AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
HIGHLAND CITY HALL
1115 BROADWAY
MONDAY, NOVEMBER 2, 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 October 19, 2026 Regular Session
B. **MOTION** – Approve Minutes of October 19, 2026 Executive Session

PUBLIC FORUM:

A. Citizens' Requests and Comments:
    1. Optimist Christmas Tree Lot – Special Event Application – Chris Flake, 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** – Award Bid # E-08-26, for Purchase of One 3 Phase 225 kVA Transformer (attached)

B. **MOTION** – Award Bid # PW-09-26, for Water Treatment Plant Filter Media Change (attached)

C. **MOTION** – Bill #26-124/RESOLUTION Accepting IMLRMA Renewal of Property, Casualty, and Worker's Compensation Insurance Coverage for 2027 (attached)

D. **MOTION** – Bill #26-125/ORDINANCE Declaring Personal Property of the City of Highland, Illinois, Surplus and Authorizing Its Sale and/or Disposal, Including Fourteen (14) Kenwood Handheld Radios (attached)

E. **MOTION** – Bill #26-126/RESOLUTION Authorizing the Mayor and/or City Manager to Apply for a Non-Binding Grant with National Fitness Campaign and Blue Cross and Blue Shield of Illinois **(**attached)

F. **MOTION** – Bill #26-127/RESOLUTION Authorizing City Attorney's Office to Intervene in Case Before the Illinois Property Tax Appeal Board (attached)

G. **MOTION** – Bill #26-128/RESOLUTION Waiving Customary Bidding Procedures for Purchase of New 2028 Freightliner M2106 Dump Truck and Body Equipment for Street and Alley Division (attached)

Continued

H. **MOTION** – Bill #26-129/RESOLUTION Establishing the Permanent Street Name of a Public Street Within the City of Highland, Madison County, Illinois (attached)

I. **MOTION** – Bill #26-130/RESOLUTION Authorizing the City of Highland to Enter Into A Letter of Understanding with the Illinois Department of Transportation for Road Work to be Performed on State Route 160 From U.S. Hwy. 40 to Silver Lake Rd. (attached)

J. **MOTION** – Bill #26-131/RESOLUTION Approving Plans and Specifications for FAP Route 692 (IL 160), Section 86RS-2 Madison County, Illinois (attached)

K. **MOTION** – Bill #26-132/RESOLUTION Authorizing the City of Highland to Enter Into an Agreement With the Illinois Department of Transportation for Road Work to be Performed on State Route 160 From Lemon Street to Deal Street (attached)

L. **MOTION** – Bill #26-133/RESOLUTION Authorizing the City of Highland to Appropriate Funds For The Improvement of State Route 160 From Lemon Street to Deal Street (attached)

M. **MOTION** – Bill #26-134/RESOLUTION Approving the Plans and Specifications Relative for FAP Route 690 (IL 160), Section 41X-RS-2 in Madison County, Illinois (attached)

REPORTS:

A. **MOTION** – Accepting Expenditures Report #1325 for Oct. 17, 2026 through Oct. 30, 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:

Continued

	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, November 2, 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.