

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, FEBRUARY 1, 2021
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 3 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 January 19, 2021 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. 2021 Race & Fair Event Dates Request – David Ammann, President, and Sue Zobrist, Track Manager, Madison County Fair Assoc. (attached)

**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. **MOTION** – Bill #21-14/ORDINANCE Approving Lease of Land Between City and DJR Properties, LLC, d/b/a Chippers (attached)
- B. **MOTION** – Bill #21-15/RESOLUTION Approving Change Order on Public Safety Building Construction Project Related to the Public Safety Communications Tower (attached)
- C. **MOTION** – Bill #21-16/RESOLUTION Approving and Authorizing Execution of a Contract with Willow Creek Estates Homeowners' Association Regarding Streetlights (attached)
- D. **MOTION** – Approve Notice of Municipal Letting, Bid #E-01-21, for Purchase of Replacement Street Lighting for the Willow Creek Subdivision (attached)
- E. **MOTION** – Award Bid #PW-03-20, for the Keeven Water Main Replacement Project (attached)

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- F. **MOTION** – Bill #21-17/RESOLUTION Approving Vivicast Affiliate Agreement with Warnermedia Network Sales, Inc., for City of Highland d/b/a Highland Communication Services and Turner Networks (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #1188 (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:

**PLEASE SEE FOLLOWING PAGE FOR INSTRUCTIONS
FOR MONITORING AND PARTICIPATING IN THIS PUBLIC MEETING**

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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.

	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, February 1, 2021, 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 the following 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 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 the end of the “Public Forum” portion of the meeting, will be read into the record.