

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
HIGHLAND AREA SENIOR CENTER
187 WOODCREST DRIVE
MONDAY, NOVEMBER 20, 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 page 2 of this agenda.

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

- A. **MOTION** – Approve Minutes of November 6, 2023 Regular Session (attached)

PUBLIC FORUM:

- A. Citizens' Requests and Comments:

1. Highland Masonic Lodge #583 – Street Closure Request for 2024 Sausage Supper – Ted Klaus, 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. Per Ordinance No. 3299, please limit your comments to 4 minutes or less.

- B. Requests of Council:

- C. Staff Reports:

NEW BUSINESS:

- A. **MOTION** – Bill #23-115/RESOLUTION Issuing an “A2” Liquor License to John Melosi, Vicki Tift, Brad Eyman, Jacob Melosi, Melissa Miller and Ben Melosi, on Behalf of Old Time Pub, LLC, Pursuant to Chapter 6, of the Code of Ordinances, City of Highland, Entitled Alcoholic Liquor (attached)
- B. **MOTION** – Bill #23-116/RESOLUTION Approving the Estimated Tax Levy (attached)
- C. **MOTION** – Bill #23-117/RESOLUTION Authorizing the Sole Source Purchase of One Ford F150 Crew Cab 4x4 Police Responder and One Ford Explorer Police Interceptor and Waiving Customary Bidding Procedures (attached)
- D. **MOTION** – Bill #23-118/ORDINANCE Amending the Highland Municipal Code, Chapter 42 – Offenses and Miscellaneous Provisions, Article VI – Offenses Against Property, Section 42-133 Trespass to Real Property (attached)
- E. **MOTION** – Bill #23-119/RESOLUTION Authorizing Contract with Clinton County, Illinois, for Special Service Area #5 for Ambulance Services (attached)
- F. **MOTION** – Bill #23-120/ORDINANCE Authorizing Second Amendment to Option Contracts Between Grandview Farms Limited Partnership and City of Highland, For Purchase of Right-of-Way For Part of the Southern Peripheral Route (attached)

Continued

G. **MOTION** – Bill #23-121/RESOLUTION Approving City of Highland, d/b/a Highland Communications Services, to Obtain Content and Offer a Hispanic Premium Package for \$5.00 Per Month (attached)

REPORTS:

A. **MOTION** – Accepting Expenditures Report #1254 for Nov. 4, 2023 through Nov. 17, 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, November 20, 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.