

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

INTRODUCTION OF MAYOR for the DAY / PLEDGE OF ALLEGIANCE

Mayor Hemann will introduce Mayor for the Day, Elizabeth Blaylock who will lead the Pledge of Allegiance to the Flag.

RETIREMENT RECOGNITION:

Mayor Hemann will recognize Officer Heather Kunz on her Retirement of 21 Years of Service on the Highland Police Department.

RECOGNITION:

Mayor Hemann will recognize Officer David Sirianni on his 8 Years of Service on the Highland Police Department and Offer a Congratulations on his New Career Path with the US Marshal's Service.

MINUTES:

MOTION – Approve Minutes of July 18, 2022 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Relevant Pregnancy Options' 2022 Run for Life 5k Run/2M Walk Special Event Application Approval and Square Use Request – Tricia Blasdel, Representative (attached)
2. Highland Fire Department–9-11 Memorial Run – Special Event Application, Erin Barr, Representative (attached)
3. Highland High School–Homecoming Parade – Special Event Application and Road Closure Request, Amy Boscolo, Assistant Principal (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 #22-127/RESOLUTION Authorizing City to Share Costs Up to Fifty Percent with Landowners Scott Schuette and Joe Caitlin for Construction of a Pond and Discharge Pipe to Reduce Silt and Sediment Load Entering Silver Lake (attached)

Continued

- B. **MOTION** – Bill #22-128/RESOLUTION Approving and Authorizing Application for Metro East Park and Recreation District (MEPRD) Grant to Offset Costs of Proposed New Playground for Hoffman Park (attached)
- C. **MOTION** – Bill #22-129/ORDINANCE Authorizing the Sale of City Owned Surplus Real Estate to Scott Kuhn and Steven Stevenson Pursuant to Contract, Specifically 820 Mulberry Street (Old Police Station) (attached)
- D. **MOTION** – Bill #22-130/ORDINANCE Authorizing Real Property of the City to be Sold Pursuant to 65 ILCS 5/11-76-2, Specifically 1808 Olive Street (PIN # 01-2-24-05-16-403-028) (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1224 for July 16, 2022 through July 29, 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.**

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 August 1, 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 [o](mailto:) 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.