

**AGENDA
REGULAR SESSION
HIGHLAND AREA SENIOR CENTER
187 WOODCREST DRIVE
TUESDAY, FEBRUARY 21, 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 February 6, 2023 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Easter Egg Hunt – Lisa Sauer State Farm– Special Event Application – Gay Bentlage, Representative (attached)
2. Schlafly –Schlafly Highland Square Crawfish Boil– Special Event Application – Christine Young, Representative (attached)
3. Highland Parks and Recreation Department –Highland Farmer's Market– Special Event Application – Lucas Pinsker, 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:

1. Annual Public Safety Report Presentation by Police Chief Carole Presson, EMS Chief Brian Wilson and Fire Chief Chris Straub.

NEW BUSINESS:

- A. **MOTION** – Bill #23-14/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for Local Dine Around– Highland Chamber of Commerce (attached)
- B. **MOTION** – Approve Reappointment of Clifton Couch to the Cemetery Board of Managers (attached)
- C. **MOTION** – Approve Reappointment of Randy Ammann, Gary Pugh, and Donald Rommerskirchen to the Silver Lake Commission (attached)
- D. **MOTION** – Award Bid #E-09-22-R, for 138KV Line Clearance Trimming (attached)
- E. **MOTION** – Approve Notice of Municipal Letting, Bid #PR-01-23 for Electric Panel at Glik Park (attached)

Continued

- F. **MOTION** – Bill #23-15/RESOLUTION Appropriating Funds for Motor Fuel Tax Maintenance Materials (MFT Section 24-00000-00-GM) (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1236 for February 4 , 2023 through February 17, 2023 (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 2(c)(1) to discuss the performance of a specific employee.**

NEW BUSINESS (Continued):

- A. **MOTION** – Bill #23-16/RESOLUTION Authorizing the Amendment of the City Manager’s Contract

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, February 21, 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 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.