

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
HIGHLAND CITY HALL
1115 BROADWAY
MONDAY, APRIL 6, 2026
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 March 16, 2026 Regular Session
- B. **MOTION** – Approve Minutes of March 16, 2026 Executive Session

PUBLIC HEARING:

A public hearing will be held to receive comments from the public regarding the City’s intent to sell Bonds.

MAYORAL RECOGNITION:

Mayor Hemann will recognize William Koehnemann for fifty-six years of dedicated service to the City of Highland. Koehnemann was appointed to the Zoning Board of Appeals on October 13, 1969 and also served on the Combined Planning and Zoning Board.

PUBLIC FORUM:

- A. Citizens’ Requests and Comments:
 - 1. 2026 St. Paul Kirchenfest – Special Event Application – John Keeven, General Chairman (attached)
 - 2. Tour Co Shakespeare in the Park – Special Event Application – Brad Koehnemann, Director (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** – Bill #26-43/RESOLUTION Accepting a Proposal for Underwriting; Selecting an Underwriter in Connection with the Proposed Issuance by the City of its General Obligation Bonds (Alternate Revenue Source), Series 2026; and Acknowledging Certain Disclosures Pursuant to MSRB Rule G-17 (attached)
- B. **MOTION** – Making Tentative Budget for FY 2026-2027 Available for Public Review at City Hall And Setting the Public Hearing Date for 6:30 PM on Monday, April 20, 2026 at the Highland City Hall, 1115 Broadway (attached)

Continued

- C. **MOTION** – Bill #26-44/ORDINANCE Annexing Certain Territory to the City of Highland, Madison County, Illinois, Owned by Kevin Wich and Kaitlyn Feldmann, Specifically: PPN# 01-2-24-04-07-201-010 (attached)
- D. **MOTION** – Bill #26-45/RESOLUTION Appropriating Funds for Motor Fuel Tax Maintenance Materials (MFT Section 27-00000-00-GM) (attached)
- E. **MOTION** – Approve Notice of Municipal Letting for Motor Fuel Tax Maintenance Materials (MFT Section 27-00000-00-GM) (attached)
- F. **MOTION** – Bill #26-46/RESOLUTION Waiving Customary Bidding Procedures for Purchase of a New Teupen Tracked Aerial Device with Trailer Pursuant to Sourcewell Pricing (attached)
- G. **MOTION** – Bill #26-47/RESOLUTION Waiving Normal and Customary Bidding Procedures and Authorizing the Purchase of One Server, One Power Vault and One Expansion Card from CDW Through the State of Illinois Joint Purchasing Program (attached)
- H. **MOTION** – Bill #26-48/RESOLUTION Waiving Customary Bidding Procedures for Purchase of One Hundred and Forty-One (141) New Microsoft Office Software Licenses Pursuant to Sourcewell Pricing (attached)
- I. **MOTION** – Bill #26-49/ORDINANCE Declaring Personal Property of the City of Highland, Illinois, Surplus and Authorizing its Sale and/or Disposal, Including IT Equipment (attached)
- J. **MOTION** – Bill #26-50/RESOLUTION Authorizing City to Enter into a Local Distribution Agreement With MLB Media, LLC (attached)
- K. **MOTION** – Bill #26-51/ORDINANCE Authorizing the Execution of a Real Estate Sales Contract With Keeven Family, LLC for Right-of-Way for Roads, Maintenance, Access and Other Public Purposes (attached)
- L. **MOTION** – Bill #26-52/ORDINANCE Amending the City Code of Ordinances, Chapter 90 – Zoning, Article III – Districts and Zoning Maps, Division 11 – Permitted Uses, Sec. 90-201 – Permitted and Accessory Use Table, Table 3.1.B – Principal Non-Residential Uses (attached)
- M. **MOTION** – Bill #26-53/ORDINANCE Declaring Personal Property of the City of Highland, Illinois, Surplus and Authorizing its Sale and/or Disposal, Including KRC Equipment (attached)


REPORTS:

A. **MOTION** – Accepting Expenditures Report #1311 for Mar. 14, 2026 through Apr. 3, 2026 (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, April 6, 2026.
---	--

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.