AGENDA REGULAR SESSION HIGHLAND CITY COUNCIL HIGHLAND CITY HALL 1115 BROADWAY MONDAY, APRIL 7, 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 17, 2025 Executive Session
- B. **MOTION** Approve Minutes of March 17, 2025 Regular Session (attached)

MAYORAL RECOGNITION:

Mayor Hemann would like to recognize the Supervisor and Operators of Highland's Water Reclamation Facility who recently won the "Plant of the Year" award from the Illinois Association of Water Pollution Control Operators.

MAYORAL RECOGNITION:

Mayor Hemann would like to recognize Rick Lallish, a Highland resident, who received a prestigious lifetime achievement award, being the "Clarence W. Klassen Outstanding Service Award" from the Illinois Association of Water Pollution Control Operators. Rick has had a long career as an instructor, training operators from all over the state.

MAYORAL RECOGNITION:

Mayor Hemann would like to recognize the Highland Music School, which is owned by Angelina McLaughlin-Heil. The Highland Music School will be providing us with a short presentation.

PUBLIC FORUM:

- A. Citizens' Requests and Comments:
 - 1. Highland Music School Painted Pianos Special Event Application Angelina Mclaughlin-Heil, Representative (attached)
 - 2. Gauchos and Schlafly Grill and Chill Spring Bash Special Event Application Ainara Farina, 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:

NEW BUSINESS:

A. MOTION – Making Tentative Budget for FY 2025-2026 Available for Public Review at City Hall And Setting the Public Hearing Date for 6:30 PM on Monday, April 21, 2025 at the Highland City Hall, 1115 Broadway (attached)

- B. **MOTION** Bill #25-33/RESOLUTION Approving Application and Awarding Certain Financial Incentives Under the City of Highland Façade Improvement Program To Cliff and Jan Couch for 1101 Broadway, Highland, Illinois (attached)
- C. **MOTION** Bill #25-34/RESOLUTION Approving and Authorizing the Fair Solar Credit for May 1, 2025 through April 30, 2026 Pursuant to Section 78-185 of the City Code (attached)
- D. **MOTION** Bill #25-35/RESOLUTION Waiving Customary Bidding Procedures and Authorizing
 The Purchase of a TA60 Bucket Truck From Altec Industries Under the
 Sourcewell Program (attached)
- E. **MOTION** Bill #25-36/RESOLUTION Waiving Customary Bidding Procedures and Authorizing
 The Purchase of a DM47E 47' Hydraulic Digger Derrick From Altec
 Industries Under the Sourcewell Program (attached)
- F. MOTION Bill #25-37/RESOLUTION Waiving Competitive Bidding Requirement and Approving And Authorizing the Purchase of a New Brandon 11-Foot Dump With Tarp System Truck Bed, Toolbox and Backup Camera From CSTK in St. Louis, Missouri for \$25,000.00 (attached)
- G. **MOTION** Bill #25-38/RESOLUTION Waiving Competitive Bidding Requirement and Approving And Authorizing the Purchase of a Ford Police Explorer Interceptor SUV for City Police Department, From Morrow Brothers Ford for \$46,000.00, Through the State of Illinois Joint Purchasing Program (attached)
- H. **MOTION** Bill #25-39/ORDINANCE Approving Rezoning of Real Estate, Owned by the City of Highland, Illinois, From "R-1-C" Single Family Residential District to "I" Industrial, Specifically: PPN 01-1-24-06-00-000-024 (attached)

REPORTS:

A. MOTION – Accepting Expenditures Report #1287 for Mar. 15, 2025 through Apr. 4, 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:



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, April 7, 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.