

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
CITY HALL, 1115 BROADWAY  
MONDAY, NOVEMBER 7, 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 4 of this agenda.**

**CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:**

**MINUTES:**

**MOTION** – Approve Minutes of October 17, 2022 Regular Session (attached)

**PROCLAMATIONS:**

- Mayor Hemann will read a document proclaiming November, National Veterans and Military Families Month.

**RECOGNITION:**

- Mayor Hemann will recognize Captain Tim Rusteberg on his Retirement of 28 Years and 2 Months of Service.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Leaps of Love - 24 Hour Laps for Leaps - Special Event Application – Brady and Traci Riechmann, Representative (attached)
2. Christmas Carriage Rides - Special Event Application – Scot Lehr, Representative (attached)
3. First Congregational Church – Night in Bethlehem - Special Event Application – Jennifer Schaible, 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:

**NEW BUSINESS:**

A. **MOTION** – Approve Mayor's Appointment of Kami Lynch to the Parks & Recreation Advisory Commission (attached)

B. **MOTION** – Bill #22-159/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for Highland Chamber of Commerce – Annual Lighted Christmas Parade (attached)

C. **MOTION** – Award Bid #PW-05-21, Matter Drive Reconstruction

**Continued**

- D. **MOTION** – Bill #22-160/RESOLUTION Waiving Competitive Bidding Requirement and Authorizing Purchase of a New Emerson Programmable Logic Controller from Corsair Controls, Inc. (attached)
- E. **MOTION** – Bill #22-161/ORDINANCE Declaring Personal Property Surplus and Authorizing its Trade-in, Specifically Two Ambulances (attached)
- F. **MOTION** – Bill #22-162/RESOLUTION Authorizing the Sole Source Purchase from R Enterprises, LLC for a New 2023 Ambulance and Waiving Customary Bidding Procedures (attached)
- G. **MOTION** – Bill #22-163/RESOLUTION Authorizing Contract with St. Rose Township for Ambulance Services (attached)
- H. **MOTION** – Bill #22-164/RESOLUTION Waiving Competitive Bidding Requirement and Authorizing Purchase of Nineteen Tasers from Axon Enterprise, Inc. for the city Police Department as a Sole Source Purchase (attached)
- I. **MOTION** – Bill #22-165/ORDINANCE Amending Chapter 78, Article VII, Section 78-732, of the Code, Entitled Schedule of FTTP Rates and Charges, Creating New Fees and Services (attached)
- J. **MOTION** – Bill #22-166/RESOLUTION Designating Freedom of Information Officers Pursuant to Section 3.5 of the Freedom of Information Act (attached)
- K. **MOTION** – Bill #22-167/ORDINANCE Declaring Personal Property Surplus and Authorizing its Sale and/or Disposal, Specifically a Life Fitness 93T Treadmill (attached)
- L. **MOTION** – Bill #22-168/ORDINANCE Amending Chapter 6, of the Code Entitled, Alcoholic Liquor, to Increase the Number of D2 Liquor Licenses to Ten and Decrease the Number of D1 Liquor Licenses to Seven (attached)
- M. **MOTION** – Bill #22-169/RESOLUTION Issuing a “D2” Liquor License to BS Merkle, LLC. Pursuant to Chapter 6, of the Code Entitled Alcoholic Liquor (attached)
- N. **MOTION** – Bill #22-170/RESOLUTION Approving Application and Awarding Certain Financial Incentives Under the City Façade Improvement Program to Glik Development (attached)
- O. **MOTION** – Bill #22-171/RESOLUTION Approving Application and Awarding Certain Financial Incentives Under the City Façade Improvement Program to 12613 State Route 143, LLC. d/b/a Dairy Queen (attached)

**Continued**

- P. **MOTION** – Bill #22-172/ORDINANCE Amending Zoning Classification from “R-1-C” Single Family Residential to “C-3” Highway Business District for 12449 State Route 143, PPN # 02-1-18-29-17-301-003 (attached)
- Q. **MOTION** – Bill #22-173/ORDINANCE Amending Zoning Classification from “R-1-C” Single Family Residential to “C-3” Highway Business District for 12443 State Route 143, PPN # 02-1-18-29-17-301-003.001 (attached)
- R. **MOTION** – Bill #22-174/ORDINANCE Amending Zoning Classification from “R-1-C” Single Family Residential to “C-3” Highway Business District for PPN # 02-1-18-32-02-202-006 (attached)
- S. **MOTION** – Bill #22-175/ORDINANCE Declaring Certain Associated Property Rights and Purchased Assets of the City Surplus and Authorizing their Sale Pursuant to 65 ILCS 5/11-76-1 and 65 ILCS 5/11-76-2, Specifically Approximately 11.2 Miles of the Highland 138 KV Transmission Line (attached)

**REPORTS:**

- A. **MOTION** – Accepting Expenditures Report #1229 for October 1, 2022 through November 5,2022 (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, November 17, 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.