AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
HIGHLAND CITY HALL
1115 BROADWAY
TUESDAY, SEPTEMBER 2, 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 <u>page 3</u> of this agenda.

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:
    A. **MOTION** – Approve Minutes of August 18, 2025 Regular Session (attached)

SWEARING IN:
    Mayor Hemann will administer the official oath to Deputy Chief Scott Athmer.

    Mayor Hemann will administer the official oath to Sergeant Mark McKinney.

MAYORAL RECOGNITION:
    Mayor Hemann will recognize the Highland High School Varsity Cheer Team, which competed at the ICCA State Championships on January 14th, 2025. The Cheer Team came away with a State Championship in the Medium Division. The team was coached by Tess Chilbec and Kamy Schrage.

PUBLIC FORUM:
    A. Citizens' Requests and Comments:
        1. Veterans Day Parade – Special Event Application – Kenny Kapp, 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** – Approving Mayor's Appointment of Dean Korte to the Library Board of Trustees (attached)

    B. **MOTION** – Award Bid # PW-10-25, for Spillway Improvement 2025 (attached)

    C. **MOTION** – Bill #25-94/RESOLUTION Approving and Authorizing the Execution of a Preliminary Engineering Services Agreement with Oates Associates, Inc. for a Shared Use Path School Connector, PW-12-15 (attached)

Continued

    D. **MOTION** – Bill #25-95/RESOLUTION Waiving Competitive Bidding Requirement and Approving and Authorizing the Execution of a Purchase Order to Jansen Ford of Breese, LLC to Purchase a 2025 Ford Ranger Through the State of Illinois Joint Purchasing Program as a Sole Source Purchase (attached)

    E. **MOTION** – Bill #25-96/ORDINANCE Declaring Real Property of the City of Highland Surplus and Authorizing Its Sale Pursuant to 65 ILCS 5/11-76-1 and 65 ILCS 5/11-76-2, Specifically Silver Lake North Dam Property, City of Highland, Madison County, Illinois, Parcel No. 02-1-18-08-00-000-025 (attached)

REPORTS:
    A. **MOTION** – Accepting Expenditures Report #1297 for Aug. 16, 2025 through Aug. 29, 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 Tuesday, September 2, 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.