

**AGENDA
SPECIAL SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, MAY 3, 2021
7:00 PM**

This is an in person meeting however, due to COVID 19 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 April 19, 2021 Regular Session (attached)

SWEARING IN: Pursuant to Article III, Division 1, Section 2-53 of the Code of Ordinances, City Clerk Barbara Bellm will administer the official oath of office to the recently-elected and re-elected officials in the following order: Mayor Kevin B Hemann, Councilwoman Peggy Bellm, Councilman Rick J. Frey, and City Treasurer Neill Nicolaides. Mayor Hemann will then administer the oath of office to recently-re-elected City Clerk Barbara Bellm.

ADJOURNMENT:

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, MAY 3, 2021
*(Immediately following adjournment of Special Session)***

CALL TO ORDER / ROLL CALL:

PROCLAMATION:

Mayor Hemann will read a document proclaiming the month of May as Motorcycle Awareness Month in Highland.

PUBLIC FORUM:

- A. Citizens' Requests and Comments:
1. Memorial Day Parade and Band Funding Request – Kate Broadhurst, Chairperson (attached)
 2. St. Paul Catholic School – Student Appreciation Day - Special Event Application (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:

Continued

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 Josh Kloss (attached)
- B. **MOTION** – Bill #21-60/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for Parks and Recreation Google Virtual Advertising (attached)
- C. **MOTION** – Bill #21-61/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for the High School Band Performance at the Memorial Day Ceremony (attached)
- D. **MOTION** – Bill #21-62/ORDINANCE Designating Depositories for the Funds and Money of the City (attached)
- E. **MOTION** – Bill #21-63/RESOLUTION Authorizing and Approving City Manager’s Total Compensation Package (attached)
- F. **MOTION** – Bill #21-64/RESOLUTION Authorizing Employment Agreement Between City and Christopher Conrad, City Manager (attached)
- G. **MOTION** – Bill #21-65/RESOLUTION Appointment of Megan R. Von Hatten as Authorized Agent for Illinois Municipal Retirement Fund (attached)
- H. **MOTION** – Approve Notice of Municipal Letting, Bid #E-01-21 for the Purchase of Replacement Street Lights for Willow Creek Subdivision (attached)
- I. **MOTION** – Approve Notice of Municipal Letting, Bid #PR-03-21 for the Purchase of One New Pickup Truck (attached)
- J. **MOTION** – Bill #21-66/RESOLUTION Waiving Normal & Customary Bidding Procedures and Authorizing the Purchase of Dispatch Consoles for the New Public Safety Building (attached)
- K. **MOTION** – Bill #21-67/RESOLUTION Waiving Normal & Customary Bidding Procedures and Authorizing the Purchase of Appliances for the New Public Safety Building from Broadway Battery & Tire (attached)
- L. **MOTION** – Bill #21-68/ORDINANCE Declaring Miscellaneous Items of Personal Property Surplus and Authorizing Their Sale or Disposal (attached)
- M. **MOTION** – Bill #21-69/ORDINANCE Declaring Personal Property of the City Surplus and Authorizing its Sale and/or Disposal, Including a 1998 Ford Ranger (attached)

- N. **MOTION** – Bill #21-70/ORDINANCE Declaring Personal Property of the City Light & Power Department Surplus and Authorizing its Sale and/or Disposal, Specifically Transformers and a Generator (attached)
- O. **MOTION** – Bill #21-71/RESOLUTION Approving Possible Payment of Sewer Backup Claim for Billy and Brandi Holman at 101 Walnut Street (attached)
- P. **MOTION** – Bill #21-72/RESOLUTION Approving Payment of Sewer Backup Claim to Roger and Diane Busch for 607 9th Street (attached)
- Q. **MOTION** – Bill #21-73/ORDINANCE Approving Agreement Waiving Collection of Recapture Fees Per Agreement Related to Construction of Roadway Connecting Quail and Falcon Drives (attached)
- R. **MOTION** – Bill #21-74/RESOLUTION Approving Change Order #1, Final and Balancing, for U.S. 40 / Hemlock / Frank Watson Parkway, Pw-18-17, for an Increase in Cost of \$5,141.82 (attached)
- S. **MOTION** – Bill #21-75/RESOLUTION Approving Affiliation Agreement for Highland Communication Services, between Vivicast Media, LLC and Scripps Networks (attached)
- T. **MOTION** – Bill #21-76/RESOLUTION Approving a Collective Bargaining Agreement Between the City and the International Association of Fire Fighters, Local 3672, on Behalf of the Emergency Medical Technicians (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditure Listing #1194 - Payment Dates April 21 – May 3, 2021 (attached)

EXECUTIVE SESSION:


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

ADJOURNMENT:

PLEASE SEE THE FOLLOWING PAGE FOR INSTRUCTIONS
FOR MONITORING AND PARTICIPATING IN THIS PUBLIC MEETING

Continued

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.

	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, May 3, 2021.
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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 over the phone.

Anyone wishing to address the city council on any subject during the Public Forum portion of the meeting may attend the meeting in-person, or 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.