

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
HIGHLAND CITY HALL
1115 BROADWAY
MONDAY, MARCH 17, 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 March 3, 2025 Regular Session (attached)

PUBLIC FORUM:

- A. Citizens' Requests and Comments:
1. Highland Music School – The Highland Diamond Drummers Concert – Special Event Application – David Williams, Representative (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. Annual Public Safety Report Presentation by Police Chief Carole Widman, Fire Chief Chris Straub and EMS Operations Manager Stephanie Nicklin (attached)

NEW BUSINESS:

- A. **MOTION** – Approve Notice of Municipal Letting, Bid #PD-01-25, for Purchase of Administrative Police Vehicle (attached)
- B. **MOTION** – Approve Notice of Municipal Letting, Bid #PD-02-25, for Purchase of Police Vehicle For Investigations (attached)
- C. **MOTION** – Bill #25-27/ORDINANCE Amending the City Code Chapter 42 – Offenses and Miscellaneous Provisions, Article V – Offenses Against Public Peace, Section 42-103 – Reserved. (attached)
- D. **MOTION** – Bill #25-28/ORDINANCE Amending the Official Zoning Map for City of Highland For 2025 (attached)
- E. **MOTION** – Bill #25-29/RESOLUTION Authorizing the Mayor and/or City Manager to Apply for Park Commission Funds From Madison County, Illinois (attached)

Continued

F. **MOTION** – Bill #25-30/RESOLUTION Waiving Competitive Bidding Requirement and Approving And Authorizing the Purchase of a New 2025 Ram 1500 for the Fire Department From McGinley Inc. Through Stellantis for \$46,987.00, Through the State of Illinois Joint Purchasing Program (attached)

G. **MOTION** – Bill #25-31/RESOLUTION Waiving Competitive Bidding Requirement and Approving And Authorizing the Execution of an Agreement with Feld Fire to Purchase 16 3M Scott Air Paks and 24 Facepieces as a Sole Source Purchase (attached)

H. **Budget Discussion** – FY 2025-2026 Annual Budget (attached)

1. General Administration
2. Miscellaneous / Library
3. Community Development
 - a. Economic Development
 - b. TIF 1 / TIF 2
 - c. Business Districts
4. Public Safety Department
 1. Police Department
 2. EMS
 3. Fire Department
 4. Building & Zoning
5. Public Works Department
 - a. Streets and Alleys
 - b. MFT / Non-Home Rule Sales Tax
 - c. Water
 - d. Sewer
6. Fiber to the Premises
7. Electric Department
8. Parks & Recreation Department
 - a. Korte Recreation Center
 - b. Swimming Pool
 - c. Parks and Programs
 - d. Cemetery

REPORTS:

A. **MOTION** – Accepting Expenditures Reports #1286 for Mar. 1, 2025 through Mar. 14, 2025 (attached)

EXECUTIVE SESSION:

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

Continued

NEW BUSINESS (Continued):

- A. **MOTION** – Bill #25-32/RESOLUTION Authorizing Employment Agreement Between City of Highland, Illinois, and Christopher Conrad, City Manager (attached)

ADJOURNMENT:



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, March 17, 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.