

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
HIGHLAND AREA SENIOR CENTER
187 WOODCREST DRIVE
MONDAY, MARCH 4, 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 20, 2024 Regular Session (attached)
- B. **MOTION** – Approve Minutes of February 20, 2024 Executive 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.

EAGLE SCOUT DONATION:

Eagle Scout Jonathon Pierce will be presenting Mayor Hemann with a donation check.

PROCLAMATION:

Mayor Hemann will read a document proclaiming the week of March 10-16, 2024 as Girl Scout Week.

PUBLIC FORUM:

- A. Citizens' Requests and Comments:
 - 1. Goat Yoga of Southern IL/Schlafly's – 2024 Goat Yoga (May-Oct)—Special Event Application – Cody Lowe, Representative (attached)
 - 2. The Saint Louis Brewery, LLC – 2024 Schlafly's Shrimp Boil – Special Event Application – Cody Lowe, Representative (attached)
 - 3. HSHS Elizabeth's Foundation -- HSHS St. Joseph's Kentucky Derby Fundraiser – Special Event Application – Kevin McFarland, 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. Republic Services – Transition Update and Residential Service Briefing – Rhonda Breslin, Representative
- 2. Annual Public Safety Report Presentation by Police Chief Carole Presson, EMS Chief Brian Wilson and Fire Chief Chris Straub. (attached)

Continued

NEW BUSINESS:

- A. **MOTION** – Approve Request for Proposals for Banking Depository Services (2024-2027) (attached)
- B. **MOTION** – Approve Notice of Municipal Letting, Bid #PW-04-22, for the 6th Street Reconstruction Project (Pine St. to Poplar St.) (attached)
- C. **MOTION** – Bill #24-33/ORDINANCE Declaring Personal Property of the City Surplus and Authorizing Its Sale and/or Disposal, Specifically, One Quincy Air Compressor (attached)
- D. **MOTION** – Bill #24-34/ORDINANCE Declaring Personal Property of the City Surplus and Authorizing Its Sale and/or Disposal, Specifically, One Pick Up Truck and One Dump Truck (attached)
- E. **MOTION** – Bill #24-35/RESOLUTION Authorizing the Sole Source Purchase of a Council Desk and Lectern for the Council Chambers from Arnold Contract, and Waiving Customary Bidding Procedures (attached)
- F. **MOTION** – Bill #24-36/RESOLUTION Authorizing the Sole Source Purchase of Data Access Controls from Elliott Data Systems, Inc., and Waiving Customary Bidding Procedures (attached)
- G. **MOTION** – Bill #24-37/ORDINANCE Amending the Municipal Code, Chapter 42 – Offenses and Miscellaneous Provisions, Article V – Offenses Against Public Peace, Adding Section 42-137 Camping on Public Property (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Reports #1261 for Feb. 17, 2024 through March 1, 2024 (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, March 4, 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.