

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
CITY HALL, 1115 BROADWAY  
TUESDAY, FEBRUARY 22, 2022  
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 February 7, 2022 Regular Session (attached)

**MAYORAL RECOGNITION:** The Highland High School’s Varsity Co-Ed Cheer Team Won the 2022 IHSA Coed Cheer State Championship.

**PUBLIC FORUM:**

A. Citizens’ Requests and Comments:

1. Masonic Lodge Sausage Supper – Special Event Application –Josh Shepherd, Representative (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. **Discussion** – Video Gaming Terminal Fee

B. **MOTION** – Approve Reappointment of Ben Eberwein to the Cemetery Board of Managers (attached)

C. **MOTION** – Approve Appointment of Steven Pfettscher and Reappointment of Ronald Wagner, David Frey to the Silver Lake Commission (attached)

D. **MOTION** – Approve Appointment of Jeffrey Hebrank and William Sloan to the Liquor Control Commission (attached)

E. **MOTION** – Approve Transfer of Two Graves in City Cemetery – Donation by Laverne Bohnak to City (attached)

F. **MOTION** – Bill #21-18/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for the Highland Parks and Recreation Mad Co Park Guide (attached)

**Continued**

- G. **MOTION** – Bill #22-19/RESOLUTION Approving and Authorizing Execution of Agreement for Ambulance Services with the Grantfork Fire Protection District (attached)
- H. **MOTION** – Bill #22-20/ORDINANCE Declaring One 2008 Ford F-550 Bucket Truck of Highland Communication Services Surplus and Authorizing its Sale (attached)
- I. **MOTION** – Bill #22-21/RESOLUTION Approving Vivicast System Participation Agreement and Letter of Acknowledgement Regarding Bloomberg Television and Highland Communications Services (attached)
- J. **MOTION** – Bill #22-22/RESOLUTION Approving Agreement for Highland Communication Services, Between Vivicast Media, LLC and ESPN, Inc., International Family Entertainment, Inc., ABC Cable Networks Group, Soapnet, LLC, FX Networks, LLC and NGC Network Us, LLC (attached)
- K. **MOTION** – Bill #22-23/ORDINANCE Designating Depositories for the City’s Funds and Money (attached)

**REPORTS:**

- A. **MOTION** – Accepting Expenditures Report #1213 for February 5, 2022 through February 18 ,2022 (attached)

**EXECUTIVE SESSION:**

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemptions, allowing the meeting: **5 ILCS 120/2(c)(5) to discuss the purchase of real property; 2(c)(11) to discuss litigation; and, 2(c)(1) to discuss the performance of a specific employee**

**REGULAR SESSION (Continued):**

- L. **MOTION** – Bill #22-24/ORDINANCE Authorizing the Purchase of Real Estate from Earl E. Gaffner, Trustee of the Earl E. Gaffner Living Trust Dated 10, October 1995, and Rita J. Gaffner, Trustee of the Rita J. Gaffner Living Trust Dated 10, October 1995, for Future Expansion of the Weinheimer Community Center, Parking for the Weinheimer Community Center and City Service Buildings, and/or Another Public Purpose (attached)

**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, February 22, 2022.

**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](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 3:00 PM on the day of the meeting, will be read into the record.