AGENDA REGULAR SESSION HIGHLAND CITY COUNCIL HIGHLAND CITY HALL 1115 BROADWAY MONDAY, JULY 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 June 16, 2025 Regular Session (attached)

PUBLIC FORUM:

- A. Citizens' Requests and Comments:
 - 1. Treats on the Streets Special Event Application Marshall Rinderer, Representative (attached)
 - 2. 2025 Street Art Festival Special Event Application Taylor Sheely, Representative (attached)
 - 3. Annual Lighted Christmas Parade Special Event Application Taylor Sheely, 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. Recognition of Chief Widman Becoming a Certified ILACP Chief of Police City Manager Chris Conrad

NEW BUSINESS:

- A. **MOTION** Approve Notice of Municipal Letting, Bid # PR-09-25, for Glik Park Parking Lot (attached)
- B. **MOTION** Approve Notice of Municipal Letting, Bid # PW-03-25, for CIPP Sewer Rehabilitation 2025 (attached)
- C. **MOTION** Approve Notice of Municipal Letting, Bid # PW-07-25, for Street Resurfacing 2025 (attached)
- D. **MOTION** Approve Notice of Municipal Letting, Bid # PW-10-25, for Spillway Improvement 2025 (attached)
- E. MOTION Award Bid # PW-05-24, for Sealing Asphalt Shared Use Paths 2024 (attached)
- F. MOTION Bill #25-??/RESOLUTION Approving Intergovernmental Agreement Between City and State of Illinois Department of Transportation, Regarding Municipal Maintenance of State Highways (attached)

- G. **MOTION** -- Bill #25-??/RESOLUTION Authorizing Sole Source Purchase of Services from Tantalus Systems, Inc. for Annual Maintenance and Technical Support (attached)
- H. MOTION -- Bill #25-??/RESOLUTION Waiving Competitive Bidding Requirement and Approving and Authorizing the Execution of an Emergency Purchase for Three Rooftop Heating and Cooling Units From Langhauser Sheet Metal Company for \$28,500.00 (attached)
- I. MOTION Bill #25-??/RESOLUTION Approving Application and Awarding Certain Financial Incentives Under the City of Highland Façade Improvement Program to Steve Heimsath For 2365 Plaza Dr. Highland, IL 62249 (attached)
- J. **MOTION** Bill #25-??/ORDINANCE Amending City Code, Adding Chapter 42 Offenses and Miscellaneous Provisions, Article II. Offenses Affecting Governmental Functions, Section 42.31 Police and Fire Officers; Interfering and Obeying (attached)
- K. **MOTION** Bill #25-??/RESOLUTION Designating Freedom of Information Officers Pursuant to Section 3.5 of the Freedom of Information Act (attached)
- L. MOTION Bill #25-??/ORDINANCE Amending Chapter 6, of the Code of Ordinances, City of Highland, Alcoholic Liquor, to Decrease the Number of A2 Liquor Licenses to 4 and to Increase the Number of D2 Liquor Licenses to 12 (attached)
- M. MOTION Bill #25-??/RESOLUTION Issuing an "D2" Liquor License to DJR Properties, LLC On Behalf of Chippers, Pursuant to Chapter 6, of the Code of Ordinances, City of Highland, Entitled Alcoholic Liquor (attached)

REPORTS:

A. MOTION – Accepting Expenditures Report #1293 for June 14, 2025 through July 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:

Continued



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, July 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 cflake@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.