCE NO. _____

AN ORDINANCE DECLARING CERTAIN ASSOCIATED PROPERTY RIGHTS AND PURCHASED ASSETS OF THE CITY OF HIGHLAND SURPLUS AND AUTHORIZING THEIR SALE PURSUANT TO 65 ILCS 5/11-76-1 AND 65 ILCS 5/11-76-2, SPECIFICALLY APPROXIMATELY 11.2 MILES OF THE HIGHLAND 138 KV TRANSMISSION LINE

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter “City”), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, City has determined “Associated Property Rights” shall mean:

- (a) City’s rights to real property, running approximately 11.2 miles from the Jarvis Substation to approximately Pole 15 located along the CSX Rail Road right-of-way, upon which the Jarvis-Highland Line is located, including, but not limited to, Easement Rights, Permits, New Permits, or any other land interest held by City;

and

WHEREAS, City has determined “Purchased Assets” shall mean:

- (a) City’s right, title and interest in the structures, equipment, facilities, and assets that make up City’s 138 kV Transmission Line, running approximately 11.2 miles, from the Jarvis Substation to approximately Pole 15 located along the CSX Rail Road right-of-way;

and

WHEREAS, 65 ILCS 5/11-76-1 provides, in pertinent part:

Sec. 11-76-1. Any city or village incorporated under any general or special law which acquires or holds any real estate for any purpose whatsoever, . . . has the power to . . . convey the real estate when, in the opinion of the corporate authorities, the real estate is no longer necessary, appropriate, required for the use of, profitable to, or for the best interests of the city or village. This power shall be exercised by an ordinance passed by three-fourths of the corporate authorities of the city or village then holding office, at any regular meeting or at any special meeting called for that purpose.

WHEREAS, 65 ILCS 5/11-76-2 provides, in pertinent part:

Sec. 11-76-2. An ordinance directing a sale . . . of real estate . . . shall specify the location of the real estate, the use thereof, and such conditions with respect to further use of the real estate as the corporate authorities may deem necessary and desirable to the public interest. Before the corporate authorities of a city or village make a sale, by virtue of such an ordinance, notice of the proposal to sell shall be published once each week for 3 successive weeks in a daily or weekly paper published in the city or village, or if there is none, then in some paper published in the county in which the city or village is located. The first publication shall be not less than 30 days before the day provided in the notice for the opening of bids for the real estate. The notice shall contain an accurate description of the property, state the purpose for which it is used and at what meeting the bids will be considered and opened, and shall advertise for bids therefor. All such bids shall be opened only at a regular meeting of the corporate authorities. The corporate authorities may accept the high bid or any other bid determined to be in the best interest of the city or village by a vote of 3/4 of the corporate authorities then holding office, but by a majority vote of those holding office, they may reject any and all bids. The consideration for such a sale may include but need not be limited to the provision of off-street parking facilities by the purchaser, which parking facilities may be made part of the municipal parking system. Such consideration also may include the provision of other public facilities by the purchaser.

The corporate authorities may provide by ordinance for the procedure to be followed in securing bids for the sale or lease of the subject property.

WHEREAS, City owns the Associated Property Rights and Purchased Assets as defined herein (hereinafter “Associated Property Rights and Purchased Assets”); and

WHEREAS, in the opinion of this City Council, the Associated Property Rights and Purchased Assets are no longer necessary, appropriate, required for the use of, profitable to, or for the best interests of the City to retain, and should be declared surplus and sold; and

WHEREAS, City has determined to surplus and sell the Associated Property Rights and Purchased Assets pursuant to 65 ILCS 5/11-76-1 and 65 ILCS 5/11-76-2, and discloses the following:

1. Description of the Associated Property Rights and Purchased Assets:
 - a. Associated Property Rights - City’s rights to real property, running approximately 11.2 miles from the Jarvis Substation to approximately Pole 15 located along the CSX Rail Road right-of-way, upon which the Jarvis-Highland Line is located, including, but not limited to, Easement Rights, Permits, New Permits, or any other land interest held by City;
 - b. Purchased Assets - City’s right, title and interest in the structures, equipment, facilities, and assets that make up City’s 138 kV Transmission Line, running

approximately 11.2 miles, from the Jarvis Substation to approximately Pole 15 located along the CSX Rail Road right-of-way;

2. Use of the Associated Property Rights and Purchased Assets: City's 138 kV Transmission Line is currently being used to bring power to the City. The Associated Property Rights and Purchased Assets shall continue to bring power to City after they are surplus and sold, and the use of the Associated Property Rights and Purchased Assets by any bidder shall be considered as part of the bid;
3. Publication: Pioneer Newspaper:
 - a. On or about November 16, 2022;
 - b. On or about November 23, 2022;
 - c. On or about November 30, 2022;
4. Bids opened at City Council Meeting on December 19, 2022, beginning at 7:00 PM;
5. Sealed bids to be accepted at Highland City Hall up to and including 4:00 PM on December 19, 2022, to be hand delivered to the Clerk or her designee. It will be the responsibility of the bidder to confirm the timely receipt of the bid;
6. The City Council may accept the high bid or any other bid determined to be in the best interest of the City by a vote of $\frac{3}{4}$ of the corporate authorities then holding office, but by a majority of those holding office, they may reject any and all bids;

and

WHEREAS, City has determined it to be in the best interest of public health, safety, general welfare, and economic welfare to declare the Associated Property Rights and Purchased Assets surplus, and to sell the Associated Property Rights and Purchased Assets according to 65 ILCS 5/11-76-1 and 65 ILCS 5/11-76-2; and

WHEREAS, the City Manager and/or Mayor is authorized and directed to execute any document necessary to declare the Associated Property Rights and Purchased Assets surplus, and to sell the Associated Property Rights and Purchased Assets according to 65 ILCS 5/11-76-1 and 65 ILCS 5/11-76-2.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Highland, Illinois, as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. City has determined the Associated Property Rights and Purchased Assets shall be declared surplus, and sold according to 65 ILCS 5/11-76-1 and 65 ILCS 5/11-76-2.

Section 3. City provides the following notice according to 65 ILCS 5/11-76-1 and 65 ILCS 5/11-76-2:

1. Description of the Associated Property Rights and Purchased Assets:

- a. Associated Property Rights - City's rights to real property, running approximately 11.2 miles from the Jarvis Substation to approximately Pole 15 located along the CSX Rail Road right-of-way, upon which the Jarvis-Highland Line is located, including, but not limited to, Easement Rights, Permits, New Permits, or any other land interest held by City;
- b. Purchased Assets - City's right, title and interest in the structures, equipment, facilities, and assets that make up City's 138 kV Transmission Line, running approximately 11.2 miles, from the Jarvis Substation to approximately Pole 15 located along the CSX Rail Road right-of-way;

2. Use of the Associated Property Rights and Purchased Assets:

- a. City's 138 kV Transmission Line is currently being used to bring power to the City. The Associated Property Rights and Purchased Assets shall continue to bring power to City after they are surplussed and sold, and the use of the Associated Property Rights and Purchased Assets by any bidder shall be considered as part of the bid;

3. Publication: Pioneer Newspaper:

- a. On or about November 16, 2022;
- b. On or about November 23, 2022;
- c. On or about November 30, 2022;

4. Bids opened at City Council Meeting on December 19, 2022, beginning at 7:00 PM;

5. Sealed bids to be accepted at Highland City Hall up to and including 4:00 PM on December 19, 2022, to be hand delivered to the Clerk or her designee. It will be the responsibility of the bidder to confirm the timely receipt of the bid;

6. The City Council may accept the high bid or any other bid determined to be in the best interest of the City by a vote of $\frac{3}{4}$ of the corporate authorities then holding office, but by a majority of those holding office, they may reject any and all bids;

Section 4. This Ordinance shall be known as Ordinance No. _____ and shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

Passed by the City Council and approved by the Mayor of the City of Highland, Illinois, and deposited and filed in the office of the City Clerk on the ___ day of _____, 2022, the vote being taken by ayes and noes and entered upon the legislative record as follows:

AYES:

NOES:

APPROVED:

Kevin B. Hemann, Mayor
City of Highland
Madison County, Illinois

ATTEST:

Barbara Bellm, City Clerk
City of Highland
Madison County, Illinois



City of Highland
1115 Broadway, PO Box 218
Highland, IL 62249

To: Honorable Mayor Hemann, and City Council

From: Chris Conrad-City Manager

Date: November 2, 2022

Re: Surplus of the 138 KV line

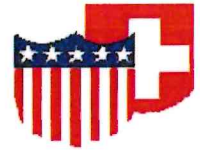
Staff respectfully request permission to surplus and seek bids/offers on a section of the Highland 138 KV Transmission line, measuring approximately 11.2 miles, from the current connection point commonly known as the Ameren Jarvis Substation to approximately Pole 15 located along the CSX Rail Road ROW just west of Highland.

Surplussing this section of line will allow the City of Highland Electric department to plan and coordinate for an interconnection point in a new substation 11.2 miles closer to Highland and our point of distribution to our citizens. Any sale of said line would be contingent upon the construction of a new substation at or near the location identified as Pole 15 and subject to acceptable terms and conditions.

