

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
HIGHLAND AREA SENIOR CENTER  
187 WOODCREST DRIVE  
MONDAY, JUNE 3, 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 20, 2024 Special Session (attached)
- B. **MOTION** – Approve Minutes of May 20, 2024 Regular Session (attached)

**PUBLIC FORUM:**

- A. Citizens' Requests and Comments:
  - 1. Highland Speedway (MCFA) – Special Event Application for Extension of End Time for Certain 2024 Races – Sue Zobrist, Track Manager (attached)
  - 2. Chamber of Commerce – Special Event Application for 2024 Street Art Festival – Hillarie Holzinger, Executive Director (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** – Bid Award, Bid #PR-04-24. Korte Recreation Center Parking Lot Repaving (attached)
- B. **MOTION** – Bill #24-67/ORDINANCE Removing Certain Properties from the Tax Increment Redevelopment Project Area No. 1 (attached)
- C. **MOTION** – Bill #24-68/ORDINANCE Approving the Highland Tax Increment Financing Redevelopment Plan and Redevelopment Project No. 3 (attached)
- D. **MOTION** – Bill #24-69/ORDINANCE Designating the Highland Tax Increment Financing Redevelopment Project Area No. 3 (attached)
- E. **MOTION** – Bill #24-70/ORDINANCE Adopting Tax Increment Financing No. 3 (attached)
- F. **MOTION** – Approve Notice of Municipal Letting for Motor Fuel Tax Maintenance Materials (MFT Section 25-00000-00-GM) (attached)

**Continued**


**REPORTS:**

A. **MOTION** – Accepting Expenditures Report #1267 for May 18, 2024 through May 31, 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, June 3, 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.