

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, OCTOBER 5, 2020
7:00 PM**

NOTE: The City Council will be meeting in person, in the council chambers at city hall. Members of the public will be permitted into the meeting room, as space allows, on a first come, first served basis. Social distancing guidelines will be observed. The public may still monitor the meeting via phone and may submit comments via email or through the city's website by following the instructions on Page 3 of this agenda.

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of September 21, 2020 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Highland High school Choir –Highland High School Musical “The Little Mermaid” – Special Event Application

**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. **Discussion** – Liquor Licenses

B. **MOTION** – Approve Health Insurance Renewal for 11/01/2020 through 10/31/2021 (attached)

C. **MOTION** – Bill #20-128/RESOLUTION Approving Contract for Infant Swim Lessons at Korte Recreation Center with Ryan Poss (attached)

D. **MOTION** – Bill #20-129/ORDINANCE Declaring Power & Light Department Substation Transformers and Other Related Electrical Personal Property Surplus and Authorizing Their Sale (attached)

E. **MOITION** – Bill #20-130/RESOLUTION Authorizing and Directing Application for 2020 Illinois Transportation Enhancement Program Funding for Broadway Street Scape Phase 2 (Laurel Street to New Trenton Road) (attached)

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F. **MOTION** – Bill #20-131/RESOLUTION Waiving Normal & Customary Bidding Procedures and Authorizing Purchase of Two Receivers for Conversion to MobiTv for Highland Communication Service (attached)

G. **MOTION** – Bill #20-132/RESOLUTION Waiving Normal & Customary Bidding Procedures and Authorizing the Execution of a Purchase Agreement to Purchase the Palo Alto Firewall Security Appliance through the State of Illinois Joint Purchasing Program (attached)

REPORTS:

A. **MOTION** – Approve Warrant #1179 (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemptions: **5 ILCS 120/2(c)(5) to discuss purchase of real property, and 5 ILCS 120/2(c)(5) to discuss Personnel.**

NEW BUSINESS (continued):

H. **MOTION** – Bill #20-133/RESOLUTION Authorizing Employment Agreement Between City and Charles J. Becherer, Interim Police Chief (attached)

ADJOURNMENT:

Continued



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, October 5, 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 #: 432131

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.