Expenditure Listing #1229

From 10/01/2022 to 11/05/2022

City of Highland
1115 Broadway, PO Box 218
Highland IL 62249



Check No.	Vendor/Employee	Transaction Description	Date	Amount
Fund: 001 General Fund				
Department: 000 Balance Sheet Accounts				
10451	AMAZON CAPITAL SERVICES	8 QTY DISPOSABLE NITRILE GLOVES , 6 MIL HEAVY DUTY	10/07/2022	196.83
10468	City Of Highland	SEPTEMBER CENTRAL PURCHASING	10/07/2022	1.88
10495	Highland Optimist Club	Supplies for Central Purchasing	10/07/2022	933.00
10545	TRIPACK, INC	Supplies for Central Purchasing	10/07/2022	1,287.36
10718	AMAZON CAPITAL SERVICES	1 QTY 3 PK ACROPRINT 175 TIME CLOCK RIBBON CARTRIDGE	11/04/2022	132.98
Total for Department: 000 Balance Sheet Accounts				2,552.05
Department: 011 General Admin				
ACH PAID	I.D.E.S	UNEMPLOYMENT INSURANCE ACCOUNT - PENALTY	10/19/2022	1,286.24
ACH PAID	IL Dept Of Revenue	AUGUST UTILITY TAX - LATE PENALTY	10/19/2022	1,126.80
10444	Megan Von Hatten	PER DIEM MEALS 2022 MCI INSTITUTE 10/09/22 - 10/14/22	10/06/2022	108.00
10445	Ace Hardware	ACE OPERATING SUPPLIES	10/07/2022	19.98
10451	AMAZON CAPITAL SERVICES	2 QTY BETCKEY COLORED LABELS 2/3X3 7/16, 1- SMEADEND FILE FOLDER	10/07/2022	130.60
10453	AssuredPartners Cornerstone LLC	AUGUST FSA PLAN ADMINISTRATION/DEBIT CARD FEE	10/07/2022	182.00
10455	BARNETT PEST SOLUTIONS	MONTHLY COMMERCIAL PEST CONTROL - CITY HALL	10/07/2022	40.00
10465	CBIZ Benefits & Insurance Services Inc	INTERIM-YEAR FINANCIAL DISCLOSURE FOR GASB 75 REPORTING 04/30/22	10/07/2022	901.00
10468	City Of Highland	SEPTEMBER CENTRAL PURCHASING	10/07/2022	183.53
10469	City Petty Cash	MARINE FPD LETTER	10/07/2022	38.00
10470	CIVIL DESIGN INC	METTLER LITIGATION - CARBAY CREST	10/07/2022	4,000.00
10472	COMPUSTITCH SCREEN PRINTING AND EMBROIDERY	SHIRTS FOR MALLORD HUBBARD	10/07/2022	218.00
10474	DE LAGE LANDEN FINANCIAL SERVICES LLC	COPIER LEASE - CITY HALL BACK OFFICE	10/07/2022	608.34
10494	Highland Area Community Foundation	2022 GRANT BANQUET (12 TICKETS)	10/07/2022	600.00
10500	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	10/07/2022	83.81
10503	LEWIS BRISBOIS BISGAARD & SMITH LLP	AUGUST LEGAL FEES	10/07/2022	3,430.00
10534	ST LOUIS POST-DISPATCH	PAPER STATEMENT FEE	10/07/2022	20.00
10541	Third Millennium Assoc Inc	UTILITY BILL RENDERING	10/07/2022	198.52
10542	THRYV, INC	MONTHLY PHONE LISTING	10/07/2022	91.24
10553	WALMART COMMUNITY/ CAPITAL ONE	WAL-MART OPERATING SUPPLIES	10/07/2022	30.36
10557	Watts Copy Systems Inc	COPIER LEASE/USAGE BOTH COPIERS BACK OFFICE AT CITY HALL	10/07/2022	307.68
10558	WEX BANK	SEPTEMBER FUEL	10/07/2022	190.89
10588	Aramark Uniform Services	RUG SERVICE	10/21/2022	68.31
10602	CDW G Inc	IT Shared Cost	10/21/2022	1,941.63
10607	COMPUSTITCH SCREEN PRINTING AND EMBROIDERY	EMBROIDER - CHRIS CONRAD	10/21/2022	9.00
10626	FRONTIER	PHONE CHARGES - ALARM	10/21/2022	46.87
10633	HIGHLAND AUTOWASH LLC	UNLIMITED CAR WASH - CITY HALL	10/21/2022	40.00
10634	Highland Communication Services	HCS SERVICES - HACSM	10/21/2022	51.95
10646	LEWIS BRISBOIS BISGAARD & SMITH LLP	SEPTEMBER 2022 RETIANER INVOICE	10/21/2022	11,285.10
10665	PRESTIGE BUSINESS EQUIPMENT, LLC	5000 QTY #10 INSIDE BLUE TINT STANDARD #10 WINDOW ENVELOPES	10/21/2022	324.60
10666	QUADIENT, INC	POSTAGE MACHINE METER RENTAL 07/01/22 - 09/30/22	10/21/2022	223.80
10686	The Kwik Connection Printing Inc	LEGAL-PETITIONS FOR ELECTION OF TWO COUNCIL MBRS	10/21/2022	48.00
10692	Verizon Wireless - State	VERIZON WIRELESS CHARGES	10/21/2022	513.88
10696	Watts Copy Systems Inc	COPIER LEASE/USAGE - JACKIE COPIER	10/21/2022	36.05
10709	Mastercard	UBER TRIP	10/25/2022	3,447.16
10715	Ace Hardware	ACE OPERATING SUPPLIES	11/04/2022	20.36
10718	AMAZON CAPITAL SERVICES	1 QTY HP 202A BLACK TONER, 1 QTY HP 202A CYAN,MAGENTA,YELLOWTONER	11/04/2022	347.38
10722	BARNETT PEST SOLUTIONS	MONTHLY COMMERCIAL PEST CONTRL - CITY HALL STORAGE	11/04/2022	80.00
10736	City Of Highland	OCTOBER CENTRAL PURCHASING	11/04/2022	313.96
10737	City Utilities	UTILITIES - CITY HALL	11/04/2022	825.24
10738	COMPUSTITCH SCREEN PRINTING AND EMBROIDERY	DAWN ZOBRIST -1.W676 MED WITH CITY LOGO	11/04/2022	355.58
10758	GILMORE & BELL, P C	ELECTRIC SYSTEM REFUNDING REVENUE BONDS SERIES 2019	11/04/2022	800.00
10792	REANNA OHREN	CHPS FOR TRICK OR TREAT TRIAL ON 10/28/22	11/04/2022	66.97
10816	Thrd Millennium Assoc Inc	UTILITY BILL RENDERING	11/04/2022	198.66
10818	THRYV, INC.	MONTHLY PHONE LISTING	11/04/2022	37.30
10826	WALMART COMMUNITY/ CAPITAL ONE	WAL-MART OPERATING SUPPLIES	11/04/2022	81.72
10829	Watts Copy Systems Inc	COPIER LEASE/USAGE - LANA'S COPIER	11/04/2022	2,845.69
10831	WEX BANK	OCTOBER FUEL	11/04/2022	65.85
Total for Department: 011 General Admin				37,870.05
Department: 012 Police Dept				
10445	Ace Hardware	ACE OPERATING SUPPLIES	10/07/2022	130.85
10451	AMAZON CAPITAL SERVICES	1 QTY LOOP END SYNTHETIC MOP HEAD	10/07/2022	45.66
10455	BARNETT PEST SOLUTIONS	PSB PEST CONTROL	10/07/2022	50.00
10459	Shawn Bland	PER DIEM BLAND FOR ILHIA CONF OCT 11-13	10/07/2022	131.00
10461	David Brines	PER DIEM BRINES ILHIA CONF OCT 11-13	10/07/2022	131.00
10468	City Of Highland	SEPTEMBER CENTRAL PURCHASING	10/07/2022	186.15
10469	City Petty Cash	REIMB POSTAGE BAG	10/07/2022	16.05
10476	DigitalArtz LLC	GRAPHICS FOR K9 UNIT	10/07/2022	400.23
10482	ELLIOTT DATA SYSTEMS INC.	INTERVIEW ROOM CAMERA	10/07/2022	670.00
10493	Jackie Heimburger	REIMBURSEMENT FOR LIEN RELEASE PAID BY JH	10/07/2022	50.00
10500	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	10/07/2022	39.76
10503	LEWIS BRISBOIS BISGAARD & SMITH LLP	AUGUST LEGAL FEES	10/07/2022	5,390.00
10504	MADISON COUNTY INFORMATION TECHNOLOGY	LEADS LEASE FROM MADISON CO.	10/07/2022	24.28
10512	Oates Associates Inc	US RTE 40/SYCAMORE ST INTERSECTION & PLANS	10/07/2022	10,180.00
10522	Reding Tire & Battery Inc	CAR 1 OIL CHANGE	10/07/2022	424.73
10542	THRYV, INC	MONTHLY PHONE LISTING	10/07/2022	38.10
10544	TRANSUNION RISK AND ALTERNATIVE	TLO BACKGROUND CHECKS - 09/01/22 -09/30-2022	10/07/2022	75.00
10553	WALMART COMMUNITY/ CAPITAL ONE	WAL-MART OPERATING SUPPLIES	10/07/2022	140.59
10558	WEX BANK	SEPTEMBER FUEL	10/07/2022	4,475.23
10560	Chris Clewis	PER DIEM FOR CLEWIS FOR ILHIA CONT OCT 11-13, 2022	10/07/2022	131.00
10570	UNIVERSITY OF LOUISVILLE	SPRING 2022 SPI MEAL PLAN- CHEIF CAROLE PRESSON	10/17/2022	929.00
10586	Ameren Illinois	Utilities	10/21/2022	152.39
10602	CDW G Inc	IT Shared Cost	10/21/2022	2,283.21
10607	COMPUSTITCH SCREEN PRINTING AND EMBROIDERY	SHIRTS KAREN (3) , SHIRTS KYLE (2)	10/21/2022	145.14
10608	Constellation NewEnergy Gas Division, LLC	GAS SERVICES	10/21/2022	3.05
10611	Curry & Associates Engineers Inc	CIVIL ENGINEERING SERVICES NEW PSB	10/21/2022	543.45
10613	Dell Markeing L P	7 QTY DELL LATITUDE 5430 RUGGED	10/21/2022	17,575.81
10628	Galis, LLC	1 QTY BIG EASY CARRING CASE RED, 1 QTY DYNA MED CPR MASK ONE WAY	10/21/2022	262.87
10634	Highland Communication Services	INTERNET/TV/PHONE PSB	10/21/2022	669.95
10646	LEWIS BRISBOIS BISGAARD & SMITH LLP	LABOR AND EMPLOYMENT FILE NO: 15386-2	10/21/2022	3,934.87
10649	Mastercard	SAFE TEAM TRACFONE	10/21/2022	2,634.62
10659	O'Reilly Automotive Inc.	5 QTY BATTERY - TORNADO SIRENS	10/21/2022	677.75
10681	Brad Sutton	MONTHLY SUBSCRIPTION FOR K9	10/21/2022	14.00
10687	The Mail Box Store	UPS GROUND - MAGELITE COPR WARRANTY CENTER	10/21/2022	49.49
10692	Verizon Wireless - State	VERIZON WIRELESS CHARGES	10/21/2022	1,034.64
10703	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	10/21/2022	820.27
10704	KEITH W. REECE	THE GREENHOUSE - FLOWERS FOR EMPLOYEES FOR FUNERAL	10/21/2022	83.49
10718	AMAZON CAPITAL SERVICES	1 QTY KOOTON 10X32GB FLASH DRIVE, 1 QTY 16GB FLASH DRVIE 10 PK	11/04/2022	800.96

10722	BARNETT PEST SOLUTIONS	PEST CONTROL PSB	11/04/2022	100.00
10730	CDW G Inc	CAR ADAPTER 10 FT	11/04/2022	731.37
10736	City Of Highland	OCTOBER CENTRAL PURCHASING	11/04/2022	180.23
10737	City Utilities	HYDRANT PSB	11/04/2022	1,571.22
10738	COMPUSTITCH SCREEN PRINTING AND EMBROIDERY	SHIRTS FOR PD EMPLOYEES- KEN MCCOY, KYLE, JACKIE	11/04/2022	234.00
10741	DATATRONICS INC	INSTALL CAR 5 CAMERA EQUIPMENT	11/04/2022	1,950.00
10751	Everlasting Eich	PLAQUES (2)	11/04/2022	28.00
10757	Galls, LLC	FIRST AID KIT	11/04/2022	14.00
10766	Heros In Style	PANTS FOR BIGGS (2)	11/04/2022	3,048.98
10782	MADISON COUNTY INFORMATION TECHNOLOGY	LEADS LEASE MADISON CO	11/04/2022	24.28
10783	Mazz, Inc	CHIEF OF POLICE PATCHES	11/04/2022	163.38
10791	Oates Associates Inc	US RTE 40 & SYCMORE ST INTERSECTION STUDY & PLANS	11/04/2022	6,342.50
10793	O'Reilly Automotive Inc.	1 QTY BATTERY 1 YR WARRANTY WEATHER SIRENS	11/04/2022	344.72
10798	Quench USA, Inc	WATER COOLER RENTAL POLICE DEPT	11/04/2022	165.00
10800	Ray O'Herron Co Inc	1 GLOCK 17 SERIAL BWXT416 & 1 GLOCK 19 SERIAL BTXT640	11/04/2022	1,239.66
10804	Rotary Club of Highland	ROTARY DUES FOR CHIEF PRESSON JULY -SEPT 22	11/04/2022	250.00
10810	SOUTHWESTERN ILLINOIS COLLEGE	POLICE ACADEMY SESSION 148 THOLE AND SEBASTIAN	11/04/2022	11,892.40
10811	Splish Splash Auto Bath LLC	POLICE DEPT CAR WASHES	11/04/2022	110.50
10815	The Mail Box Store	UPS GROUND - ELLIOTT DATA SYSTEMS	11/04/2022	15.84
10818	THRIVV, INC	MONTHLY PHONE LISTING	11/04/2022	49.79
10826	WALMART COMMUNITY/ CAPITAL ONE	WAL-MART OPERATING SUPPLIES	11/04/2022	113.28
10831	WEX BANK	OCTOBER FUEL	11/04/2022	4,522.69
10833	William F. Brockman Co	CHRISTMAS PARADE - CANDY FOR PD	11/04/2022	321.00

Total for Department: 012 Police Dept 88,757.43

Department: 013 Building & Zoning

10445	Ace Hardware	ACE OPERATING SUPPLIES	10/07/2022	299.07
10451	AMAZON CAPITAL SERVICES	1 QTY STANDARD STORAGE DOOR/WALL SIGN	10/07/2022	208.71
10455	BARNETT PEST SOLUTIONS	MONTHLY INSPECTION & TREATMENT	10/07/2022	14.00
10496	Highland Printers	B&Z ENVELOPES	10/07/2022	110.00
10503	LEWIS BRISBOIS BISGAARD & SMITH LLP	AUGUST LEGAL FEES	10/07/2022	4,445.00
10513	O'Reilly Automotive Inc	1 QTY BATTERY, TERM PROTECT	10/07/2022	173.66
10535	SUMNER ONE, INC	COLOR OVERAGE CHARGE	10/07/2022	127.90
10553	WALMART COMMUNITY/ CAPITAL ONE	WAL-MART OPERATING SUPPLIES	10/07/2022	58.70
10558	WEX BANK	SEPTEMBER FUEL	10/07/2022	118.16
10585	AMAZON CAPITAL SERVICES	1 QTY LKKL PAPER TOWEL HOLDER UNDER CABINET	10/21/2022	56.97
10586	Ameren Illinois	GAS CHARGE	10/21/2022	10.31
10602	CDW G Inc	IT Shared Cost	10/21/2022	456.64
10605	City Of Highland	ELECTRICAL INSPECTION	10/21/2022	180.00
10634	Highland Communication Services	COMMUNICAATION CHARGE	10/21/2022	222.85
10646	LEWIS BRISBOIS BISGAARD & SMITH LLP	SEPTEMBER 2022 RETIANER INVOICE	10/21/2022	1,598.96
10649	Mastercard	ZOOM CHARGES	10/21/2022	26.98
10686	The Kwik Konnection Printing Inc	LEGAL- PLANNING & ZONING	10/21/2022	3,713.00
10692	Verizon Wireless - State	VERIZON WIRELESS CHARGES	10/21/2022	201.39
10715	Ace Hardware	ACE OPERATING SUPPLIES	11/04/2022	2.99
10722	BARNETT PEST SOLUTIONS	INSPECTION & TREATMENT	11/04/2022	28.00
10735	City Of Highland	UTILITY CHARGES	11/04/2022	628.77
10740	Crawford, Murphy & Tilly Inc	HIGHLAND STAFF SUPPORT PROFESSIONAL SERVICES 08/27/22 09/30/22	11/04/2022	3,225.00
10767	HIGHLAND AUTOWASH LLC	UNLIMITED CAR WASH	11/04/2022	40.00
10781	Craig Loyet	FINAL PLUMBING	11/04/2022	217.50
10804	Rotary Club of Highland	MEMBERSHIP DUES- MEALS JULY-SEPT	11/04/2022	125.00
10809	Timothy Singler	FINAL PLUMBING	11/04/2022	217.50
10813	SUMNER ONE, INC	COLOR OVERAGES	11/04/2022	121.98
10826	WALMART COMMUNITY/ CAPITAL ONE	WAL-MART OPERATING SUPPLIES	11/04/2022	91.65

