

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
HIGHLAND CITY HALL
1115 BROADWAY
MONDAY, JANUARY 6, 2025
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 2 of this agenda.

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

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

PUBLIC FORUM:

- A. Citizens' Requests and Comments:

<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>

- B. Requests of Council:

- C. Staff Reports:

NEW BUSINESS:

- A. **MOTION** – Approving Mayor's Appointment of Jeffrey Hebrank to the Library Board of Trustees (attached)
- B. **MOTION** – Bill #25-01/RESOLUTION Supporting Fair Housing (attached)
- C. **MOTION** – Bill #25-02/RESOLUTION Authorizing the City of Highland to Enter a Final Loan Closing Amendment with the Illinois Environmental Protection Agency for the Sanitary Sewer Trunk Main Rehabilitation Project, Also Known As PW-19-19 (attached)
- D. **MOTION** – Bill #25-03/RESOLUTION Approving an Employee Lease Agreement with GovTempsUSA For Finance Department Consultant Services (attached)
- E. **MOTION** – Bill #25-04/RESOLUTION Authorizing the City of Highland to Enter Into a Contract with Governmental Consulting Solutions, Inc. for Consulting on State Grants and Economic Development (attached)
- F. **MOTION** – Bill #25-05/RESOLUTION Waiving Competitive Bidding Requirement and Authorizing Purchase of Meter Communication Modules From Tantalus Systems, Inc. (attached)

Continued

G. **MOTION** – Bill #25-06/ORDINANCE Amending Ordinance 3335, Passed on April 15, 2024, Authorizing and Amending “Business District A” Commercial Building Façade Improvement Program for May 1, 2024 Through April 30, 2025 (attached)

REPORTS:

A. **MOTION** – Accepting Expenditures Reports #1281 for Dec. 14, 2024 through Jan. 3, 2025 (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:



Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Jackie Heimburger, ADA Coordinator, by 9:00 AM on Monday, January 6, 2025.

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.