

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, JUNE 7, 2021
7:00 PM**

NOTE: 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 May 17, 2021 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Relevant Pregnancy Options Center – 5K Life Run/2M Walk4Life – Tricia Blasdel, Representative, Special Event Application (attached)
2. Highland Jaycees – Schweizerfest 2021 – Matthew Stallard Representative, Special Event Application (attached)
3. Oak Ridge Subdivision Block Party – Dan Perry Representative (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:

NEW BUSINESS:

- B. MOTION** – Approve Notice of Municipal Letting for Motor Fuel Tax Maintenance Materials (MFT Section 22-00000-00-GM) (attached)
- A. MOTION** – Bill #21-85/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for Louis Latzer Memorial Public Library Virtual Google Mapping (attached)
- B. MOTION** – Bill #21-86/RESOLUTION Rejecting all Bids (PR-03-21) for Purchase of One New Pick Up Truck for Parks and Recreation (attached)
- C. MOTION** – Bill #21-87/RESOLUTION Approving Change Order Number One, Final and Balancing, for Water Main Improvements, Job Number PW-21-19 (attached)
- D. MOTION** – Bill #21-88/RESOLUTION Approving and Authorizing the Execution of a Proposal for Engineering Services with Oates Associates, Inc. for the Proposed Matter Drive and Executive Drive Reconstruction (attached)

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- E. **MOTION** – Bill #21-89/RESOLUTION Waiving Competitive Bidding Requirement and Authorizing Purchase of Fitness Equipment for the Public Safety Building (attached)
- F. **MOTION** – Bill #21-90/RESOLUTION Approving Owner Change Order Number Seven for Public Safety Building, to Provide Various Equipment and Material Upgrades as Part of the Owner Contingency (attached)
- G. **MOTION** – Bill #21-91/RESOLUTION Approving Owner Change Order Number Eight, Submitted by S.M. Wilson & Company, for the Highland Public Safety Building, Regarding Changes to Equipment and Materials (attached)
- H. **MOTION** – Bill #21-92/RESOLUTION Authorizing Sole Source Purchase of Services from Tantalus Systems, Inc. for Annual Maintenance and Technical Support (attached)
- I. **MOTION** – Bill #21-93/ORDINANCE Declaring Personal Property Surplus and Authorizing Its Sale and/or Disposal, Including Damaged and Outdated Christmas Lights, Holiday Decorations, and a Reel Trailer (attached)
- J. **MOTION** – Award Bid #E-01-21, For Purchase of LED Street Light Fixtures (attached)
- K. **MOTION** – Bill #21-94/RESOLUTION Approving Agreement with Willow Creek Estates Homeowners Association (attached)
- L. **MOTION** – Bill #21-95/ORDINANCE Approving Real Estate Rezoning for 140 Woodcrest, from “C-3” Highway Business District to “I” Industrial (attached)
- M. **MOTION** – Bill #21-96/RESOLUTION Accepting Grant from the Illinois Housing Development Authority’s Abandoned Residential Property Municipal Relief Program (attached)
- N. **MOTION** – Bill #21-97/ORDINANCE Approving and Authorizing the City Manager to Execute an Economic Development Agreement Pursuant to 65 ILCS 5/8-1-2.5, with Furniture Rewards d/b/a Kloss Furniture (attached)
- O. **MOTION** – Bill #21-98/RESOLUTION Approving an Application Submitted by Ron Moss, on Behalf of Dairy Queen, and Awarding Certain Financial Incentives Under the Façade Improvement Program (attached)
- P. **MOTION** – Bill #21-99/ORDINANCE Declaring Personal Property of the City Surplus and Authorizing Its Sale and/or Disposal, Including Vehicles from the Police Department (attached)

Q. **MOTION** – Bill #21-100/ORDINANCE Amending Chapter 6, of the Code, Alcoholic Liquor, to Increase the Number of A1 Liquor Licenses to 5 (attached)

R. **MOTION** – Bill #21-101/RESOLUTION Issuing an “A1” Liquor License to Highland Arts and Crafts LLC, Pursuant to Chapter 6, of the Code, Entitled Alcoholic Liquor (attached)


REPORTS:

A. **MOTION** – Accepting Expenditures Report #1196 for May 8, 2021 through June 4,2021 (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 Breann Speraneo, ADA Coordinator, by 3:00 PM on Monday, June 7, 2021.
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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.

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.

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.