

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
HIGHLAND CITY HALL
1115 BROADWAY
TUESDAY, FEBRUARY 18, 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 February 3, 2025 Regular Session (attached)

PUBLIC FORUM:

- A. Citizens' Requests and Comments:
1. Highland Arts Council – Cancellation of Art in the Park – Lynnette Schuepbach, Rep. (attached)
 2. HFD Auxiliary – Hydrants, Hoses, and Heroes 5K Request – Brooke Quade, Rep. (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. Scheffel Boyle – Presentation of Combined Annual Financial Report – Mark Korte

NEW BUSINESS:

- A. **MOTION** – Accept Combined Annual Financial Report (attached)
- B. **MOTION** – Approve 2024 Treasurer's Report (attached)
- C. **MOTION** – Bill #25-19/ORDINANCE Abating Taxes Levied for the General Obligation Sewerage System Refunding Bonds (Alternate Revenue Source) Series 2021 Bond And Interest for the 2024 Taxes Payable in 2025 (attached)
- D. **MOTION** – Bill #25-20/ORDINANCE Abating Taxes Levied for the General Obligation Refunding Bonds (Alternate Revenue Source) Series 2020 Bond and Interest for the 2024 Taxes Payable in 2025 (attached)
- E. **MOTION** – Bill #25-21/ORDINANCE Abating Taxes Levied for the 2010 Street Bond Alternate Revenue Bond and Interest for the 2024 Taxes Payable in 2025 (attached)
- F. **MOTION** – Bill #25-22/ORDINANCE Amending Chapter 78 – Utilities, Article II – Electric Service Regulations, Division 3 – Billing and Rates, Section 78-112 – Schedule of Electric Rates, of the Code of Ordinances, to Adjust the Electric Rates Charged by the City of Highland Department of Light & Power (attached)

Continued

G. **MOTION** – Bill #25-23/RESOLUTION Designating Freedom of Information Officers Pursuant to Section 3.5 of the Freedom of Information Act (attached)

H. **MOTION** – Bill #25-24/RESOLUTION Authorizing the Sole Source Purchase of a 2024 Ford F-550 Chassis 4x4 Regular Cab Truck From Broadway Ford Truck Sales, Inc. Under the Illinois Procurement BidBuy Awarded Contract Program (attached)

I. **MOTION** – Approve Mayor’s Reappointments of Susan Martz and Bob Luitjohan to the Cemetery Board of Managers (attached)

J. **MOTION** – Approve Mayor’s Reappointments of Ronald Wagner and David Frey to the Silver Lake Commission (attached)

REPORTS:

A. **MOTION** – Accepting Expenditures Report #1284 for Feb. 1, 2025 through Feb. 14, 2025 (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemption(s) allowing such meeting: **5 ILCS 120/2(c)(11) to discuss litigation**, and **5 ILCS 120/2(c)(1) to discuss the performance and compensation of a specific employee**.

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 Tuesday, February 18, 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.