

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, DECEMBER 20, 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 December 6, 2021 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

**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 #21-192/ORDINANCE Amending the 2021-2022 Budget (attached)
- B. **MOTION** – Bill #21-193/ORDINANCE for Levy, Assessment and Collection of Taxes (attached)
- C. **MOTION** – Approve Schedule of 2022 Meeting Dates for Council, Boards, and Commissions (attached)
- D. **MOTION** – Bill #21-194/ORDINANCE Declaring Weight Equipment from the Korte Recreation Center to be Surplus and Authorizing their Sale (attached)
- E. **MOTION** – Bill #21-195/ORDINANCE Declaring Equipment from Highland Communication Services Surplus and Authorizing its Disposal (attached)
- F. **MOTION** – Bill #21-196/RESOLUTION Authorizing and Directing Application to the 2022 Surface Transportation Block Grant Program for the Purpose of Resurfacing Veterans Honor Parkway from Broadway to Michael Road (attached)
- G. **MOTION** – Bill #21-197/RESOLUTION Authorizing and Directing Application to the 2022 Rebuild Downtowns & Main Streets Capital Grant for Assistance, for the Purpose of Constructing Pedestrian and Streetscape Improvements Along Broadway in Our Downtown Central Business District (attached)

Continued

- H. **MOTION** – Bill #21-198/RESOLUTION Authorizing Request for Proposals for Outdoor Audio System for the Highland Square Band Shell (attached)
- I. **MOTION** – Bill #21-199/RESOLUTION Authorizing Contract with St. Rose Township for Ambulance Services (attached)
- J. **MOTION** – Bill #21-200/RESOLUTION Approving Payment of Sewer Backup Claim for Kristy Frey at 1408 Lynn Street (attached)
- K. **MOTION** – Bill #21-201/RESOLUTION Authorizing an Intergovernmental Agreement Between the City and the Madison County Sheriff’s Department for Police, Fire and Ems Dispatch Services, both 911 and Non-Emergency (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1209 for December 4, 2021 through December 17,2021 (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)(1) to discuss the appointment of legal counsel for the public body.**

NEW BUSINESS (continued):

- L. **MOTION** – Bill #21-202/RESOLUTION Appointing Lewis Brisbois Bisgaard & Smith as City Attorneys /Corporate Counsel for the City (attached)

ADJOURNMENT:

Continued



Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Breann Vazquez, ADA Coordinator, by 9:00 AM on Monday, December 20, 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 3:00 PM on the day of the meeting, will be read into the record.