

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
HIGHLAND AREA SENIOR CENTER
187 WOODCREST DRIVE
MONDAY, JULY 1, 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 17, 2024 Regular Session (attached)

PUBLIC FORUM:

- A. Citizens' Requests and Comments:
1. Schlafly's Summer Luau Party – Special Event Application – Cody Lowe – Representative (attached)
 2. Battle for Brayden – Special Event Application - The AlphAs Gym Foundation, NFP – Travis Tilton, 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. Traffic Grant and Enforcement– Public Safety Director/Chief of Police Carole Widman

NEW BUSINESS:

- A. **MOTION** – Approve Transfer of Ownership of Graves in City Cemetery (Highland Home to Jean and Nancy Melanson) (attached)
- B. **MOTION** – Bill #24-78/ORDINANCE Abolishing the Telecommunications Advisory Board (attached)
- A. **MOTION** – Bill #24-79/RESOLUTION Approving Change Orders For The Council Chambers as Part Of the Highland City Hall Renovation and Construction Project (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1269 for June 15, 2024 through June 28, 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 Heimbürger, ADA Coordinator, by 9:00 AM on Monday, July 1, 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.