

**AGENDA
REGULAR SESSION
HIGHLAND AREA SENIOR CENTER
187 WOODCREST DRIVE
MONDAY, JULY 10, 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 19, 2023 Regular Session (attached)

PUBLIC FORUM:

- A. Citizens' Requests and Comments:

**Anyone wishing to address the Council on any subject may do so at this time.
Please come forward to the Podium.**

- B. Requests of Council:

- C. Staff Reports:

- 1. Ryan Hummert – Benefits of Pollinator Parks Around Municipal Facilities (attached)

NEW BUSINESS:

- A. **MOTION** – Approve Mayor's Reappointments of Garry Klaus and Joseph Garson and the Appointment Of Steve Pfettscher to the Parks and Recreation Advisory Commission (attached)
- B. **MOTION** – Approve Notice of Municipal Letting, Bid #E-03-23, for the Purchase of 25 Tripsavers (attached)
- C. **MOTION** – Award Bid #PW-14-17-R, for Re-Bid of Old Reservoir Dam Spillway (attached)
- D. **MOTION** – Bill #23-70/ORDINANCE Approving and Authorizing the City Manager to Execute an Economic Development Agreement Pursuant to 65 ILCS 5/8-1-2.5, with Maiden Gall, LLC, for 923 Main Street and other Actions Related Thereto (attached)
- E. **MOTION** – Bill #23-71/ORDINANCE Approving A First Amended Intergovernmental Agreement Between the City of Highland, and Highland Community School District No. 5 for a School Resource Office (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1245 for June 17, 2023 through July 7, 2023 (attached)

Continued

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemptions allowing such meeting: **5 ILCS 120/2(c)11 to discuss litigation; and, 2(c)5 to discuss the purchase of real property.**

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, July 10, 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.