

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, SEPTEMBER 20, 2021
7:00 PM**

NOTE: This is an in person meeting. However, due to COVID 19, 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:

MOTION – Approve Minutes of September 7, 2021 Regular Session (attached)

PROCLAMATION:

Mayor Hemann will read a document proclaiming September 17 – 23, 2021 as United States Constitution Week. Marilyn McCaw, Chaplain and Constitution Week Chairperson for the Silver Creek Chapter of the National Society of the Daughters of the American Revolution will be present to receive the Proclamation.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Highland High School Homecoming Parade – Special Event Application – Amy Boscolo Assistant Principal /Athletic Director (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 #21-153/ORDINANCE Approving and Authorizing Execution of a Development Agreement for a Project in TIF #2 Project Area with Highland Autowash, LLC, and Other Actions Related Thereto (attached)
- B. **MOTION** – Bill #21-154/ORDINANCE Declaring One 1996 Chevrolet Pickup Truck Surplus and Authorizing Its Sale or Disposal (attached)
- C. **MOTION** – Bill #21-155/RESOLUTION Authorizing and Directing Application to the 2021 Safe Routes to School Program for Assistance, for the Purpose of Construction a Sidewalk Along IL Route 160 to Connect Existing Pedestrian Accommodations at the Intersection of IL Route 160 and Troxler Avenue to Existing Pedestrian Accommodations at Flax Drive (attached)

Continued

- D. **MOTION** – Bill #21-156/RESOLUTION Approving and Authorizing Execution of an Inter-Governmental Grant Agreement for Reconstruction of Matter Drive and Executive Drive, Between the State of Illinois, Illinois Department of Transportation and the City of Highland (attached)
- E. **MOTION** – Award Bid #PW-07-21, for the Silver Lake Spillway Retaining Wall Replacement 2021, Project (attached)
- F. **MOTION** – Approve a Notice of Municipal Letting, Bid #E-08-21, for Purchase of a Capacitor Bank for the Substation at the Power Plant (attached)


REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1203 for September 4 , 2021 through September 13,2021 (attached)

EXECUTIVE SESSION:

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, only after citing the OMA exemption(s) allowing such meeting.

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 3:00 PM on Monday, September 20, 2021. |
|---|--|

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 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 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.