

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
HIGHLAND AREA SENIOR CENTER
187 WOODCREST DRIVE
MONDAY, MAY 6, 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 15, 2024 Regular Session (attached)

PUBLIC FORUM:

- A. Citizens' Requests and Comments:

1. St. Paul School Student Appreciation Day – Special Event Application – Kevin McGinley, 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. IMEA Presentation on Renewal of Power Purchase Agreement

NEW BUSINESS:

- A. **MOTION** – Approve Mayor's Reappointment of Bradley Scott to the Police Pension Board (attached)
- B. **MOTION** – Approve Mayor's Reappointments of Jim Meridith, Diane Korte-Lindsey, Josh Kloss, and Marshall Rinderer and the Appointment of Kurt Vonder Haar to the Industrial Development Commission (attached)
- C. **MOTION** – Bill #24-56/RESOLUTION Approving Change Orders Fifteen, Sixteen, and Seventeen for the City Hall Renovations and Construction Project (attached)
- D. **MOTION** – Bill #24-57/RESOLUTION Approving and Authorizing the Execution of a Proposal for Civil Engineering Services with Oates Associates Inc. for the Sixth Street Reconstruction Project (PW-04-22) (attached)
- E. **MOTION** – Bill #24-58/RESOLUTION Authorizing Approval of Amended Amount of Expenditure of Rebuild Illinois Funds and Motor Fuel Tax Funds for Construction of Matter Drive, PW-05-21 (attached)
- F. **MOTION** – Bill #24-59/RESOLUTION Requesting Authorization to Use \$470,000 of Rebuild Illinois Funds from the City's MFT Account for the Matter Drive Reconstruction Project (PW-05-21) (attached)

Continued

- G. **MOTION** – Bill #24-60/RESOLUTION – Waiving Customary Bidding Procedures and Authorizing the Purchase of Twenty Pole-Mount Distribution Transformers (attached)
- H. **MOTION** – Award Bid #PR-01-24 for the Weinheimer Community Center Roof Replacement project (attached)
- I. **MOTION** – Approve a Notice of Municipal Letting, Bid #PR-04-24 for the Korte Recreation Center Repaving project (attached)
- J. **MOTION** – Bill #24-61/ORDINANCE Amending the Municipal Code Chapter 90 – Zoning, Article V. – Off-Street Parking and Loading, Sec. 90-228. – Parking and Storage of Vehicles, (b) Outside Storage of Recreational Vehicles, Equipment, Materials, Boats or Personal Watercraft Shall Meet the Following Performance Standards: to Include the Word “Trailer” (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Reports #1265 for April 13, 2024 through May 3, 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, May 6, 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.