

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
HIGHLAND AREA SENIOR CENTER
187 WOODCREST DRIVE
TUESDAY, FEBRUARY 20, 2024
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 3](#) of this agenda.

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

- A. **MOTION** – Approve Minutes of February 5, 2024 Regular Session (attached)

MAYORAL RECOGNITION:

Mayor Hemann will recognize the Highland Middle School 7th Grade Boys' Basketball Team for a great season (21-7), their first state tournament appearance and for taking 2nd place for Class 4A for the IESA, the largest class in the state.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Rusty Rodz Car Club – 2024 Car Cruises on the Square -- Special Event Application – Russel Huelsmann, Representative (attached)
2. Lisa Sauer State Farm Agency – 2024 Easter Egg Hunt – Special Event Application – Gay Bentlage, Representative (attached)
3. Highland Fire Department – 2024 City of Highland Fire Fighters Picnic – Special Event Application – Fire Chief Chris Straub (attached)
4. Make A Wish – 2024 Hot Chocolate Walk – Special Event Application – Sue Messerli, 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:

1. Scheffel Boyle – Presentation of Combined Annual Financial Report – Mark Korte
2. Moran Economic Development -- Presentation of TIF #3 Feasibility/Plan Study – Jared Kanallakan (attached)

NEW BUSINESS:

- A. **MOTION** – Accept Combined Annual Financial Report (attached)

- B. **MOTION** – Approve 2023 Treasurer's Report (attached)

- C. **MOTION** – Bill #24-25/ORDINANCE Abating Taxes Levied for the General Obligation Sewerage System Refunding Bonds (Alternate Revenue Source) Series 2021 Bond and Interest for the 2023 Taxes Payable in 2024 (attached)

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- D. **MOTION** – Bill #24-26/ORDINANCE Abating Taxes Levied for the General Obligation Refunding Bonds (Alternate Revenue Source) Series 2020 Bond and Interest for the 2023 Taxes Payable in 2024 (attached)
- E. **MOTION** – Bill #24-27/ORDINANCE Abating Taxes Levied for the 2010 General Obligation Street Bond Alternate Revenue Bond and Interest for the 2023 Taxes Payable in 2024 (attached)
- F. **MOTION** – Bill #24-28/ORDINANCE Authorizing the Establishment of Tax Increment Financing “Interested Parties” Registries and Adopting Registration Rules for These Registries (attached)
- G. **MOTION** – Bill #24-29/RESOLUTION Providing for a Feasibility Study on the Designation of Areas as Redevelopment Project Areas (attached)
- H. **MOTION** – Approve Mayor’s Reappointment of Ben Eberwein to the Cemetery Board of Managers (attached)
- I. **MOTION** – Approve Mayor’s Reappointments of William Blechenger, and Craig Korte and the Appointment of Russ Perfetti to the Silver Lake Commission (attached)
- J. **MOTION** – Bill #24-30/RESOLUTION Approving Change Orders for the City Hall Renovation and Construction Project (attached)
- K. **MOTION** – Bill #24-31/RESOLUTION Waiving Competitive Bidding Requirement And Authorizing Purchase of Meter Communication Modules with Associated Licenses from Tantalus Systems, Inc. (attached)
- L. **MOTION** – Bill #24-32/RESOLUTION Waiving Competitive Bidding Requirement and Authorizing Purchase of Itron Electric Meters from Anixter Power Solutions, LLC (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1260 for Feb. 3, 2024 through Feb. 16, 2024 (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemption(s) allowing such meeting: **5 ILCS 120/2(c)(1) to discuss the performance and compensation of a specific employee.**

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 Tuesday, February 20, 2024.

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.