Total for Department: 013 Building & Zoning 16,720.69

Department: 014 Fire Dept

10445	Ace Hardware	ACE OPERATING SUPPLIES	10/07/2022	210.25
10467	City Of Highland	UTILITIES - BOAT RAMP HYDRANT	10/07/2022	1,022.25
10468	City Of Highland	SEPTEMBER CENTRAL PURCHASING	10/07/2022	60.75
10477	DINGES FIRE COMPANY	2 QTY HANDLE BLACK DRILLED ALUM, SHIPPING & HANDLING	10/07/2022	100.06
10486	FRONTIER	PHONE CHARGES- FIRE STATION 2 OFFICE	10/07/2022	141.72
10558	WEX BANK	SEPTEMBER FUEL	10/07/2022	224.86
10564	Huels Oil Co	SEPTEMBER DIESEL FUEL	10/07/2022	154.04
10569	Mastercard	BATTERIES AMERICA	10/13/2022	822.95
10586	Ameren Illinois	GAS CHARGES - FIRE STATION 1	10/21/2022	262.08
10602	CDW G Inc	IT Shared Cost	10/21/2022	113.86
10608	Constellation NewEnergy Gas Division, LLC	GAS SERVICES	10/21/2022	3.81
10626	FRONTIER	PHONE CHARGES - FIRE DEPT	10/21/2022	44.15
10635	Highland Volunteer Fire Department	1 QTY M18 COMBO CHART CHARGER,M18 RELITHIUM BATT,FUEL 9' CUT-OFF	10/21/2022	2,095.00
10638	Illinois Firefighter's Association	CONFERENCE REGISTRATION - VONHATTEN AND MOLL	10/21/2022	100.00
10643	Knebel's Auto Body Inc	2017 CHEVY TAHOE QUATER PANAL,REAR LAMPS,REAR BUMPER REPAIRS	10/21/2022	3,481.68
10645	Leon Uniform Company Inc	FIRE DEPARTMENT UNIFORMS	10/21/2022	136.46
10650	MCFA DEATH BENEFIT	DEATH BENEFIT - #1444 RICHARD PATTERSON OF ALTON	10/21/2022	229.50
10692	Verizon Wireless - State	VERIZON WIRELESS CHARGES	10/21/2022	340.43
10709	Mastercard	AED SUPERSTORE	10/25/2022	242.70
10718	AMAZON CAPITAL SERVICES	2 QTY IBOLT TABDOCK BIZMOUNT AMPS- HD DRILL BASE MOUNT	11/04/2022	105.99
10737	City Utilities	UTILITIES- BOAT RAMP HYDRANT	11/04/2022	1,107.16
10744	DINGES FIRE COMPANY	4 QTY 5 STZ W/LCJ X4 STZ W/LOCK F-G & SHIPPING AND HANDLING	11/04/2022	1,158.38
10759	GLOBAL TECHNICAL SYSTEMS, INC	REMOVE EQUIPMENT DODGE RAM LABOR	11/04/2022	500.00
10772	Huels Oil Co	OCTOBER DIESEL FUEL	11/04/2022	106.79
10779	Leon Uniform Company Inc	FIRE DEPARTMENT UNIFORMS	11/04/2022	185.00
10785	MCFA DEATH BENEFIT	DEATH BENEFIT ASSESSMENT - #1447, #1448, #1449, #1450	11/04/2022	306.00
10807	SENTINEL EMERGENCY SOLUTIONS	2 QTY STANDARD FRONTS, 2 QTY LOCKER TAGS, SHIPPING	11/04/2022	142.00
10831	WEX BANK	OCTOBER FUEL	11/04/2022	307.28

Total for Department: 014 Fire Dept 13,705.15

Department: 017 Streets / PW Admin

10445	Ace Hardware	ACE OPERATING SUPPLIES	10/07/2022	56.58
10454	Aviston Lumber Company	1x2-48" Stake	10/07/2022	222.47
10455	BARNETT PEST SOLUTIONS	MONTHLY COMMERCIAL PEST SERVICE - STREET DEPT	10/07/2022	30.00
10462	Broadway Battery & Tire	Metal Valve Stem	10/07/2022	5.00
10464	Carl's Four Wheel Drive & Performance Center LLC	Jet Trailer - Electric brake, work done -	10/07/2022	827.23
10468	City Of Highland	SEPTEMBER CENTRAL PURCHASING	10/07/2022	95.03
10479	Dr. Wood Trees & Landscape	13 HRS TAKING DOWN TREES 23 HRS ARBORIST WORK,90 INCH OF DRILLIN	10/07/2022	3,232.50
10500	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	10/07/2022	1,105.39
10501	Journal Printing	200 Color- No Parking Signs	10/07/2022	146.00
10505	McKay Auto Parts Inc	Rear STP TL Turn	10/07/2022	25.48
10511	Northtown Auto & Tractor	Return - Dryer Cartridge Adip - Truck # 65 Dump Truck	10/07/2022	110.41
10512	Oates Associates Inc	Molly's Mocha Traffic Study Review- For July 30 - Aug 26,22	10/07/2022	360.00
10513	O'Reilly Automotive Inc	Oil, Bed Armor - Truck # 67	10/07/2022	405.81
10521	Red E Mix LLC	88PCCEP19 PP-1, Tic. 60139315 -	10/07/2022	3,066.00
10526	JARED SCHROEDER	JAMES SCHROEDER 2 QTY JEANS	10/07/2022	54.13
10528	Sherwin Williams	5 QTY 5 GAL HL 2221 FDTF WB BL	10/07/2022	155.95
10530	Sievers Equipment Co.	Coupling	10/07/2022	139.00
10546	Truck Centers Inc	Truck # 65 Dump Truck - Valve Kit	10/07/2022	121.06
10558	WEX BANK	SEPTEMBER FUEL	10/07/2022	435.58
10564	Huels Oil Co	259120652-CHV DELO ESIHD MOLY TUBE	10/07/2022	1,551.67
10585	AMAZON CAPITAL SERVICES	1 QTY TECUMSEH 37122 LAWN & GARDEN AIR FILTER/ S&H	10/21/2022	28.59
10586	Ameren Illinois	Utilities	10/21/2022	67.90
10589	Aviston Lumber Company	Pine	10/21/2022	40.54
10596	Broadway Battery & Tire	Oil, Filters, Labor.- 2008 F250 Truck # 42	10/21/2022	49.57

10602	CDW G Inc	IT Shared Cost	10/21/2022	799.43
10603	CENTRAL RUBBER EXTRUSIONS OF IL, INC	Swivel	10/21/2022	505.81
10608	Constellation NewEnergy Gas Division, LLC	GAS SERVICES	10/21/2022	25.14
10609	Cooperative Response Center, Inc	BASE FEE OCT.CRC AGENT.CRC AGENT DIAL. OUT.CRCLNK USER LICENSE	10/21/2022	189.08
10617	Dr. Wood Trees & Landscape	Sector 4 Tree Work, Removing 1 tree, 3 stump removals	10/21/2022	2,575.00
10618	Electrico Inc	Work Request # C10029 - IL 160 & Troxler Ave.	10/21/2022	132.50
10621	Engraving By Voss	Signs for Rooms	10/21/2022	20.00
10634	Highland Communication Services	Communication Services	10/21/2022	253.00
10644	Korte Landscaping	Plant watering@ Roundabout, Remove flowers @ Signs&Roundabout	10/21/2022	450.00
10646	LEWIS BRISBOIS BISGAARD & SMITH LLP	CITY OF HIGHLAND V. JASON METTLER FILE NO. 15386-3	10/21/2022	1,398.00
10647	London Shoe Shop	SAFETY BOOTS - BILL AEGERTER	10/21/2022	376.00
10648	LOU FUSZ FORD OF HIGHLAND COMPANY	Aug.Inv.-Truck#606-2019 FordF550=Tires Mount/Bal,Check Front End	10/21/2022	758.07
10649	Mastercard	FILTER FOR S&A TRUCK	10/21/2022	459.59
10651	McKay Auto Parts Inc	Non Chlor Compliant, Tankweld Repair Kit- Weed Eater Repair	10/21/2022	321.37
10656	Northtown Auto & Tractor	Hydraulic Fluid for Track Skid Steer	10/21/2022	146.19
10657	Nu Way Concrete Forms Troy LLC	Green Marking Flags	10/21/2022	3,093.10
10669	Red E Mix LLC	4000 PSI O/S Flatwork Ticket # 60139657	10/21/2022	910.00
10686	The Kwik Konnection Printing Inc	Legal Ad for Oil & Chip 9/16/22	10/21/2022	324.00
10691	VALTEC HYDRAULICS, INC.	Kelly McCaslin - Parts for S&A Dump Truck - Quick Disc	10/21/2022	25.30
10692	Verizon Wireless - State	VERIZON WIRELESS CHARGES	10/21/2022	243.66
10694	Warning Lites of Southern IL, LLC	Dileneator White Flex, Flat Rail Marker,Decal Sticker HIP Yellow	10/21/2022	530.00
10703	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	10/21/2022	5,929.85
10715	Ace Hardware	ACE OPERATING SUPPLIES	11/04/2022	27.58
10716	William Aegerter Jr	CLASS D & M LICENSE RENEWEL	11/04/2022	37.00
10722	BARNETT PEST SOLUTIONS	Sept. Service - Monthly Pest Control	11/04/2022	60.00
10727	Bluff Equipment Inc	Inv. 6/20/22 Pay the difference/Cr. on acct. - LAM TIRE/WH	11/04/2022	210.95
10736	City Of Highland	OCTOBER CENTRAL PURCHASING	11/04/2022	93.35
10737	City Utilities	Utilities	11/04/2022	1,484.16
10738	COMPUSTITCH SCREEN PRINTING AND EMBROIDERY	CLINT CONRAD COAT EMBROIDER, RYEN HELLMANN ST ALLEY SHIRT	11/04/2022	18.00
10746	Dr Wood Trees & Landscape	32 HRS TREE WORK ON SECTOR #4, 1 MAPLE&HUCKBERRY STUMP REMOVAL	11/04/2022	5,300.00
10772	Huels Oil Co	OCTOBER DIESEL FUEL	11/04/2022	6,166.11
10790	Nu Way Concrete Forms Troy LLC	Green Marking Paint, Tie Wire Reel	11/04/2022	746.22
10799	R P Lumber Co Inc	Prime Lap Concrete Bender Board	11/04/2022	63.98
10801	Red E Mix LLC	4000 PSI O/S Flatwork - Concrete - Tie # 60139818	11/04/2022	2,491.50
10827	Warning Lites of Southern IL, LLC	High Viz Jacket, Class 3	11/04/2022	39.95
10831	WEX BANK	OCTOBER FUEL	11/04/2022	375.15
10832	Wilke Truck Service, Inc.	Haul & Spread Slag Chips - Oil & Chip Alley	11/04/2022	2,730.02
Total for Department. 017 Streets / PW Admin				51,640.95
Total for Fund:001 General Fund				211,246.32

Fund: 007 Community Development Fund

Department: 007 Community Development

10469	City Petty Cash	MAZZIO'S TIP- IDC MEETING/LUNCHEON (07-06-2022)	10/07/2022	20.00
10503	LEWIS BRISBOIS BISGAARD & SMITH LLP	AUGUST LEGAL FEES	10/07/2022	1,260.00
10510	NEXTSITE LLC	RESEARCH & MARKET/VOID ANALYSIS	10/07/2022	7,500.00
10525	SADDLEWOOD DEVELOPMENT INC	SINGLE-FAMILY INCENTIVE PAYMENT - 45 SILVER FOX CT	10/07/2022	4,000.00
10602	CDW G Inc	IT Shared Cost	10/21/2022	113.86
10646	LEWIS BRISBOIS BISGAARD & SMITH LLP	SEPTEMBER 2022 RETIANER INVOICE	10/21/2022	200.96
10692	Verizon Wireless - State	VERIZON WIRELESS CHARGES	10/21/2022	51.09
10709	Mastercard	MAZZIOS - IDC MEETING 10/03/22	10/25/2022	85.25
Total for Department: 007 Community Development				13,231.16
Total for Fund:007 Community Development Fund				13,231.16

