

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, APRIL 4, 2022
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 March 21, 2022 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Friends of L.O.L. – 24 Hour Laps of Love– Special Event Application – Traci Riechmann, Representative (attached)
2. Highland Ministerial Alliance – National Day of Prayer, Square Use Request – Matt Embry, Representative (attached)
3. Highland Biathlon – Lion's Club, Special Event Application – Ryan G, Representative (attached)

PROCLAMATION:

Mayor Hemann will read a document proclaiming Saturday, April 29, 2022 Arbor Day in Highland.
(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 Appointment of Jill Lawson to the Telecom Advisory Board (attached)

B. MOTION – Making Tentative Budget for FY 2022-2023 Available for Public Review at City Hall and Setting the Public Hearing Date for 7:00 PM on Monday, April 18, 2022 (attached)

C. MOTION – Bill #22-41/RESOLUTION Requesting Road Closure for Schweizerfest Event (attached)

D. MOTION – Bill #22-42/RESOLUTION Requesting Road Closure for Schweizerfest Parades (attached)

E. MOTION – Bill #22-43/RESOLUTION Appropriating Funds for Motor Fuel Tax Maintenance Materials (MFT Section 23-00000-00-GM) (attached)

Continued

- F. **MOTION** – Bill #22-44/RESOLUTION Authorizing the City to Enter a Final Loan Closing Amendment with the Illinois Environmental Protection Agency for Wastewater Project: L172586, Also Known as PW-06-17 (attached)
- G. **MOTION** – Bill #22-45/RESOLUTION Waiving Competitive Bidding Requirement and Approving and Authorizing the Execution of a Purchase Agreement to Purchase Computer Equipment from Dell and CDW through the State of Illinois Joint Purchasing Program as a Sole Source Purchase (attached)
- H. **MOTION** – Bill #22-46/ORDINANCE Authorizing and Amending “Business District A” Commercial Building Façade Improvement Program for May 1, 2022 Through April 30, 2023 (attached)
- I. **MOTION** – Bill #22-47/ORDINANCE Pertaining to the Regulation of Video Gaming, Specifically Amending the City Code to Charge \$250.00 Per Video Gaming Terminal Under the Video Gaming Act, 230 ILCS 40/1, to be Stated in the Highland Municipal Code; Chapter 10 – Amusements (attached)
- J. **MOTION** – Bill #22-48/ORDINANCE Amending Chapter 78, Article VII, Section 78-732, of the Code, Entitled Schedule of FTTP Rates and Charges, Amending Rate Schedule for Commercial Premise Viewing Component of FTTP System (Highland Communication Services) (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1216 for March 19, 2022 through April 1, 2022 (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 9:00 AM on Monday, April 4, 2022.

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.