AGENDA REGULAR SESSION HIGHLAND AREA SENIOR CENTER 187 WOODCREST DRIVE MONDAY, JULY 24, 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 2 of this agenda.

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

A. **MOTION** – Approve Minutes of July 10, 2023 Regular Session (attached)

SWEARING IN:

Mayor Hemann will administer the official oath to probationary Patrol Officer Matthew Bogard.

PUBLIC FORUM:

- A. Citizens' Requests and Comments:
 - 1. Schlafly's Summer Luau Special Event Application Cody Lowe, Representative (attached)

Anyone wishing to address the Council on any subject may do so at this time. Please come forward to the podium and state your name.

- B. Requests of Council:
- C. Staff Reports:

NEW BUSINESS:

- A. **MOTION** Bill #23-72/RESOLUTION Accepting a Proposal to Purchase the City's Proposed General Obligation Debt Certificates (Limited Tax), Series 2023 (attached)
- B. **MOTION** Approve Amended Schedule of 2023 Meeting Dates for Council, Boards, and Commissions (attached)
- C. **Discussion** Possible Change of Council Meeting Start Time to 6:30 PM

REPORTS:

A. MOTION – Accepting Expenditures Report #1246 for July 8, 2023 through July 21, 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:



Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Jackie Heimburger, ADA Coordinator, by 9:00 AM on Monday, July 24, 2023, by calling 618-654-9891.

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.