

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
CITY HALL, 1115 BROADWAY  
MONDAY, MAY 2, 2022  
7:00 PM**

**NOTE: This is an in person meeting. However, 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 April 18, 2022 Regular Session (attached)

**RETIREMENT RECOGNITION:**

Mayor Hemann will recognize Captain Steve Clayton on the Occasion of his Retirement of 34 Years of Service on the Highland Fire Department.

**SWEAR IN:**

Mayor Hemann will recognize promotions within the ranks of the Highland Fire Department by swearing in Captain Chris Straub as Assistant Chief, Lieutenant Dan Tallman as Captain, and Lieutenant Ty Barr as Captain.

**PROCLAMATION:**

Mayor Hemann will read a document proclaiming the week of May15 through 21, 2022 as National Police Week.

**PRESENTATION:**

Superintendent Mike Sutton of the Highland Community Schools will Present Future Building Plans for the School District.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Highland Arts Council – Mural Presentation & Reception– Special Event Application – Lynnette Schuepbach, Representative (attached)
2. St. Paul Catholic School –St. Paul School Student Appreciation Day– Special Event Application and Road Closure Request – Haidee Todora, 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:

Continued

**NEW BUSINESS:**

- A. **MOTION** – Approve Mayor’s Reappointments of Members of the Industrial Development Commission, Including: Jim Meridith, Diane Korte-Lindsay, Jon Greve, Marshall Rinderer, and Josh Kloss (attached)
- B. **MOTION** – Bill #22-60/ORDINANCE Amending the City Code for Purposes of Adding the City Whistleblower Protection Policy (attached)
- C. **MOTION** – Bill #22-61/ORDINANCE Vacating Part of the Final Plat of Autumn Crest – 1<sup>st</sup> Addition (attached)
- D. **MOTION** – Bill #22-62/RESOLUTION Authorizing Lewis Brisbois Bisgaard & Smith, LLP to Intervene on Behalf of the City in all Tax Year Appeals before the Illinois Property Tax Appeal Board, Including Parcel Number 01-2-24-08-08-201-004, Docket Number 21-05059.001-C-3 (attached)
- E. **MOTION** – Bill #22-63/RESOLUTION Authorizing Lewis Brisbois Bisgaard & Smith, LLP to Intervene on Behalf of the City in all Tax Year Appeals Before the Illinois Property Tax Appeal Board, Including Parcel Number 02-2-18-32-02-202-021, Docket Number 21-05325.001-C-2 (attached)
- F. **MOTION** – Bill #22-64/RESOLUTION Approving and Authorizing the Execution of a Proposal for Preliminary Engineering Services with Oates Associates, Inc., for 2022 MFT Sidewalks and ADA Compliance, PW-03-22 (attached)
- G. **MOTION** – Approve Notice of Municipal Letting, Bid #PW-02-22 for the CIPP Sewer Rehabilitation 2022 (attached)
- H. **MOTION** – Bill #22-65/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for Homestead Harvest Days (attached)
- I. **MOTION** – Bill #22-66/ ORDINANCE Providing Authority to the City Manager and/or Mayor to Execute whatever Documents are Necessary for a Private Placement Debt Obligation Pursuant to 65 ILCS 5/8-1-3.1 (attached)

**REPORTS:**

- A. **MOTION** – Accepting Expenditures Report #1218 for April 16, 2022 through May 29,2022 (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:**

**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, May 2, 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](mailto: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](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.