Fund: 008 Motor Fuel Tax Fund

Department: 008 Motor Fuel Tax

10458	Beelman Logistics LLC	CM 13 Sealcoat - Oil & Chip	10/07/2022	6,558.09
10466	Christ Bros Inc	N50 -HMA - Oil & Chip	10/07/2022	3,973.41
10473	TIMOTHY COUNTON	HFRS2 - furnished and applied	10/07/2022	70,155.25
10475	Delaurant Const Co Inc	Sealcoat Aggregate - haul & spread	10/07/2022	26,680.50
10507	Mike A Maedje Trucking Inc	CM6	10/07/2022	555.42
10512	Oates Associates Inc	Highland Sidewalk Reconstruction	10/07/2022	7,315.12
10554	Warning Lites of Southern IL, LLC	Brackets for street signs	10/07/2022	780.00
10592	Beelman Logistics LLC	Slag - MFT	10/21/2022	1,974.31
10604	Christ Bros Inc	N50 -HMA - Oil & Chip Alley	10/21/2022	1,160.03
10616	Don Anderson Co	MC-800	10/21/2022	30,850.89
10733	Christ Bros Inc	N50 -HMA	11/04/2022	1,593.06
10745	Don Anderson Co	MC800	11/04/2022	13,364.21
10790	Nu Way Concrete Forms Troy LLC	Black Poly. Expansion Joint 50' Bdl	11/04/2022	203.60
10791	Oates Associates Inc	Highland Sidewalk Reconstruction- Serv. Aug. 27 - Sept. 30, 2022	11/04/2022	12,201.00
Total for Department: 008 Motor Fuel Tax				177,364.89
Total for Fund:008 Motor Fuel Tax Fund				177,364.89

Fund: 009 Parks & Rec Fund

Department: 009 Korte Rec Center

ACH PAID	IL Department Of Revenue	SEPTEMBER SALES TAX	10/25/2022	186.75
10445	Ace Hardware	ACE OPERATING SUPPLIES	10/07/2022	71.37
10468	City Of Highland	SEPTEMBER CENTRAL PURCHASING	10/07/2022	736.51
10483	Energy Wise	Installation of new rooftop HVAC unit	10/07/2022	29,433.00
10487	FROST Electric Supply	Lights for the building	10/07/2022	630.24
10500	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	10/07/2022	86.82
10519	Quench USA, Inc	Water bottle refill station monthly payment	10/07/2022	55.00
10522	Reding Tire & Battery Inc	KRC truck break line repair	10/07/2022	123.95
10524	Timothy Rusteberg	Refund for the rest of Tim and Marisa's chance cards	10/07/2022	77.31
10536	Switzer Food and Supplies	Concessions supplies for KRC	10/07/2022	440.31
10538	Tech Electronics Inc	Fire alarm monitoring service payment 11/1/2022-10/31/2023	10/07/2022	840.00
10543	TK Elevator Corporation	Elevator contract for KRC	10/07/2022	1,000.00
10547	Sabrina Turner	Partial Refund for 9/25/22 party. Time communication error	10/07/2022	123.00
10549	ULINE SHIPPING SUPPLIES	packing table for pool chemical checking station	10/07/2022	499.85
10553	WALMART COMMUNITY/ CAPITAL ONE	WAL-MART OPERATING SUPPLIES	10/07/2022	417.87
10556	Watts Copy Systems Inc	Monthly copier payment KRC	10/07/2022	178.01
10561	Direct Fitness Solutions	1 QTY NUSTEP T6 RECUMBET CROSS TRAINER	10/07/2022	7,350.00
10582	A I Security Specialist Inc	Fixed the locking mechanism for the front doors	10/21/2022	105.00
10586	Ameren Illinois	KRC gas utilities	10/21/2022	478.02
10593	BEHRMANN COMPANY	New Pool Heater for the KRC pool	10/21/2022	18,500.00
10598	BUILDINGSTARS INC	Cleaning services for 10/1/22-10/31/2022	10/21/2022	2,663.00
10600	Capri Pools & Aquatics	chlorine and other chemicals	10/21/2022	442.30
10602	CDW G Inc	IT Shared Cost	10/21/2022	684.36
10608	Constellation NewEnergy Gas Division, LLC	GAS SERVICES	10/21/2022	1,080.32
10615	Direct Fitness Solutions	maint. work on elliptical	10/21/2022	1,247.30
10620	Energy Wise	Replaced filters of the pool pak	10/21/2022	818.00
10623	Essenpreis Plumbing & Hlg	replaced most of the women's shower heads	10/21/2022	80.78
10626	FRONTIER	KRC monthly phone bill	10/21/2022	162.83
10634	Highland Communication Services	Wifi for KRC	10/21/2022	326.38
10636	Hillyard St Louis Inc	cleaning supplies for KRC	10/21/2022	540.15
10637	Division of Elevator Safety Ill. Office of State Fire Marshal	Elevator operations certificate	10/21/2022	125.00
10646	LEWIS BRISBOIS BISGAARD & SMITH LLP	SEPTEMBER 2022 RETIANER INVOICE	10/21/2022	319.59

10649	Mastercard	wristbands used for party rentals at KRC	10/21/2022	1,165.79
10660	Orkin Exterminating	Monthly payment	10/21/2022	82.09
10662	Pepsi	Krc concessions supplies	10/21/2022	374.76
10667	Quench USA, Inc	Water bottle refill station payment	10/21/2022	55.00
10684	Tech Electronics Inc	Coverage period for preventative maint. 11/7 through 2/6/2023	10/21/2022	418.12
10688	TK Elevator Corporation	service period 10/1 through 12/31/2022	10/21/2022	1,258.86
10692	Verizon Wireless - State	VERIZON WIRELESS CHARGES	10/21/2022	56.09
10714	A 1 Security Specialist Inc	WCC work on the building and the doors in it	11/04/2022	4,595.80
10728	BOESER COMMERCIAL SOLUTIONS, LLC	KRC Childcare Drywall repairs and Remediation	11/04/2022	13,006.50
10735	City Of Highland	KRC	11/04/2022	8,050.76
10736	City Of Highland	OCTOBER CENTRAL PURCHASING	11/04/2022	660.04
10749	Energy Wise	repairs on spa boiler	11/04/2022	787.00
10750	Essenpreis Plumbing & Htg	Replaced filter on the drinking fountain bottle refill	11/04/2022	250.24
10769	Highland Pool & Spa Inc	Pool supplies for KRC	11/04/2022	32.89
10770	Highland Printers	Paper for the KRC office	11/04/2022	297.50
10784	Mazzio's Pizza	September Pizzas for KRC party rentals	11/04/2022	632.00
10826	WALMART COMMUNITY/ CAPITAL ONE	WAL-MART OPERATING SUPPLIES	11/04/2022	347.81
10828	Watts Copy Systems Inc	Monthly printer payment	11/04/2022	275.34
10833	William F Brockman Co	KRC concessions supplies	11/04/2022	149.18

Total for Department: 009 Korte Rec Center 102,318.79

Department: 016 Parks & Recreation

ACH PAID	IL Department Of Revenue	SEPTEMBER SALES TAX	10/25/2022	191.75
10445	Ace Hardware	ACE OPERATING SUPPLIES	10/07/2022	92.16
10451	AMAZON CAPITAL SERVICES	7 QTY ORBUT FRONT TRIGGER 7 PATTERN NOZZLE	10/07/2022	90.93
10452	Ameren Illinois	Evergreen ct site	10/07/2022	58.49
10455	BARNETT PEST SOLUTIONS	WCC pest control	10/07/2022	25.00
10462	Broadway Battery & Tire	Maint work on Silver Lake F-150	10/07/2022	1,010.16
10467	City Of Highland	Senior center utilities	10/07/2022	382.41
10468	City Of Highland	SEPTEMBER CENTRAL PURCHASING	10/07/2022	346.91
10476	DigitalArtz LLC	vehicle magnets	10/07/2022	221.83
10484	Essenpreis Plumbing & Htg	Hunsche field bathrooms faucet installation	10/07/2022	761.46
10488	St. Clair Service Company FS Turf Solutions	turf supplies for parks	10/07/2022	327.50
10500	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	10/07/2022	1,692.19
10503	LEWIS BRISBOIS BISGAARD & SMITH LLP	AUGUST LEGAL FEES	10/07/2022	1,190.00
10509	Munie Outdoor Service Inc	Fixed two broken sprinkler heads	10/07/2022	530.08
10513	O'Reilly Automotive Inc	Fuel tank of Ryan's dump truck	10/07/2022	-281.85
10515	Pioneer Manufacturing Company	paint for fields	10/07/2022	471.91
10518	Productivity Plus Account	PAST DUE AMOUNT	10/07/2022	457.41
10551	Vandalia Bus Lines Inc	Payment for the rest of what is owed for the Kimmswick bus	10/07/2022	850.00
10553	WALMART COMMUNITY/ CAPITAL ONE	WAL-MART OPERATING SUPPLIES	10/07/2022	432.34
10558	WEX BANK	SEPTEMBER FUEL	10/07/2022	3,636.61
10562	Dr. Wood Trees & Landscape	9 HRS TAKING DOWN 1 OAK @ SLP BOAT RAMP, 1 DEAD SUGAR MAPLE CEME	10/07/2022	1,125.00
10563	Highland's Tru Buy	SENIOR DAY	10/07/2022	78.10
10564	Huels Oil Co	SEPTEMBER DIESEL FUEL	10/07/2022	395.87
10568	Frey Properties of Highland LLC	SENIOR CENTER LEASE PAYMENT	10/12/2022	30,000.00
10583	ADR HIGHLAND, INC.	Carbon dioxide for line painter	10/21/2022	33.95
10585	AMAZON CAPITAL SERVICES	4 QTY WELLS LAMONT MENS LEATHER PALM WORK GLOVES	10/21/2022	133.94
10586	Ameren Illinois	Senior center gas utilities	10/21/2022	133.52
10590	Barco Products Company	Replacement board for Holzinger bench	10/21/2022	1,705.94
10596	Broadway Battery & Tire	F150 Oil change and tire rotation	10/21/2022	128.76
10601	JOEL CATLIN	SCHUETTE POND ENGINEERING FEE	10/21/2022	2,026.88
10602	CDW G Inc	IT Shared Cost	10/21/2022	913.29
10605	City Of Highland	QB club building utilities	10/21/2022	224.79
10607	COMPUSTITCH SCREEN PRINTING AND EMBROIDERY	shirts for Ryan and Lucas	10/21/2022	161.00
10608	Constellation NewEnergy Gas Division, LLC	GAS SERVICES	10/21/2022	8.38
10619	Emerald View Turf Farms	Bluegrass for optimist field	10/21/2022	102.36
10624	Everlasting Elich	medals for cemetery dash run	10/21/2022	97.75
10626	FRONTIER	monthly phone bill	10/21/2022	46.87
10634	Highland Communication Services	Wifi for WCC	10/21/2022	10.00
10657	Nu Way Concrete Forms Troy LLC	1 QTY 14" QH5 GENERAL PIRP DIAMOND BLADE HIGH SPEED WET/DRY USE	10/21/2022	174.00
10663	Pioneer Manufacturing Company	Nozzle/supplies for paint sprayer	10/21/2022	170.68
10680	SUMNER ONE, INC	WCC printer monthly payment	10/21/2022	56.00
10692	Verizon Wireless - State	VERIZON WIRELESS CHARGES	10/21/2022	346.98
10703	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	10/21/2022	1,143.95
10706	SALLY DRAKE	MSE TIMING SERVICES - CEMETARY DASH 6.66K	10/25/2022	975.00
10715	Ace Hardware	ACE OPERATING SUPPLIES	11/04/2022	74.56
10718	AMAZON CAPITAL SERVICES	1 QTY 6 FT 18AWG 7A 125V AC POWER CORD 2 PRONG CABLE	11/04/2022	12.98
10719	Ameren Illinois	Evergreen CT ST Lite	11/04/2022	58.81
10720	Aviston Lumber Company	Treated Pine for Picnic Tables at Silver Lake	11/04/2022	131.90
10722	BARNETT PEST SOLUTIONS	WCC monthly Pest control	11/04/2022	50.00
10735	City Of Highland	KRC gardens	11/04/2022	8,021.62
10736	City Of Highland	OCTOBER CENTRAL PURCHASING	11/04/2022	197.60
10738	COMPUSTITCH SCREEN PRINTING AND EMBROIDERY	Work shirts for Lucas P.	11/04/2022	54.00
10743	DigitalArtz LLC	Permanet no access sign to the parks shed road	11/04/2022	282.04
10751	Everlasting Elich	Plaques for Memorial Tables. Koehnemann, DeLuca, Rinderer	11/04/2022	80.00
10756	St. Clair Service Company FS Turf Solutions	QTY 80 BG TURFACE MVP 50 LB	11/04/2022	1,000.00
10764	Hediger's Backhoe Inc.	dog park pump	11/04/2022	600.00
10769	Highland Pool & Spa Inc	Winter Cover for the fountain	11/04/2022	34.99
10771	Home Nursery Inc	Fall Memorial Trees	11/04/2022	378.60
10772	Huels Oil Co	OCTOBER DIESEL FUEL	11/04/2022	776.48
10796	Pioneer Manufacturing Company	Game day white paint for fields	11/04/2022	2,222.12
10801	Red E Mix LLC	5.5 QTY 4000 PSI OUTSIDE SUMMER - GARDENS AT GLIK PARK	11/04/2022	1,365.00
10803	JIM REGAN	RETURNED CHECK FEE	11/04/2022	379.00
10806	Scott Wattles & The Blue Suede Crew	DEPOSIT FOR CONCERT NEXT YEAR ON JULY 20, 2023	11/04/2022	1,400.00
10812	Scott A Stieb	Shirts for the Cemetery Dash	11/04/2022	900.00
10824	Vandalia Bus Lines Inc	Air Force Band Bus payment Dec 9th	11/04/2022	1,073.00
10826	WALMART COMMUNITY/ CAPITAL ONE	WAL-MART OPERATING SUPPLIES	11/04/2022	385.26
10831	WEX BANK	OCTOBER FUEL	11/04/2022	2,599.43

