

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
HIGHLAND CITY HALL, 1115 BROADWAY  
MONDAY, MAY 19, 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 May 5, 2025 Special Session (attached)
- B. **MOTION** – Approve Minutes of May 5, 2025 Regular Session (attached)

**PUBLIC FORUM:**

- A. Citizens' Requests and Comments:
  - 1. Memorial Day Parade – Special Event Application – Kate Broadhurst, Representing Highland VFW Post #5694 and Highland American Legion Post #439 (attached)
  - 2. Steps For Life 2025 5K Run/2K Walk – Special Event Application – Tricia Blasdel - Relevant Pregnancy Options Center (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** – Approve Mayor's Reappointment of William Sloan to the Liquor Control Commission (attached)
- B. **MOTION** – Approve Mayor's Reappointment of Tyson Imming to the Police and Fire Commission (attached)
- C. **MOTION** – Bill #25-62/ORDINANCE Declaring Personal Property of the City of Highland Surplus and Authorizing its Sale and/or Disposal, Specifically Property From the Police Department (attached)
- D. **MOTION** – Bill #25-63/RESOLUTION Approving Change Order Number One to Increase the Amount For the Purchase of a 2025 Ram 1500 for the Police Department (attached)
- E. **MOTION** – Bill #25-64/RESOLUTION Approving Change Order Number One to Increase the Amount For the Purchase of a 2025 Ram 1500 for the Light & Power Department (attached)
- F. **MOTION** – Bill #25-65/RESOLUTION Authorizing and Approving a Renewed Water Purchase Contract Agreement With Country Hills Water, Inc. (attached)

**Continued**

G. **MOTION** – Bill #25-66/ORDINANCE Amending City Personnel Policy Manual Section 7.1 – Holidays, Adding the Day After Thanksgiving Day and Adding Section 7.16 – Maternity and Paternity Leave (attached)

H. **MOTION** – Bill #25-67/RESOLUTION Waiving Competitive Bidding Requirement and Approving and Authorizing the Execution of a Purchase Agreement to Purchase a Palo Alto Software Solution Through the State of Illinois Joint Purchasing Program as a Sole Source Purchase (attached)

**REPORTS:**

A. **MOTION** – Accepting Expenditures Report #1290 for May 3, 2025 through May 16, 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.**

**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, May 19, 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](mailto: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](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.