

**AGENDA
REGULAR SESSION
HIGHLAND AREA SENIOR CENTER
187 WOODCREST DRIVE
MONDAY, MAY 15, 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:

- A. **MOTION** – Approve Minutes of May 1, 2023 Special Session (attached)
- B. **MOTION** – Approve Minutes of May 1, 2023 Regular Session (attached)

PUBLIC FORUM:

- A. Citizens' Requests and Comments:
 - 1. Finding Nemo Meet & Greet – Square Use Request – Hard Road Theatre Productions, Aimee Goodwin, Representative (attached)

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

- B. Requests of Council:
- C. Staff Reports:
 - 1. Discussion on Purchasing Policy

NEW BUSINESS:

- A. **MOTION** – Approve Mayor's Reappointment of George E. Jones to the Board of Police and Fire Commissioners (attached)
- B. **MOTION** – Approve Mayor's Appointment of Thomas D. Friedrich to the Tree Commission (attached)
- C. **MOTION** – Approve Mayor's Reappointment of Jill Lawson to the Telecommunications Advisory Commission (attached)
- D. **MOTION** – Approve Mayor's Reappointment of Jeffrey Hebrank to the Liquor Control Commission (attached)
- E. **MOTION** – Approve Transfer of Grave in City Cemetery from Feuquay and Peregrin to Feuquay as Sole Owner (attached)
- F. **MOTION** – Bill #23-46/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for Highland Jaycees – 2023 Schweizerfest (attached)

Continued

- G. **MOTION** – Bill #23-47/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for Highland Historical Society– Homestead Harvest Days (attached)
- H. **MOTION** – Bill #23-48/ORDINANCE Authorizing the Sale of City-Owned Surplus Real Estate, Specifically 1808 Olive Street, to WGO Investments, LLC (attached)
- I. **MOTION** – Bill #23-49/ORDINANCE Declaring Personal Property of the City Surplus and Authorizing its Sale and/or Disposal, Specifically one 1998 Pierce Fire Engine (attached)
- J. **MOTION** – Bill #23-50/RESOLUTION Waiving Normal & Customary Bidding Procedures and Authorizing the Purchase of One 2023 Toyne Fire Engine from Dinges Fire Company for \$575,165.92 (attached)
- K. **MOTION** – Bill #23-51/RESOLUTION Waiving Normal & Customary Bidding Procedures and Authorizing the Purchase of a New Systems Control and Data Acquisition (SCADA) System from VIPower Services, LLC (attached)
- L. **MOTION** – Bill #23-52/ORDINANCE Amending City Code, Chapter 2 – Administration, Article IV. – Department of Public Safety, Division 2. Emergency Medical Services and Fire Department Divisions of the Fire Department (attached)
- M. **MOTION** – Bill #23-53/RESOLUTION Approving a Collective Bargaining Agreement with the International Association of Firefighters (I.A.F.F.), Local #3672 (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1242 for April 29 , 2023 through May 12, 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: **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, May 15, 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.