Total for Department: 016 Parks & Recreation 74,757.69

Department: 503 Swimming Pool Fund

ACH PAID	IL Department Of Revenue	SEPTEMBER SALES TAX	10/25/2022	519.75
10500	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	10/07/2022	44.46
10591	BARNETT PEST SOLUTIONS	HCP pest control	10/21/2022	125.00
10600	Capri Pools & Aquatics	Winterized swimming pool	10/21/2022	550.00
10602	CDW G Inc	IT Shared Cost	10/21/2022	227.72
10623	Essenpreis Plumbing & Htg	winterized outdoor pool	10/21/2022	751.88
10735	City Of Highland	Outdoor pool	11/04/2022	33.44

Total for Department: 503 Swimming Pool Fund 2,252.25

Department: 715 Cemetery Fund

10454	Aviston Lumber Company	treated pine for the cemetery	10/07/2022	10.71
10488	St. Clair Service Company FS Turf Solutions	turf supplies for lawn at cemetery	10/07/2022	245.00
10500	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	10/07/2022	843.57
10520	R P Lumber Co Inc	almond coil stock for cemetery	10/07/2022	139.99
10521	Red E Mix LLC	concrete supplies for cemetery	10/07/2022	450.00
10656	Northtown Auto & Tractor	battery for vehicle	10/21/2022	202.17
10669	Red E Mix LLC	4000 PSI Flatwork	10/21/2022	5,334.00
10672	S. Horn Construction	Cemetery Lean To	10/21/2022	3,484.09
10703	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	10/21/2022	230.92
10735	City Of Highland	Cemetery	11/04/2022	64.56

10743	DigitalArtz LLC	Signs for the Cemetery	11/04/2022	57.54
10801	Red E Mix LLC	400 PSI Flatwork for the cemetery	11/04/2022	650.00
10826	WALMART COMMUNITY/ CAPITAL ONE	WAL-MART OPERATING SUPPLIES	11/04/2022	153.66
			Total for Department: 715 Cemetery Fund	11,866.21
			Total for Fund:009 Parks & Rec Fund	191,194.94
Fund: 015 American Rescue Plan Act Funds				
Department: 015				
10726	BEST Engineered Systems Technology Group LLC	LABOR TO INSTALL FIBER 08/01/22-08/31/22, MAN POWER FOR EQUIPMEN	11/04/2022	44,505.00
10742	Dell Marketing L P	2 QTY POWEREDGE R750 SERVER	11/04/2022	43,953.82
			Total for Department: 015	88,458.82
			Total for Fund:015 American Rescue Plan Act Funds	88,458.82
Fund: 050 Street NHR Construction				
Department: 050 Street NHR Construction				
10512	Oates Associates Inc	6th Street Reconstruction, PH 2 & 3	10/07/2022	4,718.70
10579	Highland Community Title LLC	GELLY ROAD EXPANSION-IBERG RD	10/19/2022	196,170.75
10791	Oates Associates Inc	6th St Reconstruction.PH 2 & 3- Serv. Aug. 27 - Sept. 30, 2022	11/04/2022	25,363.23
			Total for Department: 050 Street NHR Construction	226,252.68
			Total for Fund 050 Street NHR Construction	226,252.68
Fund: 101 Electric Fund				
Department: 000 Balance Sheet Accounts				
ACH PAID	IMEA	SEPTEMBER PURCHASE POWER	10/18/2022	-46,143.22
ACH PAID	SPRINGBROOK SOFTWARE LLC	ACH SERVICES FOR SEPTEMBER 2022	10/16/2022	915.37
			Total for Department: 000 Balance Sheet Accounts	-45,227.85
Department: 101 Electric Admin				
10451	AMAZON CAPITAL SERVICES	2 QTY ANTI-BLUE LIGHT FILTER FOR COMPUTER MONITOR	10/07/2022	97.94
10455	BARNETT PEST SOLUTIONS	MONTHLY INSPECTION & TREATMENT	10/07/2022	14.00
10468	City Of Highland	SEPTEMBER CENTRAL PURCHASING	10/07/2022	122.50
10499	IONWARE	ASSIST WITH MIKE WITH CONFIGURING ITRON FCS FOR IP CHANGE	10/07/2022	62.50
10503	LEWIS BRISBOIS BISGAARD & SMITH LLP	AUGUST LEGAL FEES	10/07/2022	630.00
10514	PAETEC	LONG DISTANCE CHARGES	10/07/2022	0.90
10535	SUMNER ONE, INC	COLOR OVERAGE CHARGE	10/07/2022	111.77
10541	Third Millennium Assoc Inc	UTILITY BILL RENDERING	10/07/2022	893.32
10542	THR Y V, INC	MONTHLY PHONE LISTING	10/07/2022	50.59
10586	Ameren Illinois	GAS CHARGE	10/21/2022	20.63
10588	Aramark Uniform Services	RUG SERVICE	10/21/2022	193.96
10602	CDW G Inc	IT Shared Cost	10/21/2022	342.78
10604	Christ Bros Inc	THIS IS FOR ASPHALT IN FRONT OF BUILDING	10/21/2022	277.10
10609	Cooperative Response Center, Inc	BASE FEE OCT.CRC AGENT.CRC AGENT DIAL OUT CRCLNK USER LICENSE	10/21/2022	2,647.11
10624	Everlasting Etch	APPRENTICE TOP OUT AWARDS	10/21/2022	42.00
10626	FRONTIER	COMMUNICATION CHARGE	10/21/2022	39.33
10634	Highland Communication Services	COMMUNICAATION CHARGE	10/21/2022	58.00
10646	LEWIS BRISBOIS BISGAARD & SMITH LLP	SEPTEMBER 2022 RETIANER INVOICE	10/21/2022	1,004.78
10671	Rotolite Of St Louis Inc	PLOTTER PAPER	10/21/2022	101.60
10678	SPRINGBROOK HOLDING COMPANY LLC	CIVICPAY TRANSACTION FEE	10/21/2022	1,504.00
10692	Verizon Wireless - State	VERIZON WIRELESS CHARGES	10/21/2022	201.64
10703	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	10/21/2022	35.77
10722	BARNETT PEST SOLUTIONS	INSPECTION & TREATMENT	11/04/2022	28.00
10735	City Of Highland	UTILITY CHARGES	11/04/2022	795.10
10804	Rotary Club of Highland	MEMBERSHIP DUES- MEALS JULY-SEPT	11/04/2022	125.00
10813	SUMNER ONE, INC	COLOR OVERAGES	11/04/2022	110.29
10815	The Mail Box Store	UPS NEXT DAY AIR - SD MEYERS LLC - URGENT OIL SAMPLE	11/04/2022	176.98
10816	Third Millennium Assoc Inc	UTILITY BILL RENDERING	11/04/2022	893.32
10818	THR Y V, INC	MONTHLY PHONE LISTING	11/04/2022	90.41
10820	Transworld Systems Inc	SEPTEMBER COLLECTION AGENCY DUES	11/04/2022	12.49
10831	WEX BANK	OCTOBER FUEL	11/04/2022	480.02
			Total for Department: 101 Electric Admin	11,163.83
Department: 102 Electric Production				
ACH PAID	IMEA	SEPTEMBER PURCHASE POWER	10/18/2022	948,617.03
10445	Ace Hardware	ACE OPERATING SUPPLIES	10/07/2022	43.57
10454	Aviston Lumber Company	4X8 OSB	10/07/2022	47.82
10455	BARNETT PEST SOLUTIONS	MONTHLY INSPECTION & TREATMENT	10/07/2022	50.00
10500	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	10/07/2022	43.85
10558	WEX BANK	SEPTEMBER FUEL	10/07/2022	1,023.21
10586	Ameren Illinois	GAS CHARGE	10/21/2022	51.57
10588	Aramark Uniform Services	SEPTEMBER UNIFORM AND RUG SERVICES	10/21/2022	346.30
10602	CDW G Inc	IT Shared Cost	10/21/2022	113.86
10634	Highland Communication Services	COMMUNICAATION CHARGE	10/21/2022	55.00
10647	London Shoe Shop	SCOTT KUHN BOOTS	10/21/2022	184.00
10649	Mastercard	HOME GARDEN SPR	10/21/2022	11.06
10651	McKay Auto Parts Inc	FOR EQUIPMENT INSPECTION	10/21/2022	26.78
10659	O'Reilly Automotive Inc.	1 QTY OIL FILTER, 1 QTY 5 QT MOTOR OIL	10/21/2022	35.62
10679	ST JACOB GLASS INC	1 QTY GLASS RESIDENTIAL 1/4 BRONZE TEMPERED, LABOR	10/21/2022	617.59
10703	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	10/21/2022	2.76
10722	BARNETT PEST SOLUTIONS	INSPECTION & TREATMENT	11/04/2022	100.00
10822	TURF GATOR LLC	TREAT ROUND ABOUTS	11/04/2022	102.00
10831	WEX BANK	OCTOBER FUEL	11/04/2022	1,010.43
			Total for Department: 102 Electric Production	952,482.45
Department: 104 Electric Distribution				
10446	ADVANCED CLEAN BY KWIK DRY	BREAKROOM FLOOR CLEANING	10/07/2022	250.00
10450	Altec Industries Inc	FREIGHT	10/07/2022	464.02
10452	Ameren Illinois	EVERGREEN ST LITE	10/07/2022	94.66
10485	Fletcher Reinhardt Company	Aerose 201 Red Marking Paint	10/07/2022	10,413.60
10490	Graybar	MU3624XL MCR SHORT CUFF GLOVE	10/07/2022	976.16
10500	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	10/07/2022	199.56
10505	McKay Auto Parts Inc	BATTERY FOR KELLYS TRUCK	10/07/2022	114.99
10511	Northtown Auto & Tractor	Dutch Witch Potholer supplies - Split total with Elec. Fiber	10/07/2022	42.15
10513	O'Reilly Automotive Inc.	2 QTY CORE RETURN	10/07/2022	374.16
10517	Power Line Supply	FL1112 Primary Fuse 2 Amp	10/07/2022	516.06
10537	TANTALUS SYSTEMS INC.	RT-4101 IP S0cket Gateway- 200A Form 2S. Includes 12VDC power ou	10/07/2022	1,129.48
10558	WEX BANK	SEPTEMBER FUEL	10/07/2022	1,534.58
10564	Huels Oil Co	SEPTEMBER DIESEL FUEL	10/07/2022	1,649.41
10585	AMAZON CAPITAL SERVICES	1 QTY ENERGIZER 2032 LITHIUM BATTERY - GATE OPENERS	10/21/2022	20.98
10587	ANIXTER, INC.	J-640 (5 gallon Jugs) Lubricant cable pulling	10/21/2022	57,756.80

