# AGENDA REGULAR SESSION HIGHLAND CITY COUNCIL HIGHLAND CITY HALL 1115 BROADWAY MONDAY, JULY 21, 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 2 of this agenda.

# CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

# **MINUTES:**

A. MOTION – Approve Minutes of July 7, 2025 Regular Session (attached)

# **MAYORAL RECOGNITION:**

Mayor Pro Tem will recognize Taylor Kesner who won the weight throw at the 2025 NCAA Indoor Track and Field Championships. Taylor, a 2021 graduate of Highland High School, took first place out of a competitive field of 16 female athletes, all of whom are among the best weight throwers in the country. The National Championship took place at the Virginia Beach Sports Center in Virginia Beach, VA, where Taylor now holds the facility record for the women's weight throw. Taylor also collected first-team All-American honors in the process. Her coaches at Highland High School were Tina Beyer and Doug Bradley.

# **PUBLIC FORUM:**

A. Citizens' Requests and Comments:

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 Appointment of Mark Olson and Reappointment of Jill Lawson to the Parks and Recreation Advisory Commission (attached)
- B. **MOTION** Award Bid MFT Section 26-00000-00-GM, for the 2025 Motor Fuel Tax Maintenance Materials (attached)
- C. **MOTION** Bill #25-86/RESOLUTION Adopting the 2025 Updated Madison County Multi-Jurisdiction All Hazards Mitigation Plan (attached)
- D. **MOTION** Bill #25-87/RESOLUTION Waiving Competitive Bidding Requirement and Approving And Authorizing the Execution of an Agreement with EJ Equipment, Inc. for the Purchase of a 2026 Vac-Con 310/1000 Combination Sewer Cleaner Truck Under the Sourcewell Purchasing Program (attached)

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#### **REPORTS:**

A. MOTION – Accepting Expenditures Report #1294 for July 5, 2025 through July 18, 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, July 21, 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 <a href="mailto:cflake@highlandil.gov">cflake@highlandil.gov</a> or, by using the citizens' portal on the city's website found here: <a href="https://www.highlandil.gov/citizen request center app/index.php">https://www.highlandil.gov/citizen request center app/index.php</a>.

Any comments received prior to 3:00 PM on the day of the meeting, will be read into the record.