

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, OCTOBER 7, 2024
6:30 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:

- A. **MOTION** – Approve Minutes of September 16, 2024 Regular Session (attached)

PUBLIC FORUM:

- A. Citizens' Requests and Comments:
1. Annual Lighted Christmas Parade - Special Event Application – Hillarie Holzinger, Representative (attached)
 2. Proposal of Art Sculpture on City Square – Highland Arts Council (attached)

Anyone wishing to address the Council on any subject may do so at this time. Please come forward to the podium and state your name. Per Ordinance No. 3299, please limit your comments to 4 minutes or less.

- B. Requests of Council:

- C. Staff Reports:

1. Laps for Leaps – Date Change to October 18th and 19th

NEW BUSINESS:

- A. **MOTION** – Bill #24-95/RESOLUTION Accepting Cigna Healthcare for Medical Insurance, Lincoln for Dental Insurance and VBA for Vision Insurance for 2024-2025 (attached)
- B. **MOTION** – Bill #24-96/ORDINANCE Assigning Development Agreement for 904 Beech Street Development From Fertil-Lawn, Inc. D/B/A Diversified Services to Charles K. Keltner and Tammy M. Keltner (attached)
- C. **MOTION** – Bill #24-97/RESOLUTION Authorizing the Sole Source Purchase of a New Roof For The Senior Center from Right on ROR Systems Construction, Inc., and Waiving Customary Bidding Procedures (attached)
- D. **MOTION** – Bill #24-98/ORDINANCE Authorizing the Execution of a Commercial Real Estate Sales Contract with Chad C. Weiss and Bobbie Weiss for Property Located at PIN: 01-1-24-08-00-000-006.003 (attached)

Continued

- E. **MOTION** – Bill #24-99/ORDINANCE Approving Real Estate Rezoning for 12448 Sportsman Road, Highland, Illinois, From “I” Industrial District to “C-3” Highway Business District (attached)
- F. **MOTION** – Bill #24-100/ORDINANCE Authorizing Sale or Disposal of Surplus Personal Property of the City Of Highland, Specifically, Water Reclamation Facility Pumps and Associated Parts (attached)
- G. **Discussion** – Grocery Tax Elimination Implications

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1275 for Sept. 14, 2024 through Oct. 4, 2024 (attached)

EXECUTIVE SESSION:

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, only after citing exemptions allowing such meeting.

ADJOURNMENT:

Continued



Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Jackie Heimbürger, ADA Coordinator, by 9:00 AM on Monday, October 7, 2024.

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:

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. Anyone dialing in 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.