10594	BHMG Engineers Inc	PROFESSIONAL SERVICES	10/21/2022	9,203.64
10596	Broadway Battery & Tire	APRTS FOR EAST SIDE SUB STATION	10/21/2022	534.00
10602	CDW G Inc	IT Shared Cost	10/21/2022	1,027.14
10614	DigitalArtz LLC	FOR TREE TRIMMER TRUCK	10/21/2022	329.96
10627	FROST Electric Supply	JFUE3-P30-30K-MVOLT-GL3-BK-SK	10/21/2022	4,787.40
10630	Graybar	CSG15-100A-110-CB-10KA-WC Fuse Cutout	10/21/2022	4,391.50
10649	Mastercard	FUEL DURING MUTUAL AID	10/21/2022	1,683.05
10658	Mike Odorizzi	POLE TESTING 9/1- 9/30	10/21/2022	720.00
10676	SD Myers Inc	OIL ANALYSIS FOR 2400 SUBSTATION XFMR	10/21/2022	48.00
10692	Verizon Wireless - State	VERIZON WIRELESS CHARGES	10/21/2022	237.40
10701	Wilke Truck Service, Inc.	TO FIX CUSTOMERS YARD	10/21/2022	351.80
10703	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	10/21/2022	504.37
10715	Ace Hardware	ACE OPERATING SUPPLIES	11/04/2022	24.99
10719	Ameren Illinois	TOTAL OPTIONAL LIGHTING CHARGE	11/04/2022	101.39
10720	Aviston Lumber Company	FORKLIFT TANKS	11/04/2022	76.50
10724	BENCO INDUSTRIAL EQUIPMENT, LLC	COBRA CONVERTOR	11/04/2022	295.88
10735	City Of Highland	UTILITY CHARGES	11/04/2022	3,780.55
10753	Fletcher Reinhardt Company	E102-0044 Anchor Pisa Rod 3/4"X 7' Twiney	11/04/2022	3,878.70
10755	FROST ELECTRIC SUPPLY COMPANY	Aerovoe 201 Red Marking Paint	11/04/2022	830.70
10760	Graybar	EF6TPCIR- 6 Amp Links	11/04/2022	819.49
10772	Fuels Oil Co	OCTOBER DIESEL FUEL	11/04/2022	2,077.53
10773	Illinois Municipal Utilities Association	SEPTEMBER SAFETY TRAINING - CONFINED SPACE ENTRY/RESCUE & FIRE	11/04/2022	905.00
10778	Krenz & Company Inc	4 QTY 1/6HP 1/60/208-230V 1140 RPM MOTOR	11/04/2022	1,144.32
10786	McKay Auto Parts Inc	PARTS FOR DIGGER	11/04/2022	145.87
10793	O'Reilly Automotive Inc	2 QTY SEALED BEAM OLD TREE TRUCK	11/04/2022	197.37
10797	Power Line Supply	(10ft Stacks) 49411-010 Conduit 2" X 10' Sch 40 w/ one bellend	11/04/2022	6,807.50
10831	WEX BANK	OCTOBER FUEL	11/04/2022	1,146.39

Total for Department: 104 Electric Distribution 121,787.05

Total for Fund:101 Electric Fund 1,040,205.48

Fund: 111 FTTP Fund

Department: 000				
10597	EUGENE BRUEGGEMANN	HCS REFUND	10/21/2022	134.46
10622	EQUITY FIFTY- FIVE	HCS REFUND	10/21/2022	3.60
10625	CAROL FEHRMANN	HCS REFUND	10/21/2022	2.46
10632	VERA HENSCHEN	HCS REFUND	10/21/2022	116.40
10642	Kevin Kapp	HCS REFUND	10/21/2022	62.93
10674	MARY SCHEIBEL	HCS REFUND	10/21/2022	23.35
10682	SHARON TAYLOR	HCS REFUND	10/21/2022	76.24
10700	TERRENCE WHEAT	HCS REFUND	10/21/2022	59.55

Total for Department. 000 478.99

Department. 111				
ACH PAID	IL Department Of Revenue	SEPTEMBER SALES TAX	10/25/2022	9.75
ACH PAID	ILLINOIS DEPT OF REVENUE	SEPTEMBER RT-2 TELECOMMUNICATIONS TAX RETURN	10/21/2022	0.76
ACH PAID	INTERSTATE TRS FUND	2022-2023 OBLIGATION FOR PAYMENT 4 OF 12 (514A OBLIGATION)	10/06/2022	233.25
ACH PAID	RELIAFUND	HCS - ACH PROCESSING FEE FOR SEPTEMBER 2022	10/17/2022	174.83
ACH PAID	USAC BILLING & DISBURSEMENT	SUPPORT MECHANISM CHARGES	10/06/2022	1,077.15
10445	Ace Hardware	ACE OPERATING SUPPLIES	10/07/2022	11.99
10448	ALBERS HEATING & AIR CONDITIONING, INC.	TROUBLEHOT UNIT 4 TRIPPING BREAKER	10/07/2022	320.00
10454	Aviston Lumber Company	4 QTY 12B - 15/32 4X8 OSB	10/07/2022	95.64
10457	JORDAN BAUER	AIR FARE CALIX CONF 10/14/22 - 10/19/22	10/07/2022	629.71
10463	CALIX INC.	SHIPPING AND HANDLING	10/07/2022	5,638.72
10468	City Of Highland	SEPTEMBER CENTRAL PURCHASING	10/07/2022	70.89
10480	Drive Social Media	SOCIAL MEDIA MONTHLY SERVICE	10/07/2022	2,000.00
10489	GRAY MEDIA GROUP LLC	SEPTEMBER SUBSCRIBERS - KMOV-D3	10/07/2022	9,928.80
10490	Graybar	FREIGHT	10/07/2022	1,072.18
10491	GREAT LAKES DATA SYSTEMS	SMS OUTBOUND MESSAGING FEES	10/07/2022	150.00
10498	Angela Imming	AIR FARE CALIX CONF 10/14/22 - 10/19/22	10/07/2022	748.71
10500	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	10/07/2022	15.98
10502	KGP Logistics Inc	CABLE TIE 50 LB 7IN UV BLK	10/07/2022	9.65
10503	LEWIS BRISBOIS BISGAARD & SMITH LLP	AUGUST LEGAL FEES	10/07/2022	315.00
10511	Northtown Auto & Tractor	Ditch Witch Potholer supplies - Split total with Elec., Fiber	10/07/2022	42.15
10529	Showtime Networks Inc	JULY VIDEO CONTENT FEE	10/07/2022	126.09
10531	SINCLAIR TELEVISION GROUP, INC	SEPTEMBER SUBSCRIBER COUNTS	10/07/2022	4,102.34
10532	SNI /SI Networks LLC Inc	JULY VIDEO CONTENT FEE	10/07/2022	81.90
10533	Southern Illinois University Edwardsville	INTERNSHIP FOR CITY OF HIGHLAND - 08/16/22 - 12/31/2022	10/07/2022	5,786.73
10539	TEGNA	MARCH VIDEO CONTENT FEE	10/07/2022	6,147.68
10542	THRYV, INC.	MONTHLY PHONE LISTING	10/07/2022	54.30
10552	VIVICAST MEDIA, LLC	VIDEO CONTENT FEE - OCTOBER	10/07/2022	53,281.91
10558	WEX BANK	SEPTEMBER FUEL	10/07/2022	13.32
10563	Highland's Tru Buy	6 QTY CASCADE FRESH GEL	10/07/2022	31.74
10564	Fuels Oil Co	SEPTEMBER DIESEL FUEL	10/07/2022	218.59
10584	ALBERS HEATING & AIR CONDITIONING, INC.	15 HVAC CLEAN COILS ON UNITS	10/21/2022	130.00
10585	AMAZON BLUE SERVICES	1 QTY WESTERN DIGITAL 1TB BLUE MOBILE HARD DRIVE	10/21/2022	-39.00
10588	Aramark Uniform Services	RUG SERVICE	10/21/2022	129.22
10591	BARNETT PEST SOLUTIONS	BI-MONTHLY COMMERCIAL PEST CONTROL	10/21/2022	50.00
10599	CALIX INC	SFU ONT Encls w/splICE tray	10/21/2022	718.42
10602	CDW G Inc	IT Shared Cost	10/21/2022	1,769.74
10608	Constellation NewEnergy Gas Division, LLC	GAS SERVICES	10/21/2022	3.05
10609	Cooperative Response Center, Inc	BASE FEE OCT CRC AGENT CRC AGENT DIAL OUT CRCLNK USER LICENSE	10/21/2022	567.24
10629	GLOBAL TECHNICAL SYSTEMS, INC	LABOR - TONES FOR MIKE RUSSELL	10/21/2022	50.00
10631	GREAT LAKES DATA SYSTEMS	BOTTOM FLAP ENVELOPES	10/21/2022	2,365.86
10634	Highland Communication Services	HCS SERVICES - COH HCS	10/21/2022	1,661.41
10646	LEWIS BRISBOIS BISGAARD & SMITH LLP	SEPTEMBER 2022 RETIANER INVOICE	10/21/2022	120.57
10655	MOMENTUM TELECOM, INC.	OCTOBER VOICE CONTENT FEE #325794	10/21/2022	21,167.84
10656	Northtown Auto & Tractor	2 QTY QUICK COUPLER 3/8 F	10/21/2022	27.58
10664	POWER & TELEPHONE	CONNECTOR SM SCAPC SOC 250/900UM 10/PK	10/21/2022	950.00
10680	SUMNER ONE, INC	COPIER/LEASE USAGE - HCS	10/21/2022	141.53
10683	TD SYNnex CORPORATION	SHIPPING	10/21/2022	36.31
10692	Verizon Wireless - State	VERIZON WIRELESS CHARGES	10/21/2022	328.21
10702	Zobrist Electric Inc	MATERIAL & LABOR NSTALL NEW CIRCUIT, TWIST LOCK, RECEPTACLE.PLUG	10/21/2022	325.00
10705	JORDAN BAUER	WYNN RESORT - JORDAN BAUER	10/25/2022	1,609.98
10707	GRAY MEDIA GROUP LLC	JULY VIDEO CONTENT - KMOV-CBS	10/25/2022	7,388.64
10708	Angela Imming	WYNN RESORT - ANGELA IMMING	10/25/2022	1,611.10
10709	Mastercard	FACEBOOK	10/25/2022	3,581.29
10713	4COM Inc	OCTOBER 2022 PROGRAMMING	11/04/2022	10,421.53
10718	AMAZON CAPITAL SERVICES	1 QTY SAMSUNG 980 SSD 1TB INTERNAL SOLID STATE DRIVE	11/04/2022	259.77
10719	Ameren Illinois	GAS CHARGE	11/04/2022	53.95
10720	Aviston Lumber Company	2 QTY 12B 15/32 4X8 OSB	11/04/2022	37.78
10722	BARNETT PEST SOLUTIONS	BI-MONTHLY COMMERCIAL PEST CONTROL - HCS	11/04/2022	50.00
10734	Home Box Office Cinemax	OCTOBER VIDEO CONTENT FEE	11/04/2022	80.00
10735	City Of Highland	UTILITIES- HCS OFFICE	11/04/2022	2,431.07
10736	City Of Highland	OCTOBER CENTRAL PURCHASING	11/04/2022	30.36
10747	Drive Social Media	SOCIAL MEDIA MONTHLY SERVICE	11/04/2022	2,000.00
10748	EDWARDSVILLE MACHINE & WELDING CO. INC.	LABOR FOR BORING RIG	11/04/2022	75.00
10761	GREAT LAKES DATA SYSTEMS	SMS OUTBOUND MESSAGING FEES	11/04/2022	150.00
10763	Home Box Office HBO	OCTOBER VIDEO CONTENT FEE	11/04/2022	270.00
10768	Highland Chamber Of Commerce	Chamber Gift Certificates	11/04/2022	400.00
10772	Fuels Oil Co	OCTOBER DIESEL FUEL	11/04/2022	718.67
10774	ILLINOIS TELECOMMUNICATIONS ACCESS CORP	LOCAL EXCHANGE CARRIER & INTERCONNECTED VOIP & WIRELESS PROV REM	11/04/2022	15.40
10775	INTEGRA OPTICS INC.	MPO Method B, Multipl Mode 50/125 OM3 (Bend insensitive) 12 Lane	11/04/2022	277.02

10777	KGP Logistics Inc	RE STOCKING FEE	11/04/2022	3,631.29
10788	NEXSTAR BROADCASTING, INC.	JANUARY 2021 VIDEO CONTENT FEE - KPLR-CW NEXSTAR	11/04/2022	70,816.17
10789	Northtown Auto & Tractor	1 QTY AW32 HYDRAULIC FLUID	11/04/2022	68.99
10792	REANNA OHREN	CHIPS FOR TRICK OR TREAT TRIAL ON 10/28/22	11/04/2022	66.96
10793	O'Reilly Automotive Inc.	1 QTY AIR FILTER HCS BACK UP GENERATOR	11/04/2022	194.83
10799	R P Lumber Co Inc	8 QTY 1682WP-1X6X8 #2 WHITE PINE, 1 QTY 1#PAIL 2 #6 COARSE DRYWA	11/04/2022	84.07
10802	Reding Tire & Battery Inc	DTCH WITCH TRAILER TIRE	11/04/2022	137.35
10808	SINCLAIR TELEVISION GROUP, INC.	OCTOBER SUBSCRIBER COUNTS	11/04/2022	4,172.85
10813	SUMNER ONE, INC.	COPIER LEASE/USAGE HCS	11/04/2022	145.44
10814	TEGNA	SEPTEMBER VIDEO CONTENT FEE	11/04/2022	6,042.96
10815	The Mail Box Store	FED GROUND - CALIX INC	11/04/2022	539.93
10818	THRYV, INC.	MONTHLY PHONE LISTING	11/04/2022	53.50
10819	TIVO PLATFORM TECHNOLOGIES LLC	NC PT MOBI-893 ACCTS, 144 NDVR ADDTL USAGE, 476 STREAMS ADDTL	11/04/2022	23,761.90
10825	Vantage Copy Solutions, Inc	CALIX XG801 IMPLEMENTATION/CALIX DATA REQUEST NETWORK DESIGN	11/04/2022	340.00
10829	Watts Copy Systems Inc	COPIER LEASE/USAGE - LANA'S COPIER	11/04/2022	2,845.69
10831	WEX BANK	OCTOBER FUEL	11/04/2022	177.46
10834	Duane E. Zobrist	HIGHLAND ROAD WEST ACCROSS FROM KORTE/LUITJOHN CONSTRUCTION	11/04/2022	100.00

