

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, NOVEMBER 1, 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:

- A. **MOTION** – Approve Minutes of October 5, 2021 Special Session (attached)
- B. **MOTION** – Approve Minutes of October 6, 2021 Special Session (attached)
- C. **MOTION** – Approve Minutes of October 13, 2021 Special Session (attached)
- D. **MOTION** – Approve Minutes of October 18, 2021 Regular Session (attached)

PRESENTATION:

President John Meadows of the Highland Jaycees Organization will present a \$1,500 check to the City of Highland for the Recreational Area in Plaza Park.

PUBLIC FORUM:

- A. Citizens' Requests and Comments:
 - 1. Annual Lighted Christmas Parade – Special Event Application - Chamber of Commerce – Hillarie Holzinger, Chamber Executive Director (attached)
 - 2. St. Paul School Winter Concert – Special Event Application – Andrea Henze, 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:

- A. **MOTION** – Bill #21-169/RESOLUTION Authorizing Employment Agreement Between City and Carole A. Presson, Police Chief (attached)

SWEARING IN:

- Carole A. Presson will be sworn in as Chief of Police
- B. **MOTION** – Approve Notice of Municipal Letting, Bid #PW-19-19 for the Sanitary Sewer Trunk Main Rehabilitation (attached)
- C. **MOTION** – Bill #21-170/RESOLUTION Approving and Authorizing the Execution of a Silver Lake Boat Lease with Terry and Pamela Schrumf (attached)

Continued

- D. **MOTION** – Bill #21-171/RESOLUTION Rejecting all Bids for Notice of Municipal Letting #E-08-21, for the Purchase of a Capacitor Bank for the Power Plant (attached)
- E. **MOTION** – Bill #21-172/ORDINANCE Declaring Personal Property of the City, Surplus and Authorizing its Sale and/or Disposal, Including Highland EMS Equipment, and other Personal Property (attached)
- F. **MOTION** – Bill #21-173/RESOLUTION Waiving Competitive Bidding Requirement and Authorizing Purchase of Two Lucas Automatic Compression Systems from Stryker Medical for the EMS Department (attached)
- G. **MOTION** – Bill #21-174/ORDINANCE Declaring Personal Property of the City, Surplus and Authorizing its Sale and/or Disposal, Including Highland Communication Services Equipment, and other Personal Property (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1206 for October 9, 2021 through October 29,2021 (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:

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.

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.