

**AGENDA
SPECIAL SESSION
HIGHLAND CITY COUNCIL
HIGHLAND CITY HALL
1115 BROADWAY
MONDAY, MAY 4, 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 2](#) of this agenda.

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

- A. **MOTION** – Approve Minutes of April 20, 2026 Regular Session

PROCLAMATION:

Mayor Hemann will read a document proclaiming the month of May as Motorcycle Awareness Month.

PUBLIC FORUM:

- A. Citizens' Requests and Comments:

<p>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.</p>

- B. Requests of Council:

- C. Staff Reports:

NEW BUSINESS:

- A. **MOTION** – Approve Mayor's Reappointment of Bradley Scott to the Police Pension Board (attached)
- B. **MOTION** – Approve Mayor's Reappointment of Jim Meridith, Diane Korte-Lindsey, Marcus Alvarado, Ben Eberwein and Marshall Rinderer to the Industrial Development Commission (attached)
- C. **MOTION** – Bill #26-63/RESOLUTION Authorizing City Manager to Terminate Lease of 187 Woodcrest Dr. With Frey Properties (attached)
- D. **MOTION** – Bill #26-64/RESOLUTION Approving Purchase Agreement Between Country Hills Water District and City of Highland For Purchase of Bulk Water Meter at Intersection of Michael Road and Veterans Honor Parkway (attached)
- E. **MOTION** – Bill #26-65/RESOLUTION Authorizing City Attorney's Office to Intervene in Case Before The Illinois Property Tax Appeal Board (attached)
- F. **MOTION** – Bill #26-66/RESOLUTION Authorizing the Sole Source Purchase of a TRUGrid Reliability and Transformer Analytic Software Bundle From Tantalus for \$68,625.00 and Waiving Customary Bidding Procedures (attached)

Continued


REPORTS:

A. **MOTION** – Accepting Expenditures Reports #1313 for April 18, 2026 through May 1, 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, May 4, 2026.
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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.