

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
HIGHLAND CITY HALL
1115 BROADWAY
MONDAY, FEBRUARY 3, 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 3 of this agenda.

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

- A. **MOTION** – Approve Minutes of January 21, 2025 Regular Session (attached)

PUBLIC FORUM:

- A. Citizens' Requests and Comments:

1. Highland Farmers' Market – Special Event Application – Lucas Pinsker, Representative (attached)
2. Rusty Rodz Car Club – 2025 Car Cruises on the Square -- Special Event Application – Russel Huelsmann, 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** – Bill #25-12/RESOLUTION Approving the Temporary Closure of IL Route 160, a State Highway in the City of Highland, IL from Walnut Street to Washington Street (attached)
- B. **MOTION** – Bill #25-13/RESOLUTION Approving the Temporary Closure of IL Route 160, a State Highway in the City of Highland, IL from Old Trenton Road to Cypress Street for Schweizerfest Parade (attached)
- C. **MOTION** – Bill #25-14/ORDINANCE Amending Chapter 6, of the Code of Ordinances, City of Highland, Alcoholic Liquor, to Increase the Number of “D1” Liquor License to Nine (attached)
- D. **MOTION** – Bill #25-15/RESOLUTION Issuing a “D1” Liquor License to Big O’s Sports Bar Highland Square LLC, Pursuant to Chapter 6, of the Code of Ordinances, City of Highland, Entitled Alcoholic Liquor (attached)

Continued

- E. **MOTION** – Bill #25-16/RESOLUTION Appropriating Funds for Motor Fuel Tax Maintenance Materials (MFT Section 26-00000-00-GM) (attached)
- F. **MOTION** – Bill #25-17/RESOLUTION Authorizing the Sole Source Purchase of Overhead Lighting For Hunsche Field at Glik Park From Cooper Lighting Solutions Under The Sourcewell Awarded Contract Program (attached)
- G. **MOTION** – Bill #25-18/RESOLUTION Approving and Authorizing an Agreement, Tender of Defense, Indemnity, and Hold Harmless with the Highland Quarterback Club for Installation of Overhead Lights at Hunsche Field in Glik Park (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Reports #1283 for Jan. 18, 2025 through Jan. 31, 2025 (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, February 3, 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.