

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
HIGHLAND AREA SENIOR CENTER  
187 WOODCREST DRIVE  
MONDAY, APRIL 1, 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 2](#) of this agenda.

**CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:**

**MINUTES:**

- A. **MOTION** – Approve Minutes of March 18, 2024 Regular Session (attached)

**PUBLIC FORUM:**

- A. Citizens' Requests and Comments:
  - 1. 2024 National Day of Prayer – Special Event Application – Highland Area Ministerial Alliance, Pastor Bill Dempsey, 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** – Making Tentative Budget for FY 2024-2025 Available for Public Review at the Public Safety Building and Setting the Public Hearing Date for 6:30 PM on Monday, April 15, 2024 at the Highland Area Seniors Center, 187 Woodcrest Drive (attached)
- A. **MOTION** – Award Proposal for Banking Depository Services Through December 31, 2027 (attached)
- B. **MOTION** – Approve Notice of Municipal Letting, Bid #PR-01-24, for the Weinheimer Community Center Roof Replacement Project (attached)
- C. **MOTION** – Bill #24-50/RESOLUTION Approving Change Orders 11 through 14 for the City Hall Renovation and Construction Project (attached)
- D. **Discussion** – Potential of Entering Into Power Sales Contract and Capacity Purchase Agreement with the Illinois Municipal Electric Agency (IMEA), and Announcing Dates and Times for Open Houses for the Purpose of Allowing the Public to Ask Questions (attached)

**REPORTS:**


- A. **MOTION** – Accepting Expenditures Report #1263 for March 16, through Mar. 29, 2024 (attached)

**Continued**

**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, April 1, 2024.
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**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](mailto: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](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.