

**AGENDA  
REGULAR SESSION  
HIGHLAND AREA SENIOR CENTER  
187 WOODCREST DRIVE  
MONDAY, MARCH 6, 2023  
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 February 21, 2023 Regular Session (attached)

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Highland Arts Council –Art in the Park– Special Event Application – Lynnette Schuepbach, Representative (attached)
2. Highland Jaycees –Jaycees Schweizerfest– Special Event Application – Adam Vosholler, Representative (attached)

<p><b>Anyone wishing to address the Council on any subject may do so at this time. Please come forward to the microphone.</b></p>
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B. Requests of Council:

C. Staff Reports:

**NEW BUSINESS:**

- A. **MOTION** – Bill #23-17/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for Art in the Park– Highland Arts Council (attached)
- B. **MOTION** – Bill #23-18/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for the City Annual Membership to Discover Downstate Illinois (attached)
- C. **MOTION** – Bill #23-19/RESOLUTION Requesting Road Closure for Schweizerfest Event (attached)
- D. **MOTION** – Bill #23-20/RESOLUTION Requesting Road Closure for Schweizerfest Parades (attached)
- E. **MOTION** – Approve Notice of Municipal Letting, Bid #PW-14-17 for Old Reservoir Dam Spillway Reconstruction (attached)
- F. **MOTION** – Award Bid #PW-10-22, For Veterans Honor Parkway Pavement Restoration Michael Road to Broadway (attached)

**Continued**

- G. **MOTION** – Bill #23-21/ORDINANCE Amending City Code, Chapter 22 – Cemeteries, Article 1. – In General, Section 22-1. – Fees and Assessments (attached)
- H. **MOTION** – Bill #23-22/RESOLUTION Authorizing the Mayor and/or City Manager to Apply for Park Commission Funds from Madison County (attached)
- I. **MOTION** – Bill #23-23/ORDINANCE Declaring Personal Property of the City Surplus and Authorizing its Sale and/or Disposal, Specifically Fire Department Equipment (attached)

**REPORTS:**

- A. **MOTION** – Accepting Expenditures Report #1237 for February 18 , 2023 through March 3, 2023 (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:**

**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, March 6, 2023.

**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.