

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, SEPTEMBER 21, 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 September 8, 2020 Regular Session (attached)

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:

1. Trick-or-Treating 2020 – Chris Conrad, Chief of Police (attached)

NEW BUSINESS:

A. **MOTION** – Bill #20-122/ORDINANCE Authorizing City to Participate in the Local Cure Program for COVID-19 Response Expenses (attached)

B. **MOTION** – Bill #20-123/ORDINANCE Declaring One Street Department Truck, Spreader, and Plow to be Surplus and Authorizing Their Sale (attached)

C. **MOTION** – Bill #20-124/RESOLUTION Authorizing the Sale of City-Owned Surplus Real Estate, Specifically, 1311 Oak Street, to Feldmann Homes, Inc., Pursuant to Contract (attached)

D. **MOTION** – Bill #20-125/RESOLUTION Approving Motor Vehicle Lease Agreement Between City and Madison County Mass Transit District (attached)

E. **MOTION** – Bill #20-126/RESOLUTION Approving and Authorizing the Execution of a Proposal for Architectural Engineering Services with Arcturis for a Proposed Public Park and Entertainment Venue (attached)

F. **MOTION** – Bill #20-127/ORDINANCE Approving Lease of Land Between City and Poplar Prospects, LLC (attached)

Continued

- G. **MOTION** – Approve a Notice of Municipal Letting, Bid #BZ-11-20 for the Demolition of Structures at 1201 Broadway (attached)
- H. **MOTION** – Award Bid #PD-05-20 for General Construction of Combined Public Safety Facility (attached)
- I. **MOTION** – Award Bid #PD-06-20 for Mechanical Elements of Combined Public Safety Facility (attached)
- J. **MOTION** – Award Bid #PD-07-20 for Plumbing Elements of Combined Public Safety Facility (attached)
- K. **MOTION** – Award Bid #PD-08-20 for Electrical Elements of Combined Public Safety Facility (attached)
- L. **MOTION** – Award Bid #PD-09-20 for Sprinkler/Fire Suppression System Elements of Combined Public Safety Facility (attached)


REPORTS:


- A. **MOTION** – Approve Warrant #1178 (attached)

EXECUTIVE SESSION:

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following OMA exemption allowing the meeting: **5 ILCS 120/2(c)(21) to discuss the approval of executive session minutes.**

ADJOURNMENT:

	Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Breann Speraneo, ADA Coordinator, by 3:00 PM on Monday, September 21, 2020, by calling 618-654-7115.
---	--

	Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Breann Speraneo, ADA Coordinator, by 3:00 PM on Monday, September 21 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 #: 808956

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.