

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
CITY HALL, 1115 BROADWAY  
MONDAY, DECEMBER 21, 2020  
7:00 PM**

**NOTE: Mayor Michaelis has determined that, due to the global pandemic and state disaster declaration, in-person meetings are not practicable or prudent at this time. As a result, this meeting will be conducted via phone conference, as part of COVID-19 response.**

**Please see page 4 of this agenda for instructions for submitting public comments and for monitoring the meeting.**

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

**MINUTES:**

**MOTION** – Approve Minutes of December 7, 2020 Regular Session (attached)

**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 microphone.**

B. Requests of Council:

C. Staff Reports:

1. **Discussion** – Director Joe Gillespie - Report on Recent IEPA Lead Sampling

**NEW BUSINESS:**

A. **MOTION** – Bill #20-187/ORDINANCE Appointing Christopher Conrad Interim City Manager (attached)

B. **MOTION** – Bill #20-188/ORDINANCE Amending the 2020-2021 Budget (attached)

C. **MOTION** – Bill #20-189/ORDINANCE for Levy, Assessment and Collection of Taxes (attached)

D. **MOTION** – Approve Schedule of 2021 Meeting Dates for Council, Boards, and Commissions (attached)

E. **MOTION** – Approve Building Permit Fee Waiver Request Submitted by Holly's House of Hope (attached)

F. **MOTION** – Approve Building Permit Fee Waiver Request Submitted by St. Paul Catholic Church (attached)

G. **MOTION** – Bill #20-190/ORDINANCE Declaring 2001 Chevrolet Blazer Surplus and Authorizing Its Sale (attached)

**Continued**

- H. **MOTION** – Bill #20-191/ORDINANCE Declaring Water Treatment Plant Riding Mower Surplus and Authorizing Its Sale (attached)
- I. **MOTION** – Bill #20-192?/RESOLUTION Approving Change Order Number One, Final and Balancing, for IL 160 Shared Use Path, PW-17-19, for a Reduction in Cost of \$27,500.81 (attached)
- J. **MOTION** – Bill #20-193/RESOLUTION Waiving Normal and Customary Bidding Procedures and Authorizing Purchase of Itron Electric Meters from Anixter Power Solutions, LLC (attached)
- K. **MOTION** – Bill #20-194/RESOLUTION Waiving Normal and Customary Bidding Procedures and Authorizing Purchase of Meter Communication Modules with Associated Licenses from Tantalus Systems, Inc. (attached)
- L. **MOTION** – Bill #20-195/RESOLUTION Approving Retransmission Consent Agreement with Sinclair Television Group, Inc., with Respect to Television Signal Feeds from Station KDNL and Station KDNL-2 in St. Louis (attached)
- M. **MOTION** – Bill #20-196/RESOLUTION Approving Second Amendment to Affiliation Agreement with Fox Sport Net, LLC (attached)
- N. **MOTION** – Bill #20-197/RESOLUTION Approving 2015 Amendment to Retransmission Consent Agreement with KMOV-TV, Inc., a Subsidiary of Meredith Corporation of Iowa (attached)
- O. **MOTION** – Bill #20-198/RESOLUTION Approving Renewal of AMC/BBC (attached)

**REPORTS:**


- A. **MOTION** – Approve Warrant #1185 (attached)

**EXECUTIVE SESSION:**

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following OMA exemption, or any other they deem necessary, allowing the meeting: **5 ILCS 120/2(c)(21) to discuss the approval of executive session minutes**

**ADJOURNMENT:**

**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.**

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|  | 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, December 21, 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 #: 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. 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.