

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, DECEMBER 2, 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 November 18, 2024 Regular Session (attached)

PRESENTATION:

Mayor Hemann will present a new U.S. Flag and stand for the Senior Center as a “thank you” for the use of the Highland Area Senior Center during the City Hall renovations

PROCLAMATION:

Mayor Hemann will read a document proclaiming the week of December 2 through 6, 2024 as Youth Appreciation Week

PUBLIC FORUM:

- A. Citizens’ Requests and Comments:
1. Highland Masonic Lodge #583 – Street Closure Request for 2025 Sausage Supper – Scott Gathard, Representative (attached)

<p>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.</p>
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- B. Requests of Council:

- C. Staff Reports:

NEW BUSINESS:

- A. **MOTION** – Award Bid #E-10-24 for Purchase of One 2000 kVA, 480Y/277V 3-Phase Pad Mount Transformer for Trouw Nutrition (attached)
- B. **MOTION** – Bill #24-120/ORDINANCE Declaring Personal Property of the City of Highland Surplus And Authorizing Its Sale and/or Disposal, Specifically Personal Property From the EMS Department (attached)
- C. **MOTION** – Bill #24-121/RESOLUTION Approving and Authorizing the Execution of a Proposal for Preliminary Engineering Services with Oates Associates, Inc., for Updating City’s 2010 Trail Master Plan (attached)

Continued

- D. **MOTION** – Bill #24-122/RESOLUTION Transferring the “A2” Liquor License of Old Time Pub, LLC, to New Member Mit Patel Pursuant to Chapter 6, of the Code of Ordinances, City of Highland, Entitled Alcoholic Liquor (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1278 for Nov. 2, 2024 through Nov. 15, 2024 (attached)
- B. **MOTION** – Accepting Expenditures Report #1279 for Nov. 16, 2024 through Nov. 29, 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, December 2, 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.