

**AGENDA
SPECIAL SESSION
HIGHLAND CITY COUNCIL
HIGHLAND AREA SENIOR CENTER
187 WOODCREST DRIVE
MONDAY, MAY 1, 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 4](#) of this agenda.

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of April 17, 2023 Regular Session (attached)

MAYORAL RECOGNITION: Mayor Hemann will present Councilman John Hipskind with a plaque, as a token of gratitude for four years of service to the citizens of Highland.

SWEARING IN: Pursuant to Section 2-53 of the Code of Ordinances, City Clerk Barbara Bellm will administer the official oath of office to Councilman-Elect William A. Napper and Councilwoman Sarah Sloan

ADJOURNMENT:

**AGENDA
REGULAR SESSION
MONDAY, MAY 1, 2023
*(Immediately following adjournment of Special Session)***

CALL TO ORDER / ROLL CALL:

PROCLAMATION:

- Mayor Hemann will read a document proclaiming the 9th day of May to be Highland Woman’s Club Day, commemorating the club’s 100th anniversary.

SWEARING IN:

- Mayor Hemann will administer the official oath to Robert Horner, who is being promoted from Patrol Officer to Sergeant.
- Mayor Hemann will administer the official oath to probationary Patrol Officer Christopher Boeser.

PUBLIC FORUM:

A. Citizens’ Requests and Comments:

1. St. Paul School – Student Appreciation Day Road Closure Request (attached)
2. National Day of Prayer – Square Use Request – Highland Area Ministerial Alliance, Chuck Kurfman, Representative (attached)
3. Memorial Day Parade Request – VFW Post 5694 and American Legion Post 439 –Special Event Application – Kate Broadhurst and Dave Kampwerth, Representatives (attached)

Continued

4. 2023 Events at Olde Wicks Factory – Special Event Application – Jennifer Oestrander, Owner (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 Amy Kloss to the Library Board of Trustees (attached)
- B. **MOTION** – Approve Mayor’s Reappointments of Members of the Industrial Development Commission, Including: Jim Meridith, Diane Korte-Lindsay, Jon Greve, Marshall Rinderer, and Josh Kloss (attached)
- C. **MOTION** – Bill #23-39/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for the 2023 VFW Memorial Day Ceremony (attached)
- D. **MOTION** – Bill #23-40/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for the 2023 Leaps of Love Night at the Races (attached)
- E. **MOTION** – Bill #23-41/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for the 2023 Madison County Fair (attached)
- F. **MOTION** – Bill #23-42/ORDINANCE Declaring Personal Property of the City Light & Power Department Surplus and Authorizing its Sale and/or Disposal, Specifically One 2001 Jeep Liberty (attached)
- G. **MOTION** – Bill #23-43/ORDINANCE Declaring Personal Property of the City Surplus and Authorizing Its Sale and/or Disposal, Specifically A SCAG Zero Turn Mower (attached)
- H. **MOTION** – Bill #23-44/RESOLUTION Accepting Donation of the “Old Bell Tower” from the Highland Historical Society (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1241 for April 15, 2023 through April 28, 2023 (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing exemptions allowing such meeting as follows: **Section 2(c)(2) to discuss collective negotiating matters.**

Continued

Agenda
May 1, 2023
Page 3

NEW BUSINESS (continued):

- I. **MOTION** – Bill #23-45/RESOLUTION Approving a Collective Bargaining Agreement Between the City of Highland and the International Union of Operating Engineers (attached)

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, May 1, 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 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.