AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
HIGHLAND CITY HALL
1115 BROADWAY
MONDAY, NOVEMBER 16, 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 November 2, 2026 Regular Session

PUBLIC FORUM:

A. Citizens' Requests and Comments:

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 # PW-10-26, for Water Treatment Plant Actuators and Valves Replacement (attached)

B. **MOTION** – Bill #26-135ORDINANCE 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)

C. **MOTION** – Bill #26-136/RESOLUTION Waiving Competitive Bidding Requirement and Approving And Authorizing the Execution of a Purchase Order to CDW Government to Purchase Microsoft Windows Server Datacenter Edition Licenses Through the State of Illinois Joint Purchasing Program as a Sole Source Purchase for an Amount Not to Exceed $54,106.56 (attached)

D. **MOTION** – Bill #26-137/RESOLUTION Approving Tax Abatement Agreement Between the City of Highland, Illinois and Well Care Home NFP, Inc. (attached)

E. **MOTION** – Bill #26-138/RESOLUTION Authorizing an Underground Electric Easement Agreement With Ameren Illinois Company d/b/a Ameren Illinois (attached)

REPORTS:

A. **MOTION** – Accepting Expenditures Report #1326 for Oct. 31, 2026 through Nov. 13, 2026 (attached)

Continued

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, November 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.