

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
HIGHLAND CITY HALL
1115 BROADWAY
MONDAY, DECEMBER 15, 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 [page 3](#) of this agenda.

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

- A. **MOTION** – Approve Minutes of December 1, 2025 Special Session (attached)
- B. **MOTION** – Approve Minutes of December 1, 2025 Regular Session (attached)

SWEARING IN:

Mayor Hemann will administer the official oath to probationary Patrol Officer Cole Glowacki
Mayor Hemann will administer the official oath to probationary Patrol Officer Amanda Kuhn

PUBLIC FORUM:

- A. Citizens' Requests and Comments:
 - 1. Highland Masonic Lodge #583 – Street Closure Request for 2026 Sausage Supper – Shawn Foles, Representative (attached)
 - 2. Highland Speedway – Special Event Application – 2026 Speedway Events – Erica Lee, Treasurer (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:

- 1. Scheffel Boyle – Presentation of Combined Annual Financial Report – Mark Korte

NEW BUSINESS:

- A. **MOTION** – Approve Schedule of 2026 Meeting Dates for Council, Boards, and Commissions (attached)
- B. **MOTION** – Approve Notice of Municipal Letting, Bid # PR-08-25, for Water Treatment Plant Filter Repairs and Media Change (attached)
- C. **MOTION** – Bill #25-133/RESOLUTION Authorizing the Mayor and/or City Manager to Apply for Park Commission Funds from Madison County, Illinois (attached)
- D. **MOTION** – Bill #25-134/RESOLUTION Making Separate Statement of Findings of Fact in Connection With Ordinance Granting Special Use Permit for Fifty-Six (56) Luxury Apartment Units Within the Mixed-Use Zoning District at 12328 Sportsman Road, PIN # 02-2-18-31-00-000-043, Highland, Illinois 62249 (attached)

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- E. **MOTION** – Bill #25-135/ORDINANCE Granting a Special Use Permit to Austin and Brad Wilken, For Fifty-Six (56) Luxury Apartment Units Within the Mixed-Use Zoning District at 12328 Sportsman Road, PIN # 02-2-18-31-00-000-043, Highland, Illinois 62249 (attached)
- F. **MOTION** – Bill #25-136/ORDINANCE Approving and Authorizing Execution of a Development Agreement for a Project in TIF Number Three Project Area, with Wilken Development and Other Actions Related Thereto (attached)
- G. **MOTION** – Bill #25-137/ORDINANCE Approving and Authorizing Execution of a Development Agreement for a Project in TIF Number Three Project Area, with Aldi Inc., and Other Actions Related Thereto (attached)
- H. **MOTION** – Accept Combined Annual Financial Report (attached)
- I. **MOTION** – Approve 2025 Treasurer’s Report (attached)
- J. **MOTION** – Bill #25-138/ORDINANCE Amending Ordinance 3388 of the City of Highland, Illinois, Passed on April 21, 2025, Adopting the Financial Budget of the City of Highland, Illinois for the Fiscal Year 2025-2026 (attached)
- K. **MOTION** – Bill #25-139/ORDINANCE Abating Taxes Levied for the General Obligation Sewerage System Refunding Bonds (Alternate Revenue Source) Series 2021 Bond And Interest for the 2025 Taxes Payable in 2026 (attached)
- L. **MOTION** – Bill #25-140/ORDINANCE Abating Taxes Levied for the General Obligation Refunding Bonds (Alternate Revenue Source) Series 2020 Bond and Interest for the 2025 Taxes Payable in 2026 (attached)
- M. **MOTION** – Bill #25-141/ORDINANCE Abating Taxes Levied for the 2010 Street Bond Alternate Revenue Bond and Interest for the 2025 Taxes Payable in 2026 (attached)
- N. **MOTION** – Bill #25-142/ORDINANCE for the Levy, Assessment, and Collection of 2025 Taxes to be Payable in 2026 (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1304 for Nov. 29, 2025 through Dec. 12, 2025 (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:

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, December 15, 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.