

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
HIGHLAND AREA SENIOR CENTER
187 WOODCREST DRIVE
MONDAY, APRIL 15, 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 April 1, 2024 Regular Session (attached)

PUBLIC HEARING:

This public hearing is to receive comments on final adoption of the Budget for the 2024-2025 Fiscal Year. Anyone wishing to appear in person may do so. Other methods of submitting comments on the proposed budget must be received by 4:00 PM on April 15, in order to be read into the record. If by phone, please call Lana Hediger at 618-654-9892 extension 1481. If by email, please send to: lhediger@highlandil.gov. Comments may also be submitted via the Action Center on the City’s website, using this link: https://www.highlandil.gov/citizen_request_center_app/index.php and selecting “Comment for council” as the subject.

PROCLAMATION:

Mayor Hemann will read a document proclaiming that May 2, 2024 be recognized as the National Day of Prayer.

PUBLIC FORUM:

- A. Citizens’ Requests and Comments:
1. Drive Electric Highland Car Show – Special Event Application – Kevin McKee (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 #24-51/ORDINANCE Amending Fiscal Year 2023-2024 Budget (attached)
- B. **MOTION** – Bill #24-52/ORDINANCE Adopting the Financial Budget of the City for the Fiscal Year Beginning May 1, 2024, and Ending April 30, 2025, and Authorizing the Expenditures Therein Contained (attached)

Continued

- C. **MOTION** – Bill #24-53/ORDINANCE Approving Renewal “Business District A” Commercial Building Façade Improvement Program for May 1, 2024 through April 30, 2025 (attached)
- D. **MOTION** – Bill #24-54/RESOLUTION Authorizing Termination of Agreement with Monitor Productions and Approval of Agreement with Gateway Digital Media Group for Monitor Advertising at the Korte Recreation Center (attached)
- E. **MOTION** – Bill #24-55/ORDINANCE Declaring Personal Property of the City Surplus and Authorizing Its Sale and/or Disposal (attached)
- F. **MOTION** – Award Bid #PW-02-24, for the Street Resurfacing 2024 project (attached)
- G. **MOTION** – Approve Notice of Municipal Letting, Bid #E-03-24 for Purchase of 3-Phase Pad-Mount Transformers (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1264 for Mar. 29, 2024 through April 12, 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, April 15, 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.