

**AGENDA and NOTICE OF MEETING  
CITY OF HIGHLAND  
INDUSTRIAL DEVELOPMENT COMMISSION**

**CITY HALL  
1115 BROADWAY  
October 5, 2022  
12:00 P.M.**

This is an in person meeting. However, anyone wishing to monitor the meeting via phone may do so by following the instructions on page 2 of this agenda.

**Call to order/ Pledge of Allegiance:** Chairman Jim Meridith

**Approval of Minutes:**

- A. Motion—Approve Minutes of the September 7, 2022 regular meeting of the Industrial Development Commission.

**Reports:**

- A. Treasurer’s Report—Jon Greve
- B. Updates on Developments and other City Projects—Staff
- C. Update on Highland Communication Services—Staff
- D. Update on Workforce Development Initiatives---Mallord Hubbard

**New Business:**

- A. Approval of Game Yard e-Commerce Grant payment for \$500
- B. Discussion with Kim Wells of Tullaghans Irish Pub

**Next Meeting:**

- A. Next meeting of the Industrial Development Commission is scheduled for Wednesday, November 2, 2022.

**Adjournment**



Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Breann Vazquez, ADA Coordinator, by 9:00 AM on Tuesday, October 4, 2022.

**PLEASE SEE THE FOLLOWING PAGE FOR INSTRUCTIONS FOR  
MONITORING THIS PUBLIC MEETING**

**Continued**

**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 Industrial Development Commission Meetings:**

In an effort to protect as many individuals as possible, including the leaders of our communities statewide, Governor J.B. Pritzker has issued a number of directives, one of which was to suspend the provisions of the Illinois Open Meetings Act (5 ILCS 120), requiring or relating to in-person attendance by members of a public body. Specifically, (1) the requirement in 5 ILCS 120/2.01 that "members of a public body must be physically present;" and (2) the conditions in 5 ILCS 120/7 limiting when remote participation is permitted, are suspended. Public bodies are encouraged to postpone consideration of public business where possible. When a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to their meetings to ensure members of the public may monitor the meeting, and to update their websites and social media feeds to keep the public fully apprised of any modifications to their meeting schedules or the format of their meetings due to COVID-19, as well as their activities relating to COVID-19.

In following this directive, the City of Highland is providing the following phone number for use by citizens to call in just before the start of this meeting:

**618-882-4358**

Once connected, you will be prompted to enter a conference ID number.

**Conference ID #: 267091**

This will allow a member of the public to hear the Industrial Development Commission meeting.

**Note:** This is for audio monitoring of the meeting, only. Participants will not be able make comments.

Anyone wishing to address the Industrial Development Commission on any subject during the Public Forum portion of the meeting may attend the meeting in-person, or may submit their questions/comments in advance via email to [mvonhatten@highlandil.gov](mailto:mvonhatten@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 10:00 a.m. on the day of the meeting, will be read into the record.