

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
HIGHLAND AREA SENIOR CENTER
187 WOODCREST DRIVE
MONDAY, JUNE 17, 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 June 3, 2024 Regular Session (attached)

PUBLIC FORUM:

- A. Citizens' Requests and Comments:
1. Madison County Fair – Special Event Application – Dave Ammann – 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** – Approve Mayor's Reappointments of Shawn Voegele, Sharon Rinderer, and Amy Kloss to The Library Board of Trustees (attached)
- B. **MOTION** – Approve Mayor's Reappointments of Larry Brammer and Kurt Vonder Haar, to the Tree Commission (attached)
- C. **MOTION** – Bill #24-71/ORDINANCE Approving and Authorizing the City Manager to Execute an Economic Development Agreement Pursuant to 65 ILCS 5/8-1-2.5, With Fertil-Lawn Inc. D/B/A Diversified Services, For 904 Beech Street, Highland, Illinois (attached)
- D. **MOTION** – Bill #24-72/RESOLUTION Approving an Intergovernmental Agreement Between the City Of Highland and the Madison County Community Development for Payment of Utility Services Provided by City Under the Low Income Home Energy Assistance Program (attached)
- E. **MOTION** – Bill #24-73/RESOLUTION Authorizing the Sole Source Purchase of One Supercontroller FTTX –D, From Great Lakes Data System for \$47,200.00, and Waiving Customary Bidding Procedures (attached)

Continued

- F. **MOTION** – Bill #24-74/RESOLUTION Authorizing the Sole Source Purchase of One 100-05770 E7-2 XG1601 XGS-PON Card, From Calix for \$24,016.55, and Waiving Customary Bidding Procedures (attached)
- G. **MOTION** – Bill #24-75/RESOLUTION Authorizing Sole Source Purchase of Services from Tantalus Systems, Inc. for Annual Maintenance and Technical Support (attached)
- H. **MOTION** – Bill #24-76/RESOLUTION Authorizing the Sole Source Purchase of Flooring for the Men’s and Women’s Locker Rooms at Korte Rec Center from Archway Industrial Coatings, Inc. for \$25,800.00 and Waiving Customary Bidding Procedures (attached)
- I. **MOTION** – Bill #24-77/RESOLUTION Approving Change Orders Eighteen Through Twenty-Two, for The Highland City Hall Renovation and Construction Project (attached)
- J. **MOTION** – Approve Notice of Municipal Letting, Bid # PW-06-24, for Water Treatment Plant Asphalt Parking and Drive Replacement (attached)
- K. **MOTION** – Approve Notice of Municipal Letting, Bid # E-07-24, for Purchase of One 500 kVa, 120/208V 3-Phase Pad-Mount Transformer (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1268 for June 1, 2024 through June 14, 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, June 17, 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.