AGENDA REGULAR SESSION HIGHLAND CITY COUNCIL HIGHLAND CITY HALL 1115 BROADWAY MONDAY, AUGUST 18, 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 August 4, 2025 Regular Session (attached)

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 Transfer of Graves in Cemetery from Miles Hughett to Susan Hughett (attached)
- B. **MOTION** Approve Mayor's Reappointment of Anthony Walker and Bill Koehnemann to the Combined Planning & Zoning Board (attached)
- C. **MOTION** Award Bid # PR-09-25, for Glik Park Parking Lot (attached)
- D. **MOTION** Bill #25-91/RESOLUTION Authorizing the Mayor and/or City Manager to Execute Any Documents Necessary to Facilitate the Memorandum of Understanding With the Illinois Fraternal Order of Police Labor Council (attached)
- E. **MOTION** Bill #25-92/ORDINANCE Authorizing the Execution of a Commercial Real Estate Sales

 Contract with Rehberger Holdings, LLC for the Purchase of Property Along

 Noel Lane Highland, IL 62249 at Parcel No. 02-1-18-29-13-303-004

 (attached)
- F. **MOTION** Bill #25-93/ORDINANCE Approving and Authorizing the City Manager to Execute a
 Business District Development Agreement For a Project in Business
 District "A" With Rehberger Holdings, LLC., and Other Actions Related
 Thereto (attached)

Agenda August 18, 2025 Page 2

REPORTS:

A. **MOTION** – Accepting Expenditures Report #1296 for Aug. 2, 2025 through Aug. 15, 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, August 18, 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.