

**AGENDA  
REGULAR SESSION  
HIGHLAND AREA SENIOR CENTER  
187 WOODCREST DRIVE  
MONDAY, JUNE 5, 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:**

**ELECTION OF MAYOR PRO TEM:**

City Clerk Barbara Bellm will ask for a motion to elect one councilperson to serve as mayor pro tem during the temporary absence of Mayor Hemann. The mayor pro tem shall perform the duties and possess all the rights and powers of the mayor and shall vote in his/her capacity as councilperson only.

**MINUTES:**

- A. **MOTION** – Approve Minutes of May 15, 2023 Regular Session (attached)

**SWEARING IN:**

- Daniel Tallman will be sworn in as Assistant Chief of the Highland Fire Department.
- Zach Spengler will be sworn in as Captain of the Highland Fire Department

**RECOGNITION:**

Mayor Hemann will recognize Assistant Fire Chief Kerry Federer on his Retirement.

**PUBLIC FORUM:**

- A. Citizens' Requests and Comments:
1. St. Paul Kirchenfest– Special Event Application – St. Paul Catholic Church, Andrew Abendroth, 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** – Bill #23-54/RESOLUTION Rejecting All Bids Submitted for Bid #PW-14-17, for the Old Reservoir Dam Spillway Project (attached)
- B. **MOTION** – Bill #23-55/RESOLUTION Determining the Intent of the City of Highland, Illinois to Reimburse itself for Certain Capital Expenditures (attached)
- C. **MOTION** – Bill #23-56/RESOLUTION Engaging the Services of WM Financial Strategies, as Financial Advisor, and Gilmore & Bell, P.C., as Bond Counsel, in Connection with the Issuance of Certain Debt Certificates (attached)

**Continued**

- D. **MOTION** – Award Bid #G-02-23, for Renovations and Alterations to the Existing Highland City Hall Building (attached)
- E. **MOTION** – Bill #23-57/ORDINANCE Declaring Personal Property of the City Surplus and Authorizing its Sale and/or Disposal, Including Personal Property from the EMS Department, Police Department, and Light and Power Department (attached)
- F. **MOTION** – Bill #23-58/RESOLUTION Waiving Competitive Bidding Requirement and Approving and Authorizing the Execution of a Purchase Agreement to Purchase a Dell Server through the State of Illinois Joint Purchasing Program as a Sole Source Purchase (attached)

**REPORTS:**

- A. **MOTION** – Accepting Expenditures Report #1243 for May 13, 2023 through June 2, 2023 (attached)

**EXECUTIVE SESSION:**

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, only after citing exemptions allowing such meeting.

**ADJOURNMENT:**

**Continued**



Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Jackie Heimbürger, ADA Coordinator, by 9:00 AM on Monday, June 5, 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:**

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. Anyone dialing in 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.