

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, DECEMBER 19, 2022
7:00 PM**

NOTE: This is an in person meeting. However, 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 December 5, 2022 Regular Session (attached)

BID OPENING:

The City Attorney will open sealed bids submitted by parties interested in purchasing a portion of the city's 138 kV Electric Transmission Line. Said property was declared surplus by Ordinance No. 3233 and offered for sale by advertising in The Pioneer on November 16, November 23, and November 30, 2022.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Matt Folmar and Jim Accurso from the Small Business Administration to discuss the Economic Injury Disaster Loans Program (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 #22-197/ORDINANCE Amending the 2022-2023 Budget (attached)
- B. **MOTION** – Bill #22-198/ORDINANCE for Levy, Assessment and Collection of Taxes (attached)
- C. **MOTION** – Approve 2022 Treasurer's Report (attached)
- D. **MOTION** – Bill #22-199/ORDINANCE Amending Pavilion Rental Rates (attached)
- E. **MOTION** – Bill #22-200/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for Promotion of the Korte Recreation Center with the Riverbender (attached)
- F. **MOTION** – Bill #22-201/RESOLUTION Waiving Normal and Customary Bidding Procedures and Authorizing the Purchase of One New Vermeer Boring Machine (attached)

Continued

- G. **MOTION** -- Bill #22-202/RESOLUTION Approving Application Submitted by D. J. Howard & Associates, Inc., and Awarding Certain Financial Incentives Under the Façade Improvement Program (attached)
- H. **MOTION** – Bill #22-203/RESOLUTION Approving a Contract for Cemetery Property Maintenance with Allan Butler (attached)
- I. **MOTION** – Bill #22-204/RESOLUTION Approve and Authorizing the Execution of a Contract, Including Tender of Defense, Indemnity, Hold Harmless, and Lease Agreement for Shared Space, Between City and Ryan Poss to Provide Competitive Lap-Swimming Instruction and Practice (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1232 for December 3, 2022 through December 16 , 2022 (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:

Continued



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 Monday, December 19, 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 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 3:00 PM on the day of the meeting, will be read into the record.