

**AGENDA
REGULAR SESSION
HIGHLAND AREA SENIOR CENTER
187 WOODCREST DRIVE
MONDAY, JUNE 19, 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 June 5, 2023 Regular Session (attached)

PUBLIC FORUM:

- A. Citizens' Requests and Comments:
1. Relevant Pregnancy Options' 2023 Run for Life 5k Run/2M Walk Special Event Application Approval – Tricia Blasdel, Representative (attached)
 2. Street Art Festival Special Event Application Approval and Square/Plaza Park Use Request – Hillarie Holzinger, Chamber of Commerce Executive Director (attached)
 3. Girl Scouts Troop 342 – Silver Project – Outdoor Pickleball Courts at Spindler Park Approval – Lexi and Paige Lauth (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 #23-59/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for Highland Firefighter's Picnic (attached)
- B. **MOTION** – Bill #23-60/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for 2023 Street Art Festival (attached)
- C. **MOTION** – Bill #22-61/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for Highland Speedway (attached)
- D. **MOTION** – Approve Mayor's Reappointment of Joshua Short, Nancy Genteman and Marshall Rinderer to the Library Board of Trustees (attached)
- E. **MOTION** – Approve Mayor's Reappointment of Linda Montayne to the Tree Commission (attached)

Continued

- F. **MOTION** – Award Bid MFT Section 24-00000-00-GM, for the 2024 Motor Fuel Tax Maintenance Materials (attached)
- G. **MOTION** – Bill #23-62/RESOLUTION Waiving Competitive Bidding Requirement and Authorizing Purchase of a New Emerson Programmable Logic Controller from Corsair Controls, Inc. (attached)
- H. **MOTION** – Bill #23-63/ORDINANCE Amending the City of Highland Purchasing Policy Regarding Documents Required for Public Bidding (attached)
- I. **MOTION** – Bill #23-64/RESOLUTION Approve Migliore Properties LLC Planned Unit Development (attached)
- J. **MOTION** – Bill #23-65/ORDINANCE Granting a Special Use Permit for a Planned Use Development to Migliore Properties, LLC for a 5-Unit Multifamily Dwelling Structure within the R-3 Zoning District (attached)
- K. **MOTION** – Bill #23-66/RESOLUTION Authorizing Sole Source Purchase of Services from Tantalus Systems, Inc. for Annual Maintenance and Technical Support (attached)
- L. **MOTION** – Bill #23-67/ORDINANCE Amending City Code, Chapter 78 – Utilities, Article II, Electric Service Regulations, Division 6. – Net Metering and Interconnection Policy (attached)
- M. **MOTION** – Bill #23-68/ RESOLUTION Issuing a “H2” Liquor License to 4 Seasons Management Inc., Pursuant to Chapter 6, of the Code, Entitled Alcoholic Liquor (attached)
- N. **MOTION** – Bill #23-69 /RESOLUTION Approving and Authorizing the Execution of a Contract with Moran Economic Development, LLC for Consulting Services Related to Economic Development (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1244 for June 3, 2023 through June 16, 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 19, 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 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.