

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
TUESDAY, SEPTEMBER 6, 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 August 15, 2022 Regular Session (attached)

PUBLIC HEARINGS:

1. The City Council will hold a public hearing to receive comments and to consider whether the City should enter into a proposed Annexation Agreement with the John L. and Elvina Gantner Trust, Blanche Small, Trustee; and, John A. Gantner.
2. The City Council will hold a public hearing to receive comments and to consider whether the City should enter into a proposed Annexation Agreement with MRE Portfolio One, LLC

PROCLAMATION:

- Mayor Hemann will read a document proclaiming the week of September 11 through 17, 2022 as Chamber of Commerce Week.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Veterans Day Parade – Special Event Application – Kenny Kapp, 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:

1. Angela Kim, Library Director will demonstrate the online searchability of the newly-digitized documents from microfilm.

NEW BUSINESS:

- A. **MOTION** – Bill #22-135/RESOLUTION Appropriating Motor Fuel Tax Funds (Supplemental Amount) for the Maintenance of Streets and Highways and Approving the Supplemental Estimate of Maintenance Costs for the 2023 MFT Program (attached)
- B. **MOTION** – Bill #22-136/RESOLUTION Approving an Annexation Agreement with the John L. and Elvina Gantner Trust, Blanche Small, Trustee; and, John A. Gantner (attached)

Continued

- C. **MOTION** – Bill #22-137/RESOLUTION Approving an Annexation Agreement with MRE Portfolio One, LLC (attached)
- D. **MOTION** – Bill #22-138/ORDINANCE Authorizing the Purchase of Real Estate From Aaron Robert Gelly for Future Construction of a Part of the Southern Peripheral Route for City of Highland (attached)
- E. **MOTION** – Bill #22-139/ORDINANCE Authorizing Amendments to Option /contracts Between Grandview Farms Limited Partnership and City, Extending the Maturity Dates to January 4, 2024 (attached)
- F. **MOTION** – Bill #22-140/RESOLUTION Authorizing City to Enter Critical Care Ground Transportation Agreement with Air Methods Corporation (attached)
- G. **MOTION** – Bill #22-141/RESOLUTION Waiving the Competitive Bidding Requirement and Approving and Authorizing the Purchase of Software Licenses and Services from Tyler Technologies as a Sole Source Purchase (attached)
- H. **MOTION** – Approve Transfer of Graves in City Cemetery - Strotheide to Osterwisch (attached)
- I. **MOTION** – Bill #22-142/ORDINANCE Amending City Code, Chapter 78 – Utilities, Section 78-2, Section 78-48, and Section 78-49 (attached)
- J. **MOTION** – Bill #22-143/ORDINANCE Amending Chapter 78, Article VII, Section 78-732, of the Code, Entitled Schedule of FTTP Rates and Charges, Creating New Fees and Fines (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1226 for August 13, 2022 through September 2, 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 Tuesday, September 6, 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.