

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
CITY HALL, 1115 BROADWAY  
MONDAY, MAY 18, 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 May 4, 2020 Regular Session (attached)

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

**Anyone wishing to address the Council on any subject may submit their  
comments by following the instructions on page 3 of this agenda.**

B. Requests of Council:

C. Staff Reports:

**NEW BUSINESS:**

A. **MOTION** – Approve Mayor's Reappointment of Jon Boulanger to the Telecommunications Advisory Board (attached)

B. **MOTION** – Approve Reappointment of Terry Remelius to the Police and Fire Commission (attached)

C. **MOTION** – Approve Appointment of Russell Heuberger to the Liquor Control Commission (attached)

D. **MOTION** – Approve Notice of Municipal Letting, Bid #PW-16-19 for the Broadway Streetscape Project (attached)

E. **MOTION** – Bill #20-66/ORDINANCE Declaring City-Owned Real Property Surplus (1213 13<sup>th</sup> Street) (attached)

F. **MOTION** – Bill #20-67/RESOLUTION Authorizing 1213 13<sup>th</sup> Street to be Sold According to 65 ILCS 5/11-76-4.1 (attached)

G. **MOTION** – Bill #20-68/RESOLUTION Authorizing Naming the Fishing Pond at Dennis Rinderer Park, David Levi McCain Pond (attached)

**Continued**

- H. **MOTION** – Bill #20-69/ORDINANCE Approving Renewal of Pool Rental Agreement with St. Joseph’s Hospital, of the Hospital Sisters of the Third Order of St. Francis for the One-Year Term from March 1, 2020 through February 28, 2021 (attached)
- I. **MOTION** – Bill #20-70/RESOLUTION Rejecting all Bids for Bid #F-02-20, For Purchase of Automatic CPR Devices (attached)
- J. **MOTION** – Bill #20-71/RESOLUTION Authorizing Industrial Development Commission to Provide \$500 Grant to Ten Highland Businesses that Establish a Website including an Inventory Shopping Cart and Payment Capabilities(attached)
- K. **MOTION** – Bill #20-72/ORDINANCE Amending Section 6-22, of Chapter 6, Alcoholic Liquor, Creating Application for Liquor License Renewal (attached)
- L. **MOTION** – Bill #20-73/ORDINANCE Declaring 2007 Ford F-550 Dump Truck Surplus and Authorizing its Sale and/or Disposal (attached)


**REPORTS:**

- A. **MOTION** – Approve Warrant #1165 and #1166 (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:**

	Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Dylan Stock, ADA Coordinator, by 3:00 PM on Monday, May 18, 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 #: 563167**

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](mailto: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](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.