

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, JUNE 21, 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 3 of this agenda.

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of June 7, 2021 Regular Session (attached)

MAYORAL RECOGNITION: The Highland High Girls’ Softball Team won the IHSA State Championship

PUBLIC FORUM:

A. Citizens’ Requests and Comments:

1. Treat on the Streets – Special Event Application – Marshall Rinderer Representative (attached)
2. Highland Marathon –Special Event Application – Pulse Personal Training (attached)
3. Hard Road Theatre Meet & Greet –Special Event Application - Aimee Goodwin Representative (attached)
4. Leaps of Love Request for permission to hang banners for Childhood cancer Awareness Month – Traci Reichmann Representative (attached)
5. Joyce and Robert Hoffmann – Request to Hold an Auction at 1206 Eden Lane (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:

A. **MOTION** – Approve Mayor’s Reappointments to the Library Board of Trustees (attached)

B. **MOTION** – Approve Mayor’s Appointment and Reappointments to Tree Commission (attached)

C. **MOTION** – Bill #20-102/ORDINANCE Authorizing and Providing for the Issue of General Obligation Sewerage System Refunding Bonds (Alternate Revenue Source), Series 2021, for the Purpose of Refunding Prior Obligations of the City (attached)

D. **MOTION** – Bill #21-103/RESOLUTION Approving Intergovernmental Agreement Between City of Highland and the Illinois Department of Transportation for Traffic Light Maintenance (attached)

Continued

- E. **MOTION** – Bill #21-104/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for Leaps of Love, Inc. to assist with Lodging for their event LOL Night at the Races (attached)
- F. **MOTION** – Bill #21-105/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for Highland Speed Way for Advertising for the Summer Nationals (attached)
- G. **MOTION** – Bill #21-106/RESOLUTION Approving Owner Change Order Number Forty-Five for the Public Safety Building, and Waiving the Competitive Bidding Requirement, to Provide Epoxy Flooring in the Apparatus Bay, Sally Port, and Garage (attached)
- H. **MOTION** – Bill #21-107/RESOLUTION Waiving Competitive Bidding Requirement and Authorizing Purchase of Audio/Visual Equipment for the Public Safety Building (attached)
- I. **Discussion** – Update on Christmas Lights (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1197 for June 5, 2021 through June 4, 2021 (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following OMA exemption that allows this meeting: 5 ILCS 120/2 (c)(8) to discuss security procedures to respond to a reasonably potential danger to the safety of public property.

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 21, 2021.

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.