

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

PUBLIC FORUM:

- A. Citizens' Requests and Comments:
1. 2024 Kirchenfest – Special Event Application – Katrina Hodous, General Chairman (attached)
 2. Extension of Power in Garden at Glik Park – Nancy Hediger, Highland Garden Club (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** – Approve Mayor's Reappointment of Steven Aebischer to the Liquor Control Commission (attached)
- B. **MOTION** – Approve Mayor's Reappointment of Lee Rinderer to the Police and Fire Commission (attached)
- C. **MOTION** – Award Bid #E-03-24, for the Purchase of 3 Phase Pad-Mount Transformers (attached)
- D. **MOTION** – Bill #24-62/RESOLUTION Authorizing The Sole Source Purchase of Seven Filter Flow Transmitters From R.E. Pedrotti, Inc. for \$38,316.00, and Waiving Customary Bidding Procedures (attached)
- E. **MOTION** – Bill #24-63/RESOLUTION Approving and Authorizing The City of Highland's Approval Of Agreement With The Madison County Agency For Community Transit For Community Action Grant Funding In The Amount of \$13,500.00 to Reseal The Shared Use Paths From U.S. Hwy. 40 to State Route 143 (attached)

Continued

- F. **MOTION** – Bill #24-64/ORDINANCE Authorizing the Execution of a New Power Sales Contract and a New Capacity Purchase Agreement With The Illinois Municipal Electric Agency for the Delivery Period Commencing October 1, 2035 (attached)
- G. **MOTION** – Bill #24-65/RESOLUTION Approving Stipulation Between City of Highland and Highland Medical Building Partners, LLC for the Valuation of Property located At 208 Flax Drive (attached)
- H. **MOTION** – Bill #24-66/RESOLUTION Authorizing City to Enter into a Mutual Aid Agreement with RuralMed EMS NFP (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1266 for May 4, 2024 through May 17, 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:



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 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.