

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
HIGHLAND AREA SENIOR CENTER
187 WOODCREST DRIVE
MONDAY, JULY 15, 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 July 1, 2024 Regular Session (attached)

SWEARING IN:

Mayor Hemann will recognize promotions within the ranks of the Highland Fire Department by swearing in Lieutenants Alyssa Seegers, Ben Straub, and Logan VonHatten.

PUBLIC FORUM:

- A. Citizens' Requests and Comments:

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 Appointment of Jill Lawson to the Tree Commission (attached)
- B. **MOTION** – Approve Mayor's Reappointment of Erin Mignin and John Coziar to the Parks and Recreation Advisory Commission (attached)
- C. **MOTION** – Award Bids MFT Section 25-00000-00-GM, for the 2025 Motor Fuel Tax Maintenance Materials (attached)
- D. **MOTION** – Award Bid #PW-06-24, for Water Treatment Plant Asphalt Parking and Drive Replacement (attached)
- E. **MOTION** – Award Bid #E-07-24, for Purchase of One 500 kVa, 120/208V 3-Phase Pad-Mount Transformer (attached)

Continued


REPORTS:

A. **MOTION** – Accepting Expenditures Report #1270 for June 29, 2024 through July 12, 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, July 15, 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 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.