AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, MAY 4, 2020
7:00 PM

NOTE: This meeting will be conducted via phone conference as part of COVID-19 response.
Please see page 3 of this agenda for instructions for submitting public comments and for monitoring the meeting

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:
MOTION – Approve Minutes of April 20, 2020 Regular Session (attached)

PROCLAMATIONS:
- Mayor Michaelis will read a document proclaiming the month of May as Motorcycle Awareness Month in Highland.

PUBLIC FORUM:
A. Citizens' Requests and Comments:

> **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 Reappointments of Members of the Industrial Development Commission, Including: Jim Meridith, Diane Korte-Lindsay, Jon Greve, Marshall Rinderer, and Bill Napper (attached)

B. **MOTION** – Approve Notice of Municipal Letting, Bid #PW-21-19, Water Main Improvements FY2020 (attached)

C. **MOTION** – Bill #20-63/RESOLUTION Appropriating Funds for Motor Fuel Tax Maintenance Materials (MFT Section 21-00000-00-GM) (attached)

D. **MOTION** – Bill #20-64/RESOLUTION Authorizing And Approving City Manager's Total Compensation Package (attached)

E. **MOTION** – Bill #20-65/ORDINANCE Authorizing The Purchase of Real Estate From Donald L Shimer For Possible Future Construction of A Parking Lot Elimination of Blight, and/or Another Public Purpose (attached)

Continued

REPORTS:
    A. **MOTION** – Approve Warrant #1164 (attached)

EXECUTIVE SESSION:
       The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, only after citing the open meetings act exemption(s) allowing the meeting.

ADJOURNMENT:

Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Dylan Stock, ADA Coordinator, by 2:00 PM on Monday, May 4, 2020, by calling 618-654-7115.

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 #: 535624

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 the end of the "Public Forum" portion of the meeting, will be read into the record.