

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
HIGHLAND AREA SENIOR CENTER  
187 WOODCREST DRIVE  
MONDAY, OCTOBER 21, 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 October 7, 2024 Regular Session (attached)

**SWEARING IN:**

City Clerk Barbara Bellm will swear in Christopher Flake as Deputy Clerk.

**BID OPENING:**

The City Attorney will open sealed bids submitted by parties interested in purchasing 516 9<sup>th</sup> Street. Said property was declared surplus by Ordinance No. 3346 and offered for sale by advertising in The Troy Times Tribune on August 29, September 5 and September 12, 2024.

**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 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:

**NEW BUSINESS:**

- A. **MOTION** – Approve Mayor's Reappointment of Joseph Garson to the Historical Commission (attached)
- B. **MOTION** – Approve Notice of Municipal Letting, Bid #E-10-24, Purchase of One 2000 KVA, 480Y/277V 3-Phase Pad Mount Transformer (attached)
- C. **MOTION** – Bill #24-101/RESOLUTION Accepting IMLRMA Renewal of Property, Casualty, and Worker's Compensation Insurance Coverage for 2025 (attached)
- D. **MOTION** – Bill #24-102/RESOLUTION Designating Freedom of Information Officers Pursuant to Section 3.5 of the Freedom of Information Act (attached)
- E. **MOTION** – Bill #24-103/RESOLUTION Approving and Authorizing a Tender of Defense, Indemnity, Hold Harmless, and Lease Agreement for Shared Space at the Korte Recreation Center Between City of Highland and Ron Williams (attached)

**Continued**

F. **MOTION** – Bill #24-104/ORDINANCE Implementing a Municipal Grocery Retailers' Occupation Tax  
And a Municipal Grocery Service Occupation Tax (attached)

G. **MOTION** – Bill #24-105/ORDINANCE Amending City Code, Chapter 2 – Administration, Article  
VI – Boards and Commissions, Division 4 – Foreign Fire Insurance  
Board, Section 2-366. – Established, to Change the Specified Date for  
Election of Trustees (attached)

**REPORTS:**

A. **MOTION** – Accepting Expenditures Report #1276 for Oct. 5, 2024 through Oct. 18, 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 21, 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](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.