

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
HIGHLAND CITY HALL
1115 BROADWAY
MONDAY, AUGUST 4, 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:

ELECTION OF MAYOR PRO TEM:

City Clerk Barbara Bellm will ask for a motion to elect one councilperson to serve as Mayor Pro Tem during the temporary absence of Mayor Hemann. The Mayor Pro Tem shall perform the duties and possess all the rights and powers of the Mayor and shall vote in his/her capacity as councilperson only.

MINUTES:

- A. **MOTION** – Approve Minutes of July 21, 2025 Regular Session (attached)

PUBLIC FORUM:

- A. Citizens' Requests and Comments:
1. Highland Moose Lodge - Highland Moose Lodge Annual Chili Cook Off – Special Event Application – Kerry Fenton, 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** – Approve Notice of Municipal Letting, Bid # PR-13-25, for Weinheimer Ceiling Replacements (attached)
- B. **MOTION** – Award Bid # PW-03-25, for CIPP Sewer Rehabilitation 2025 (attached)
- C. **MOTION** – Award Bid # PW-06-25, for Pavement Marking 2025 (attached)
- D. **MOTION** – Award Bid # PW-07-25, for Street Resurfacing 2025 (attached)
- E. **MOTION** – Bill #25-88/RESOLUTION Waiving Customary Bidding Procedures for Purchase of 2025 Caterpillar Model 304-07 Mini Excavator Pursuant to Sourcewell Pricing (attached)

Continued

F. **MOTION** – Bill #25-89/RESOLUTION Waiving Customary Bidding Procedures for Purchase of A New Case 580SN 4WD Loader Backhoe Pursuant to Sourcewell Pricing (attached)

G. **MOTION** – Bill #25-90/RESOLUTION Authorizing and Directing Application to the Metro East Park and Recreation District (MEPRD) FY26 Park and Trail Grant Program, for Assistance for the Purpose of the Installation of Pickleball Courts at Spindler Park (attached)

REPORTS:

A. **MOTION** – Accepting Expenditures Report #1295 for July 19, 2025 through August 1, 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 Heimbürger, ADA Coordinator, by 9:00 AM on Monday, August 4, 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.