

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
CITY HALL, 1115 BROADWAY  
MONDAY, SEPTEMBER 19, 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 September 6, 2022 Regular Session (attached)

**BID OPENING:**

Sealed bids, hand-delivered, will be accepted by the City Clerk or her designee, up to and including 4:00 PM on Monday, September 19, 2022, for the sale of the real property located at 1808 Olive Street. The bids will be opened and read at the City Council meeting, which begins at 7:00 PM. The City Council may accept the high bid or any other bid determined to be in the best interest of the city by a vote of  $\frac{3}{4}$  of the corporate authorities then holding office, but by a majority of those holding office, they may reject any and all bids.

**PROCLAMATION:**

- Mayor Hemann will read a document proclaiming the week of September 17 through 23, 2022 as Constitution Week.

**RECOGNITION:**

- Mayor Hemann will recognize Paramedics Anthony Perez, Troy Hemann and EMS Erika Huelsmann for the delivery of a baby on the evening of May 10th, 2022 while on duty with the Highland Ambulance Service.
- Mayor Hemann will recognize Paramedics Melissa Sellers and Matthew Sitton for the delivery of a baby in the early morning hours of July 1st, 2022 while on duty with the Highland Ambulance Service.

**PUBLIC FORUM:**

- A. Citizens' Requests and Comments:

**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 Sarah A. Finley to the Historical Commission (attached)

Continued

- B. **MOTION** – Bill #22-144/ORDINANCE Amending the Code, Chapter 2 – Administration, Article III. – Officers and Employees, Sec. 2 – 62. – Elected Officers’ Salaries (attached)
- C. **MOTION** – Bill #22-145/RESOLUTION Authorizing and Directing Application to the 2022 Cycle 15 Illinois Transportation Enhancement Program (ITEP) for Assistance, for the Purpose of Constructing Pedestrian and Streetscape Improvements Along Broadway in our Downtown Central Business District from New Trenton Road (IL Route 160) Easterly to Laurel Street (attached)
- D. **MOTION** – Bill #22-146/ORDINANCE Declaring Personal Property Surplus and Authorizing its Sale and/or Disposal, Specifically One 2008 Flex Fitness Leg Extension Machine (attached)
- E. **MOTION** – Bill #22-147/RESOLUTION Authorizing the City to Waive Ordinary Bidding Processes and Enter a Contract with Zoll Data Systems, Inc., for Software Services (attached)
- F. **MOTION** – Bill #22-148/RESOLUTION Authorizing Waiving Customary Bidding Procedures for Purchase of a New Truck for Light & Power Department (attached)

**REPORTS:**

- A. **MOTION** – Accepting Expenditures Report #1227 for September 3, 2022 through September 16 ,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, September 19, 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.