

**AGENDA  
REGULAR SESSION  
HIGHLAND AREA SENIOR CENTER  
187 WOODCREST DRIVE  
TUESDAY, JANUARY 17, 2023  
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 January 3, 2023 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:

**NEW BUSINESS:**

- A. **MOTION** -- Bill #23-05/RESOLUTION of the City Supporting Tax Increment Financing (attached)
- B. **MOTION** -- Bill #23-06/RESOLUTION Authorizing the Mayor and/or City Manager to Apply for Park Commission Funds from Madison County, Illinois (attached)
- C. **MOTION** – Bill #23-07/RESOLUTION Waiving Normal & Customary Bidding Procedures and Authorizing the Execution of a Purchase Agreement to Purchase the Palo Alto Firewall Security Appliance through the State of Illinois Joint Purchasing Program (attached)
- D. **MOTION** -- Bill #23-08/RESOLUTION Authorizing the Mayor and/or City Manager to Execute any Documents Necessary to use \$172,412.00 of Motor Fuel Tax Funds, Including Rebuild Illinois Grant Funds, to Pay for Preliminary and Construction Engineering Services for Matter Drive and Executive Drive Reconstruction – PW-05-21 (attached)
- E. **MOTION** -- Bill #23-09/RESOLUTION Authorizing Sole Source Purchase of Services from Tantalus Systems, Inc. for Annual Maintenance and Technical Support (attached)
- F. **MOTION** – Award Bid #PD-11-22, for Purchase of Two Police SUV's (attached)

**Continued**

G. **MOTION** – Approve Notice of Municipal Letting, Bid #E-09-22-R for 138kV Line Clearance Trimming  
(attached)

H. **MOTION** – Approve Notice of Municipal Letting, Bid #PW-10-22 for Veterans Honor Parkway  
Pavement Restoration - Broadway to Michael Road  
(attached)

**REPORTS:**

A. **MOTION** – Accepting Expenditures Report #1234 for December 31, 2022 through January 13, 2023  
(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 Tuesday, January 17, 2023.

**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.