

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

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of November 21, 2022 Regular Session (attached)

PROCLAMATION:

Mayor Hemann will read a document proclaiming the week of December 5 through 9, 2022 as Youth Appreciation Week.

RECOGNITION:

Mayor Hemann will recognize Judy Kuhn on her Retirement of 24 Years of Service as a Member on the Madison County Board.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Highland Optimists' Club – 2023 Shootout – Special Event Application – Rick Ringwald, 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. Scheffel Boyle – Presentation of Combined Annual Financial Report – Mark Korte (attached)

NEW BUSINESS:

A. **MOTION** – Accept Combined Annual Financial Report (attached)

B. **MOTION** – Bill #22-184/ORDINANCE Abating Taxes Levied for the General Obligation Sewerage System Refunding Bonds (Alternate Revenue Source) Series 2021 Bond and Interest for the 2022 Taxes Payable in 2023 (attached)

C. **MOTION** – Bill #22-185/ORDINANCE Abating Taxes Levied for the General Obligation Refunding Bonds (Alternate Revenue Source) Series 2020 Bond and Interest for the 2021 Taxes Payable in 2022 (attached)

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- D. **MOTION** – Bill #22-186/ORDINANCE Abating Taxes Levied for the 2010 General Obligation Street Bond Alternate Revenue Bond and Interest for the 2021 Taxes Payable in 2022 (attached)
- E. **MOTION** – Bill #22-187/RESOLUTION Approving the Estimated Tax Levy (attached)
- F. **MOTION** – Bill #22-188/ORDINANCE Approving the Illinois Municipal League Risk Management Association Minimum/Maximum Contribution Agreement for the Period of January 1, 2023 to January 1, 2024, and the Associated 2023 IMLRMA Contribution Payment Agreement (attached)
- G. **MOTION** – Approve Schedule of 2023 Meeting Dates for Council, Boards, and Commissions (attached)
- H. **MOTION** – Bill #22-189/RESOLUTION Approving and Authorizing Allocation of Hotel/Motel Tax Funding for the 2023 Highland Optimists’ Club Shootout (attached)
- I. **MOTION** – Bill #22-190/RESOLUTION Authorizing Lewis Brisbois Bisgaard & Smith, LLP to Intervene on Behalf of the City in All Tax Year Appeals Before the Illinois Property Tax Appeal Board (attached)
- J. **MOTION** – Bill #22-191/RESOLUTION Authorizing Lewis Brisbois Bisgaard & Smith, LLP to Intervene on Behalf of the City in All Tax Year Appeals Before the Illinois Property Tax Appeal Board, Including, But Not Limited to, Parcel Number 02-2-18-28-13-301-013, Docket Number 22-000234 (attached)
- K. **MOTION** – Bill #22-192/RESOLUTION Authorizing Lewis Brisbois Bisgaard & Smith, LLP to Intervene on Behalf of the City in All Tax Year Appeals Before the Illinois Property Tax Appeal Board, Including Parcel Number 01-2-24-08-08-201-004, Docket Number 22-00066 (attached)
- L. **MOTION** – Bill #22-193/RESOLUTION Allowing the Expenditure of Illinois Rebuild Funds, through Motor Fuel Tax Funds for the Matter Drive Reconstruction Project (attached)
- M. **MOTION** – Bill #22-194/RESOLUTION Approving a Construction Engineering Agreement with Oates Associates for the Matter Drive Reconstruction project (attached)
- N. **MOTION** – Bill #22-195/RESOLUTION Approving a Preliminary Engineering Services Agreement with Oates Associates, Inc. for the Development of Plans and Specifications for the VHP Pavement Restoration Project (Broadway to Michael Rd) (attached)
- O. **MOTION** – Bill #22-196/ORDINANCE Amending Code, Chapter 2—Administration, Article IV—Department of Public Safety, Division 2—Fire Department Division, to Amend the Eligibility Requirements for Highland Fire Department (attached)

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- P. **MOTION** – Approve a Notice of Municipal Letting, #PW-11-22, for the Purchase of Two New Ford Police Interceptor SUV's (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1231 for November 19, 2022 through December 2, 2022 (attached)

EXECUTIVE SESSION:

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

ADJOURNMENT:

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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, December 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 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.