

**AGENDA  
SPECIAL SESSION  
HIGHLAND CITY COUNCIL  
FIRE STATION #1, 1122 BROADWAY  
MONDAY, AUGUST 3, 2020  
6:00 PM**

**Ribbon cutting, dedication, and tour of fire house renovation.**

**AGENDA  
REGULAR SESSION  
CITY HALL, 1115 BROADWAY  
7:00 PM**

**NOTE: The City Council will be meeting in person, in the council chambers at city hall. Members of the public will be permitted into the meeting room, as space allows, on a first come, first served basis. Social distancing guidelines will be observed. The public may still monitor the meeting via phone and may submit comments via email or through the city's website by following the instructions on Page 3 of this agenda.**

**CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:**

**MINUTES:**

**MOTION** – Approve Minutes of July 20, 2020 Regular Session (attached)

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Lions Lunch Wagon – Lions Club (attached)
2. Building Permit Fee Reimbursement Request – Highland Community Church

**Anyone wishing to address the Council on any subject may do so at this time.  
Please come forward to the microphone.**

B. Requests of Council:

C. Staff Reports:

**NEW BUSINESS:**

A. **Discussion:** Proposed New Pool

B. **Discussion** – 916 6<sup>th</sup> Proposed Business Plan (attached)

C. **MOTION** – Approve Appointment of Kurt Vonder Haar to the Tree Commission to Replace Sue Amaro (attached)

**Continued**

- D. **MOTION** – Bill#20-89/RESOLUTION Authorizing and Directing Application to the 2020 Transport Alternative Program of Assistance, for the Purpose of Constructing a Sidewalk along Illinois Route 160 to Connect Existing Pedestrian Accommodations at the Intersection of Illinois Route 160 and Troxler Avenue to Existing Pedestrian Accommodations at Flax Drive (attached)
- E. **MOTION** – Bill#20-90/ORDINANCE Amending Chapter 78, Article VII, Section 78-732, of The Code of Ordinances, City of Highland, Illinois, Entitled Schedule of FTTP Rates and Charges, Amending Rate Schedule for Commercial Premise Viewing (“Premview”) Component of FTTP System (Highland Communications Services) (attached)
- F. **MOTION** – Approve a Notice of Municipal Letting, Bid #PD-05-20, for the General Construction of a Combined Public Safety Building (attached)
- G. **MOTION** – Approve a Notice of Municipal Letting, Bid #PD-06-20, for the Construction of the Mechanical Elements of a Combined Public Safety Building (attached)
- H. **MOTION** – Approve a Notice of Municipal Letting, Bid #PD-07-20, for the Construction of the Plumbing Elements of a Combined Public Safety Building (attached)
- I. **MOTION** – Approve a Notice of Municipal Letting, Bid #PD-08-20, for the Construction of the Electrical Elements of a Combined Public Safety Building (attached)
- J. **MOTION** – Approve a Notice of Municipal Letting, Bid #PD-09-20, for the Installation of a Sprinkler/Fire Suppression System for a Combined Public Safety Building (attached)


**REPORTS:**

- A. **MOTION** – Approve Warrant #1173 (attached)

**EXECUTIVE SESSION:**

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing **5 ILCS 120/2(c)(21) to discuss approval of executive session minutes.**

**ADJOURNMENT:**

	Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Breann Speraneo, ADA Coordinator, by 3:00 PM on Monday, August 3 2020, by calling 618-654-7115.
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### **Directions for Public Monitoring of Highland City Council 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:

**618-882-5625**

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

**Conference ID #: 886654**

This will allow a member of the public to hear the city council meeting. **Note:** This is for audio monitoring of the meeting, only. Participants 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 the end of the “Public Forum” portion of the meeting, will be read into the record.