

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
HIGHLAND CITY HALL
1115 BROADWAY
MONDAY, AUGUST 17, 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 August 3, 2026 Regular Session

PUBLIC FORUM:

- A. Citizens' Requests and Comments:

1. Veterans Day Parade – Special Event Application – Krystle Huelsmann, Representative (attached)
2. 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 Mayor's Appointment of Andrea Garson to the Tree Commission (attached)
- B. **MOTION** – Approve Mayor's Reappointment of Robert Vance to the Combined Planning & Zoning Board (attached)
- C. **MOTION** – Award Bid # E-06-26, for Distribution System Line Clearance Services (attached)
- D. **MOTION** – Award Bid # PW-07-26, for Sealing Shared Use Paths 2026 (attached)
- E. **MOTION** – Bill #26-91/RESOLUTION Approving Third Amendment to Service Agreement Between The City of Highland and Momentum Telecom, Inc. (attached)
- F. **MOTION** – Bill #26-92/RESOLUTION Making Separate Statement of Findings of Fact in Connection With Ordinance Granting Special Use Permit for a Gym/Health Club Within the Industrial Zoning District at 620 13th Street, PIN # 01-2-24-05-10-101-034, Highland, Illinois 62249 (attached)

Continued

- G. **MOTION** – Bill #26-93/ORDINANCE Granting a Special Use Permit to Travis Tilton, for a Gym/Health Club Within the Industrial Zoning District at 620 13th Street, PIN # 01-2-24-05-10-101-034, Highland, Illinois 62249 (attached)
- H. **MOTION** – Bill #26-94/RESOLUTION Waiving Competitive Bidding Requirement and Authorizing Purchase of Meter Communication Modules with Associated Licenses from Tantalus Systems, Inc. (attached)
- I. **MOTION** – Bill #26-95/RESOLUTION Waiving Competitive Bidding Requirement and Authorizing Purchase of ITRON Electric Meters from Anixter Power Solutions, LLC (attached)
- J. **MOTION** – Bill #26-96/ORDINANCE Declaring Personal Property of the City of Highland, Illinois, Surplus and Authorizing its Sale and/or Disposal, Specifically, a 2000 Vermeer V5750 Trencher (Attached)
- K. **MOTION** – Bill #26-97/ORDINANCE Declaring Personal Property of the City of Highland, Illinois, Surplus and Authorizing its Sale and/or Disposal, Including a 1998 Chevrolet Cheyenne Pickup Truck (Attached)
- L. **MOTION** – Bill #26-98/ORDINANCE Approving and Authorizing Execution of a Development Agreement for a Project in Business District Project Area, with TBeard Inc. and Other Actions Related Thereto (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1320 for Aug. 1, 2026 through Aug. 14, 2026 (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following OMA exemption(s) allowing the meeting: **5 ILCS 120/2(c)(11) to discuss litigation.**

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 17, 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 #: 882530

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.