

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
TUESDAY, JULY 5, 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 June 20, 2022 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Highland Chamber of Commerce –Street Art Festival – Special Event Application and Road Closure – Hillarie Holzinger, Executive Director (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 Bradley Scott to the Police Pension Board (attached)
- B. **MOTION** – Bill #22-99/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for Highland Chamber of Commerce – Street Art Festival (attached)
- C. **MOTION** – Bill #22-100/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for Highland Speedway – Summer Nationals Event (attached)
- D. **MOTION** – Bill #22-101/ORDINANCE Amending the Highland Municipal Code, Chapter 78—Utilities, Article II.—Electric Service Regulations, Division 3.—Billing and Rates, Sec. 78—112.—Schedule of Electric Rates (attached)
- E. **MOTION** – Bill #22-102/ORDINANCE Declaring Personal Property of the City Surplus and Authorizing It Sale and/or Disposal, Specifically a 2011 Ford Forestry Bucket Truck (attached)
- F. **MOTION** – Bill #22-103/RESOLUTION Approving Joe Horstmann's Application, on Behalf of Horstmann Premier Financial, and Awarding Certain Financial Incentives Under the city of Highland Façade Improvement Program (attached)

Continued

G. **MOTION** – Bill #22-104/RESOLUTION Authorizing the City to Enter a Contract with Nextsite LLC for Research Services (attached)

H. **MOTION** – Bill #22-105/RESOLUTION Approving and Authorizing the Execution of a Proposal for Preliminary Engineering Services with Oates Associates, Inc., for US 40 / Connector Road Intersection Study and Plans, PW-05-22

REPORTS:

A. **MOTION** – Accepting Expenditures Report #1222 for June 18, 2022 through July 1,2022 (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemptions allowing such meeting: **5 ILCS 120/2(c)(21) to discuss approval of executive session minutes and 5 ILCS 120/2(c)(2) to discuss collective negotiating matters.**

NEW BUSINESS (Continued):

I. **MOTION** – Bill #22-106/RESOLUTION Approving a Collective Bargaining Agreement with the Fraternal Order of Police – Patrol Officers’ Unit

J. **MOTION** – Bill #22-107/RESOLUTION Approving a Collective Bargaining Agreement with the Fraternal Order of Police – Sergeants’ Unit

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 Tuesday July 5, 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 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.