AGENDA REGULAR SESSION HIGHLAND CITY COUNCIL HIGHLAND AREA SENIOR CENTER 187 WOODCREST DRIVE MONDAY, OCTOBER 2, 2023 6:30 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 <u>page 3</u> of this agenda.

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

- A. MOTION Approve Minutes of September 18, 2023 Regular Session (attached)
- B. MOTION Approve Minutes of September 21, 2023 Special Session (attached)

PUBLIC FORUM:

- A. Citizens' Requests and Comments:
 - 1. Highland Primary Halloween Parade Special Event Application Amanda Mullaney, Representative (attached)
 - 2. 2023 Art in the Park Sign Placement Request Lynnette Schuepbach, Highland Arts Council (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 #23-97/RESOLUTION Accepting Cigna Healthcare for Medical Insurance and Lincoln for Vision and Dental Insurance For 2023-2024 (attached)
- B. MOTION Bill #23-98/RESOLUTION Approving Contract with Republic Services for Solid Waste Services (attached)
- C. MOTION Award Bid #PW-04-23, for Roof Replacement Water Treatment Plant (attached)
- D. MOTION Bill #23-99/ORDINANCE Authorizing the Execution of a Commercial Real Estate Option Contract and Commercial Real Estate Sales Contract with Ernst Iberg Farm, LLC for Right-of-Way for Roads, Infrastructure, and Other Public Purposes (attached)

Continued

Agenda October 2, 2023 Page 2

- E. **MOTION** Bill #23-100/ORDINANCE Authorizing the Execution of A Commercial Real Estate Sales

 Contract with Ernst Iberg Farm, LLC for Right-of-Way for Roads,

 Expansion of the Sewer Plant, Infrastructure, and Other Public Purposes

 (attached)
- F. MOTION Bill #23-101/ORDINANCE Authorizing the Execution of a Commercial Real Estate Sales Contract with First Baptist Church of Highland For Right-of-Way for Roads, Sidewalks, Infrastructure, and Other Public Purposes (attached)

REPORTS:

A. MOTION – Accepting Expenditures Report #1251 for September 16, 2023 through September 29, 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 Heimburger, ADA Coordinator, by 9:00 AM on Monday, October 2, 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.