Total for Department: 111 267,533.69

Total for Fund: 111 FTTP Fund 268,012.68

Fund: 201 Water Fund

Department: 201 Water Admin

10503	LEWIS BRISBOIS BISGAARD & SMITH LLP	AUGUST LEGAL FEES	10/07/2022	140.00
10541	Third Millennium Assoc Inc	UTILITY BILL RENDERING	10/07/2022	297.78
10602	CDW G Inc	IT Shared Cost	10/21/2022	113.86
10609	Cooperative Response Center, Inc	BASE FEE OCT.CRC AGENT.CRC AGENT DIAL OUT.CRCLNK USER LICENSE	10/21/2022	189.08
10678	SPRINGBROOK HOLDING COMPANY LLC	CIVICPAY TRANSACTION FEE	10/21/2022	601.60
10692	Verizon Wireless - State	VERIZON WIRELESS CHARGES	10/21/2022	51.09
10699	WELLS FARGO VENDOR FIN SERV	Ricoh Copier IMC 3500	10/21/2022	230.30
10736	City Of Highland	OCTOBER CENTRAL PURCHASING	11/04/2022	74.58
10816	Third Millennium Assoc Inc	UTILITY BILL RENDERING	11/04/2022	297.92

Total for Department: 201 Water Admin 1,996.21

Department: 202 Water Production

10445	Ace Hardware	ACE OPERATING SUPPLIES	10/07/2022	142.76
10451	AMAZON CAPITAL SERVICES	2 QTY AUSAMOTEK MESH DUCK DECOYS	10/07/2022	51.98
10454	Aviston Lumber Company	4x2 San Tee, 4x4x2 Wye	10/07/2022	53.14
10456	Batteries Plus	Batteries	10/07/2022	783.23
10468	City Of Highland	SEPTEMBER CENTRAL PURCHASING	10/07/2022	141.33
10492	GRP WEGMAN COMPANY	Wire Up Valve for Seal Offs - 3 Actuator Valves	10/07/2022	1,805.60
10500	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	10/07/2022	95.36
10540	Teklab Inc	Sludge Project	10/07/2022	1,185.36
10550	USA Blue Book	Supplies	10/07/2022	860.92
10555	Water Solutions Unlimited	RETURN - QTY 1000 50LB BAGS	10/07/2022	13,981.08
10558	WEX BANK	SEPTEMBER FUEL	10/07/2022	51.33
10589	Aviston Lumber Company	4" DWV SCH 40 WYE	10/21/2022	19.99
10602	CDW G Inc	IT Shared Cost	10/21/2022	1,509.36
10608	Constellation NewEnergy Gas Division, LLC	GAS SERVICES	10/21/2022	17.52
10610	Corsair Controls Inc	Filter Controllers	10/21/2022	16,346.00
10611	Curry & Associates Engineers Inc	OSHA SAFETY MANGEMENT PROG. FOR CHLORINE STORAGE	10/21/2022	2,773.30
10621	Engraving By Voss	Signs for Rooms	10/21/2022	15.00
10634	Highland Communication Services	Communication Services	10/21/2022	119.66
10649	Mastercard	Mail Box Store - Postage	10/21/2022	33.22
10661	Pace Analytical Services Inc	Fluoride by probe	10/21/2022	146.05
10668	R P Lumber Co Inc	Hollow & Lightwt Concrete Blocks, Nipple Conduit In/Outdr 3/4 in	10/21/2022	34.95
10673	SCALES PLUS LLC	Scales for Equipment	10/21/2022	2,104.30
10686	The Kwik Konnection Printing Inc	Legal Ad for Water Division Notice	10/21/2022	239.00
10690	Utility Service Co Inc	1,500,000 GST Ground Storage Tank - Quarterly	10/21/2022	22,841.00
10692	Verizon Wireless - State	VERIZON WIRELESS CHARGES	10/21/2022	92.87
10695	Water Solutions Unlimited	SOD HYDROX, WSU 110-T300	10/21/2022	6,570.72
10703	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	10/21/2022	158.51
10715	Ace Hardware	ACE OPERATING SUPPLIES	11/04/2022	34.08
10721	AWWA	Shared cost - AWWA Membership 1/2/23 - 12/31/23	11/04/2022	127.67
10731	Cedarehem	CedarFloc 566 - Qty. 80 - 55 lb. bag	11/04/2022	9,534.80
10736	City Of Highland	OCTOBER CENTRAL PURCHASING	11/04/2022	5.99
10737	City Utilities	Utilities	11/04/2022	12,469.07
10750	Essenpreis Plumbing & Htg	RPZ - Tested 5 Back Flow Preventers- WTP	11/04/2022	425.00
10762	Hawkins Inc	Chlorine	11/04/2022	3,674.78
10765	Tony Hempen	SWCWPOA REIMBURSEMENT FOR CLASS	11/04/2022	15.00
10780	London Shoe Shop	SAFETY BOOTS - GARY PUGH	11/04/2022	200.00
10794	Pace Analytical Services Inc	Disinfectant Byproducts pkg.	11/04/2022	459.86
10815	The Mail Box Store	FED EX OVERNIGHT - PACE	11/04/2022	172.41
10817	Thole Fabrication & Welding Inc	Steel Plates	11/04/2022	50.00
10823	USA Blue Book	Hach Free Total Ammonia & MonoChloramine Chemkey- 9/29/22 Inv	11/04/2022	1,220.80
10831	WEX BANK	OCTOBER FUEL	11/04/2022	156.84

Total for Department: 202 Water Production 100,719.84

Department: 203 Water Distribution

10445	Ace Hardware	ACE OPERATING SUPPLIES	10/07/2022	154.99
10451	AMAZON CAPITAL SERVICES	5 QTY WRANGLER MENS REGULAR FIT JEANS	10/07/2022	102.71
10468	City Of Highland	SEPTEMBER CENTRAL PURCHASING	10/07/2022	369.98
10469	City Petty Cash	REIMB FOR DINNER DURING WATER BREAK - JOE GILLESPIE	10/07/2022	30.34
10497	IMCO Utility Supply Co	Wood and Oak Shims	10/07/2022	57.75
10500	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	10/07/2022	290.72
10506	Midwest Municipal Supply Inc	Supplies	10/07/2022	1,081.80
10511	Northtown Auto & Tractor	Oil Filter	10/07/2022	76.20
10518	Productivity Plus Account	LUBY EQUIPMENT SERVICES	10/07/2022	155.55
10527	Schulte Supply Inc	4" x 15" Repair Clamp, 10" Rubber Full Gasket	10/07/2022	3,563.00
10533	WALMART COMMUNITY/ CAPITAL ONE	WAL-MART OPERATING SUPPLIES	10/07/2022	11.46
10558	WEX BANK	SEPTEMBER FUEL	10/07/2022	761.27
10564	Huels Oil Co	SEPTEMBER DIESEL FUEL	10/07/2022	578.63
10586	Ameren Illinois	GAS CHARGE	10/21/2022	10.31
10602	CDW G Inc	IT Shared Cost	10/21/2022	171.39
10603	CENTRAL RUBBER EXTRUSIONS OF IL, INC	Hydraulic Coupling & Hose	10/21/2022	25.96
10621	Engraving By Voss	Signs for Rooms	10/21/2022	17.50
10634	Highland Communication Services	Communication Services	10/21/2022	2.00
10641	DALE JONES	REIMBURSEMENT FOR CDL LICENSE - DALE JONES	10/21/2022	30.00
10647	London Shoe Shop	SAFETY BOOTS - BEN BRINKER	10/21/2022	96.00
10648	LOU FUSZ FORD OF HIGHLAND COMPANY	Truck #716 - 2019 Ford F550 - Mount & Balance Tires	10/21/2022	161.10
10649	Mastercard	Staking University - Locate Training/Seminar: RR, DG, BB	10/21/2022	37.50
10651	McKay Auto Parts Inc	Interior Door Handle	10/21/2022	34.50
10652	Midwest Meter Inc.	M-25 Gal HRE-LCD w/ Iron Conn, M-35 Meter Base	10/21/2022	1,392.00
10653	Midwest Municipal Supply Inc	Repair Clamp	10/21/2022	268.00
10654	Mike A Maedje Trucking Inc	CM7 Ticket # 1861137, 220, 300 and Ticket # 1861712	10/21/2022	753.32
10656	Northtown Auto & Tractor	Compression	10/21/2022	116.85
10675	Schulte Supply Inc	Lithium Battery & charger	10/21/2022	250.65
10685	Teklab Inc	Coliform - Total Membrane Filter	10/21/2022	222.00
10692	Verizon Wireless - State	VERIZON WIRELESS CHARGES	10/21/2022	144.24
10693	Vernier Midwest	Couplers	10/21/2022	163.07
10701	Wilke Truck Service, Inc.	FA1 COW SAND - Picked Up, # 90876	10/21/2022	101.36

10703	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	10/21/2022	403.73
10715	Ace Hardware	ACE OPERATING SUPPLIES	11/04/2022	21.47
10718	AMAZON CAPITAL SERVICES	1 QTY BAOMAIN MINI CIRCUIT BREAKER 1 POLE RAIL MOUNTING	11/04/2022	6.49
10721	AWWA	Shared cost - AWWA Membership 1/2/23 - 12/31/23	11/04/2022	127.67
10737	City Utilities	Utilities	11/04/2022	345.68
10752	Excel Bottling Co. Inc.	CO2 Tanks	11/04/2022	25.00
10772	Huels Oil Co	OCTOBER DIESEL FUEL	11/04/2022	675.81
10787	Midwest Municipal Supply Inc	Curb Stop, 1" Ranger x ranger, 3/4" Ranger x Ranger	11/04/2022	666.36
10789	Northtown Auto & Tractor	Tire Gage Dual	11/04/2022	126.87
10805	Schulte Supply Inc	6" x 1" Brass Saddle for C900 Pipe	11/04/2022	1,939.54
10831	WEX BANK	OCTOBER FUEL	11/04/2022	614.33
10832	Wilke Truck Service, Inc.	FA1 Sand- picked up	11/04/2022	75.53

Total for Department: 203 Water Distribution 16,260.63

Total for Fund:201 Water Fund 118,976.68

Fund: 301 Sewer Fund

Department: 301 Sewer Admin

10541	Third Millennium Assoc Inc	UTILITY BILL RENDERING	10/07/2022	297.78
10586	Ameren Illinois	Utilities	10/21/2022	80.80
10602	CDW G Inc	IT Shared Cost	10/21/2022	113.86
10608	Constellation NewEnergy Gas Division, LLC	GAS SERVICES	10/21/2022	8.38
10609	Cooperative Response Center, Inc	BASE FEE OCT.CRC AGENT.CRC AGENT DIAL OUT CRCLNK USER LICENSE	10/21/2022	189.08
10621	Engraving By Voss	Sign for Room - Attic Access - C. P. back storage room	10/21/2022	6.00
10678	SPRINGBROOK HOLDING COMPANY LLC	CIVICPAY TRANSACTION FEE	10/21/2022	601.60
10737	City Utilities	Utilities	11/04/2022	204.98
10767	HIGHLAND AUTOWASH LLC	Sept. Monthly Membership for 2 in PWA	11/04/2022	40.00
10816	Third Millennium Assoc Inc	UTILITY BILL RENDERING	11/04/2022	297.92

