

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
HIGHLAND AREA SENIOR CENTER
187 WOODCREST DRIVE
MONDAY, AUGUST 21, 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 August 7, 2023 Regular Session (attached)

SWEARING IN:

Mayor Hemann will administer the official oath to probationary Patrol Officer Nicholas Wiegand.

PUBLIC FORUM:

- A. Citizens' Requests and Comments:
 - 1. Highland Moose Annual Chili Cook Off & Car Cruise – Special Event Application – Highland Moose Lodge #2479 – Kerry Fenton, Representative (attached)
 - 2. Cemetery Dash – Special Event Application – Parks and Recreation – Hillary Held , 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** – Approve Mayor's Reappointment of Deanna Harlan to the Combined Planning & Zoning Board (attached)

- B. **MOTION** – Bill #23-77/ORDINANCE Authorizing and Providing for an Installment Purchase Agreement for the Purpose of Paying the Costs of Certain Capital Projects of the City and Authorizing and Providing for the Issue of General Obligation Debt Certificates (Limited Tax), Series 2023, in the Aggregate Principal Amount of \$2,035,000., Evidencing the Rights to Payment Under Such Agreement, Prescribing the Details of the Agreement and Certificates, and Providing for the Security for and Means of Payment Under the Agreement of the Certificates (attached)

- C. **MOTION** – Bill #23-78/ORDINANCE Authorizing the Execution of A Commercial Real Estate Sales Contract with Donald C. Brinker for Right-of-Way for a Public Purpose (attached)

Continued

- D. **MOTION** – Bill #23-79/ORDINANCE Authorizing the Execution of A Commercial Real Estate Sales Contract with Lisa A. Hill for Right-of-Way for a Public Purpose (attached)
- E. **MOTION** – Bill #23-80/RESOLUTION Approving and Authorizing Execution of Refuse Collection Contract with Republic Services for the Three-Month Period from October 1, 2023, Through December 31, 2023, with Automatic Renewal Option, if Needed (attached)
- F. **MOTION** – Bill #23-81/ORDINANCE Establishing Service Charges to be Collected and Paid to the City for Refuse Collection Service (attached)
- G. **MOTION** – Bill #23-82/ORDINANCE Declaring Personal Property of the City Surplus and Authorizing Its Sale and/or Disposal, Specifically, Approximately 275 Trash Containers / Dumpsters (attached)
- H. **MOTION** – Bill #23-83/ORDINANCE Declaring Personal Property of the City Surplus and Authorizing Its Sale and/or Disposal, Specifically, One 2001 International 4900 Tandem DT466 Dump Truck (attached)
- I. **MOTION** – Bill #23-84/RESOLUTION Waiving Normal and Customary Bidding Procedures and Authorizing the Purchase of a 2023 Komatsu PC88MR-11 Compact Hydraulic Excavator from Roland Machinery Co., Under the Sourcewell Program (attached)
- J. **MOTION** – Bill #23-85/RESOLUTION Waiving Normal and Customary Bidding Procedures and Authorizing the Purchase of a Bobcat Bandit Brush Chipper Under the Sourcewell Program (attached)
- K. **MOTION** – Award Bid #E-03-23, for Purchase of 25 Tripsavers (attached)
- L. **Discussion** – Change to Channel Lineup for HCS Television Customers (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1248 for August 5, through August 18, 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:



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, August 21, 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.