

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, OCTOBER 4, 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 September 20, 2021 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Veterans Day Parade – Special Event Application – Kenny Kapp, Representative (attached)
2. Veterans Day Honor Run – Special Event Application – Jesse Johnson, Representative (attached)
3. Highland Police Department Telecommunicators – Courtney Yearian, Representative

**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. Scheffel Boyle – Presentation of Combined Annual Financial Report – Mark Korte (attached)
2. Presentation regarding HCS' Victory TV – Director of Technology & Innovation Angela Imming

NEW BUSINESS:

- A. MOTION** – Bill #21-157/RESOLUTION Approving a Memorandum of Understanding with Madison County, Illinois for Emergency Services Dispatching Services (attached)
- B. MOTION** – Accept Combined Annual Financial Report (attached)
- C. MOTION** – Bill #21-158/ORDINANCE Abating Taxes Levied for 2013 General Obligation Sewerage System Bonds (attached)
- D. MOTION** – Bill #21-159/ORDINANCE Abating Taxes Levied for 2020 General Obligation Refunding Bonds - TIF(attached)
- E. MOTION** – Bill #21-160/ORDINANCE Abating Taxes Levied for 2010 General Obligation Street Bonds (attached)
- F. MOTION** – Approve Health Insurance Renewal for 11/01/2021 through 10/31/2022 (attached)

Continued

- G. **MOTION** – Bill #21-161/ORDINANCE Designating Depositories for the Funds and Money of the City (attached)
- H. **MOTION** -- Bill #21-162/RESOLUTION Approving Owner Change Order Number Fourteen for the Public Safety Building and Waiving Competitive Bidding Requirement (attached)
- I. **MOTION** -- Bill #21-163/RESOLUTION Approving Owner Change Order Number Fifteen for the Public Safety Building and Waiving Competitive Bidding Requirement (attached)
- J. **MOTION** – Bill #21-164/ORDINANCE Authorizing the City’s Acceptance of Real Estate as a Donation From St. Joseph’s Hospital, of The Hospital Sisters of The Third Order of St. Francis, for use as a Future Road, or Another Public Purpose (attached)
- K. **MOTION** -- Bill #21-165/RESOLUTION Approving and Authorizing the Execution of a Proposal for Professional Engineering Services with Oates Associates, Inc. for the Proposed Broadway Resurfacing Project (attached)
- L. **MOTION** – Bill #21-166/ORDINANCE Declaring Personal Property of the City Surplus and Authorizing its Sale and/or Disposal, Including Street and Alley Division Equipment, and other Personal Property (attached)
- M. **MOTION** – Bill #21-167/ORDINANCE Authorizing and Directing the Sale of Certain Surplus Personal Property of the City, Including Refuse Dumpsters (attached)


REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1204 for September 18, 2021 through October 10,2021 (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 Vazquez, ADA Coordinator, by 3:00 PM on Monday, October 4, 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 3:00 PM on the day of the meeting, will be read into the record.