Total for Department: 301 Sewer Admin 1,840.40

Department: 303 Sewer Collection

10445	Ace Hardware	ACE OPERATING SUPPLIES	10/07/2022	154.99
10451	AMAZON CAPITAL SERVICES	5 QTY WRANGLER MENS REGULAR FIT JEANS	10/07/2022	102.71
10497	IMCO Utility Supply Co	Wood and Oak Shims	10/07/2022	57.75
10500	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	10/07/2022	108.56
10511	Northtown Auto & Tractor	Trailer Connector	10/07/2022	76.21
10518	Productivity Plus Account	LUBY EQUIPMENT	10/07/2022	155.55
10527	Schulte Supply Inc	Ridgid Locator	10/07/2022	6,853.69
10564	Huels Oil Co	SEPTEMBER DIESEL FUEL	10/07/2022	578.63
10586	Ameren Illinois	GAS CHARGE	10/21/2022	10.32
10602	CDW G Inc	IT Shared Cost	10/21/2022	171.39
10603	CENTRAL RUBBER EXTRUSIONS OF IL, INC	Hydraulic Coupling & Hose	10/21/2022	25.97
10621	Engraving By Voss	Signs for Rooms	10/21/2022	17.50
10634	Highland Communication Services	Communication Services	10/21/2022	2.00
10641	DALE JONES	REIMBURSEMENT FOR CDL LICENSE - DALE JONES	10/21/2022	30.00
10647	London Shoe Shop	SAFETY BOOTS - BEN BRINKER	10/21/2022	96.00
10648	LOU FUSZ FORD OF HIGHLAND COMPANY	Truck #716 - 2019 Ford F550 - Mount & Balance Tires	10/21/2022	161.10
10649	Mastercard	Staking University - Locate Training/Seminar: RR, DG, BB	10/21/2022	37.50
10651	McKay Auto Parts Inc	Sockets	10/21/2022	34.48
10654	Mike A Maedge Trucking Inc	CM7 Ticket # 1861137, 220, 300 and Ticket # 1861712	10/21/2022	753.32
10656	Northtown Auto & Tractor	Tractor - utility Lamp	10/21/2022	116.84
10675	Schulte Supply Inc	Lithium Battery & charger	10/21/2022	250.65
10692	Verizon Wireless - State	VERIZON WIRELESS CHARGES	10/21/2022	29.96
10693	Vermeer Midwest	Couplers	10/21/2022	163.05
10701	Wilke Truck Service, Inc.	FA1 COW SAND - Picked Up. # 90876	10/21/2022	101.37
10703	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	10/21/2022	177.05
10715	Ace Hardware	ACE OPERATING SUPPLIES	11/04/2022	21.47
10718	AMAZON CAPITAL SERVICES	1 QTY BAOMAIN MINI CIRCUIT BREAKER 1 POLE RAIL MOUNTING	11/04/2022	6.49
10736	City Of Highland	OCTOBER CENTRAL PURCHASING	11/04/2022	274.76
10737	City Utilities	Utilities	11/04/2022	345.67
10772	Huels Oil Co	OCTOBER DIESEL FUEL	11/04/2022	675.81
10789	Northtown Auto & Tractor	Oil 5W20 Full Syn. -	11/04/2022	126.88
10805	Schulte Supply Inc	Blue Mkg. Paint, Green Mkg. Paint, Blue Mkg. Flags	11/04/2022	231.88
10826	WALMART COMMUNITY/ CAPITAL ONE	WAL-MART OPERATING SUPPLIES	11/04/2022	145.39
10832	Wilke Truck Service, Inc.	FA1 Sand- picked up	11/04/2022	75.52

Total for Department: 303 Sewer Collection 12,170.46

Department: 304 Water Reclamation Facility

10468	City Of Highland	SEPTEMBER CENTRAL PURCHASING	10/07/2022	47.28
10481	ED M. FELD EQUIPMENT CO., INC	AV-632 Bayonet Adapters	10/07/2022	288.00
10487	FROST Electric Supply	Fluke T5-1000 USA Voltage Tester	10/07/2022	213.50
10500	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	10/07/2022	218.24
10516	Polydyne, Inc	Clarifloc CE-1457 Polymer	10/07/2022	15,180.00
10553	WALMART COMMUNITY/ CAPITAL ONE	WAL-MART OPERATING SUPPLIES	10/07/2022	79.97
10558	WEX BANK	SEPTEMBER FUEL	10/07/2022	94.65
10602	CDW G Inc	IT Shared Cost	10/21/2022	456.65
10621	Engraving By Voss	Signs for Rooms	10/21/2022	30.00
10634	Highland Communication Services	Communication Services	10/21/2022	149.99
10670	Reding Tire & Battery Inc	Tire Repair, Valve Stem	10/21/2022	30.00
10692	Verizon Wireless - State	VERIZON WIRELESS CHARGES	10/21/2022	123.11
10703	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	10/21/2022	16.50
10715	Ace Hardware	ACE OPERATING SUPPLIES	11/04/2022	5.59
10718	AMAZON CAPITAL SERVICES	1 QTY 316 STAINLESS STEEL FULLY THREADED ROD 3/8"	11/04/2022	19.78
10721	AWWA	Shared cost - AWWA Membership 1/2/23 - 12/31/23	11/04/2022	127.66
10725	BRIAN BERBERICH	SAMS CLUB - 5 UNIFORM PANTS	11/04/2022	91.99
10732	CENTRAL RUBBER EXTRUSIONS OF IL, INC	Duro Neoprene Roll	11/04/2022	42.00
10736	City Of Highland	OCTOBER CENTRAL PURCHASING	11/04/2022	119.37
10737	City Utilities	Utilities	11/04/2022	9,240.86
10751	Everlasting Etch	Retirement Plaque for Bill Years - 27 years of service	11/04/2022	47.00
10754	FORKLIFT OF ST LOUIS	1 Heli Li- ion Electric Pallet Jack	11/04/2022	3,100.00
10762	Hawkins Inc	DeMurrage	11/04/2022	40.00
10780	London Shoe Shop	SAFETY BOOTS - BRIAN BERBERICH	11/04/2022	200.00
10831	WEX BANK	OCTOBER FUEL	11/04/2022	298.74

Total for Department: 304 Water Reclamation Facility 30,260.88

Department: 305 WRF Pretreatment

10606	KIMBERLY A. COLE	EPA Enforcement Meeting, Evaluation, Research, Compliance,	10/21/2022	4,840.00
10685	Teklab Inc	Aramark Cross Check	10/21/2022	1,410.40
10737	City Utilities	Utilities	11/04/2022	22.23

Total for Department: 305 WRF Pretreatment 6,272.63

Total for Fund:301 Sewer Fund 50,544.37

Fund: 309 2013 Sewer Bond Construction

Department: 309

10689	US Bank	SEWER BOND PAYING AGENT FEE	10/21/2022	250.00
			Total for Department: 309	250.00
			Total for Fund:309 2013 Sewer Bond Construction	250.00
Fund: 401 Ambulance Fund				
Department: 401 Ambulance Fund				
10447	Airgas USA,LLC	OXYGEN	10/07/2022	261.85
10451	AMAZON CAPITAL SERVICES	1 QTY SAFCO PRODUCTS ONYX MESH 8-TIER VERTICAL DESKTOP ORGANIZER	10/07/2022	36.99
10455	BARNETT PEST SOLUTIONS	MONTHLY COMMERCIAL PEST SERVICE - EMS	10/07/2022	50.00
10460	Bound Tree Medical, LLC	EMS SUPPLIES	10/07/2022	33.79
10468	City Of Highland	SEPTEMBER CENTRAL PURCHASING	10/07/2022	111.94
10500	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	10/07/2022	27.57
10508	MUNICIPAL EMERGENCY SERVICES, INC.	EMS UNIFORM SUPPLIES - SELLERS/CRIPPS	10/07/2022	281.00
10548	U.S. BANK EQUIPMENT FINANCE	COPIER LEASE /USAGE	10/07/2022	133.11
10553	WALMART COMMUNITY/ CAPITAL ONE	WAL-MART OPERATING SUPPLIES	10/07/2022	58.64
10558	WEX BANK	SEPTEMBER FUEL	10/07/2022	102.38
10559	WIRELESS INVESTORS LLC	3 QTY INTELLISKIN FOR APPLE IPAD.GDS MUSD VEHICILE DOCK.GDS MODUL	10/07/2022	1,096.38
10564	Huels Oil Co	SEPTEMBER DIESEL FUEL	10/07/2022	2,126.22
10586	Ameren Illinois	Utilities	10/21/2022	39.62
10595	Bound Tree Medical, LLC	EMS SUPPLIES	10/21/2022	93.39
10596	Broadway Battery & Tire	1 QTY IGNITER, APPLICIANCE LABOR OVEN NOT WORKING	10/21/2022	251.03
10602	CDW G Inc	IT Shared Cost	10/21/2022	799.42
10612	DATATRONICS, INC	SERVICE CALL REPROGRAM STATION 1 & PS BUILIDNG ALERT & LABOR	10/21/2022	267.75
10634	Highland Communication Services	HCS SERVICES - COH EMS	10/21/2022	281.56
10646	LEWIS BRISBOIS BISGAARD & SMITH LLP	SEPTEMBER 2022 RETIANER INVOICE	10/21/2022	1,256.17
10677	LYLE SHAFER	COOKIES FOR TIM'S RETIREMENT PARTY	10/21/2022	54.00
10692	Verizon Wireless - Statc	VERIZON WIRELESS CHARGES	10/21/2022	404.27
10697	WAYSTAR	MONTHLY MANEGEMENT FEE/REMITTANCE ADVICE ACCESS FEE	10/21/2022	155.03
10698	WEBER GRANITE CITY FORD LLC	MTN/REPAIR TO #1543	10/21/2022	7,789.64
10709	Mastercard	5.11 INC	10/25/2022	216.93
10717	Airgas USA,LLC	OXYGEN	11/04/2022	327.55
10718	AMAZON CAPITAL SERVICES	2 QTY MANETIC WHITEBOARD.2 QTY DRY ERASE BOARD, DRY ERASE MARKE	11/04/2022	155.60
10722	BARNETT PEST SOLUTIONS	MONTHLY COMMERCIAL PEST CONTRIL - FIRE/EMS	11/04/2022	100.00
10723	CLAY BAUMANN	EXT LEAK,BURNT WIRE.ENGINE LIGHT ON #1544	11/04/2022	2,720.08
10729	Bound Tree Medical, LLC	EMS SUPPLIES	11/04/2022	382.55
10736	City Of Highland	OCTOBER CENTRAL PURCHASING	11/04/2022	57.59
10737	City Utilities	Utilities	11/04/2022	412.60
10739	CONTINENTAL RESEARCH CORPORATION	1 QTY COUNTDOWN (6 PER CS) AND SHIPPING	11/04/2022	275.51
10751	Everlasting Etch	1 QTY 36 PLATE COMPLETE PERPETUAL PLAQUE CHERRY FINISH ENGRAVED	11/04/2022	220.00
10772	Huels Oil Co	OCTOBER DIESEL FUEL	11/04/2022	4,238.08
10776	JEWELL PSYCHOLOGICAL SERVICES, LLC	PRE-EMPLOYMENT POLICE/FIRE PSYCHOLOGICAL EVAL OF TRISTAN RAMIREZ	11/04/2022	450.00
10795	BRADEN PATTERSON	LEON UNIFORM COMPANY - WORK BOOTS	11/04/2022	150.00
10821	Trendy Tees & More LLC	4 QTY EMBROIDERED CHEST LOGO ON SHIRTS BY STEPHANIE NICKLIN	11/04/2022	32.00
10826	WALMART COMMUNITY/ CAPITAL ONE	WAL-MART OPERATING SUPPLIES	11/04/2022	118.16
10830	WEBER GRANITE CITY FORD LLC	MTN/REPAIR - #1541	11/04/2022	5,672.69
10831	WEX BANK	OCTOBER FUEL	11/04/2022	31.36
10835	Zoll Data Systems Inc	HOSTED BILLING PRO - 3 YEAR - 11/01/22- 11/30/22	11/04/2022	262.12
10836	Zumwalt Corporation	3 HRS LABOR, 1 HR COMM SERVICE CHARGE, GARAGE DOOR NOT CLOSING	11/04/2022	2,625.15
			Total for Department: 401 Ambulance Fund	34,159.72
			Total for Fund:401 Ambulance Fund	34,159.72
Fund: 702 Police Pension Fund				
Department: 702 Police Pension Fd				
10443	DENNIS ORSEY	LEGAL SERVICES RETAINER 10/21/22 - 01/20/23	10/06/2022	2,562.50
10639	IPPPA	IPPPA MEMBERSHIP DUES 01/01/23 - 12/31/23	10/21/2022	795.00
			Total for Department: 702 Police Pension Fd	3,357.50
			Total for Fund:702 Police Pension Fund	3,357.50
Fund: 713 Solid Waste Fund				
Department: 713 Solid Waste Fund				
10449	ALLIED WASTE TRANSPORTATION INC	TEMP DUMPSTER SERVICES	10/07/2022	7,829.95
10523	ROBERT (BOB) SANDERS WASTE SYSTEMS, INC.	TEMP DUMPSTER SERVICES	10/07/2022	5,382.50
10541	Third Millennium Assoc Inc	UTILITY BILL RENDERING	10/07/2022	297.78
10678	SPRINGBROOK HOLDING COMPANY LLC	CIVICPAY TRANSACTION FEE	10/21/2022	300.80
10816	Third Millennium Assoc Inc	UTILITY BILL RENDERING	11/04/2022	297.92
			Total for Department: 713 Solid Waste Fund	14,108.95
			Total for Fund:713 Solid Waste Fund	14,108.95
			Grand Total	2,437,364.19

Accepted by City Council November 7, 2022

Mavor:

Clerk: