

Topics Tentatively Scheduled for Study Session Discussion
and
Topics Requested for Action at Future Business Meetings of the
Twenty-Ninth Town Council of Highland

This meeting will be convened as a Hybrid in person and electronic meeting.

Topic: Town of Highland, IN - Town Council Study Session

Time: Aug 15, 2022 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82339003979?pwd=MkFiVG4wQVg5eVJ0U2dCL29wUEdpZz09>

Meeting ID: 823 3900 3979

Passcode: 768140

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This meeting contributes to Agenda building for the plenary meeting. Please, also be

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The Town of Highland acknowledges its responsibility to comply with the American with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, etc.) for participation in or access to Municipal sponsored public programs, services and or meetings, the Town of Highland requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and or meeting. To make arrangements, contact the ADA Coordinator for the Town of Highland at (219) 972-7595.

aware of the running enrolled list of matters that are likely for the plenary meeting, subject to review by the municipal executive. By practice and local ordinance, study sessions are distinguished from plenary (regular business) meetings of the Town Council "as they shall be conducted with less formality and with no votes or final actions of a dispositive nature unless provided otherwise by proper notice, pursuant to IC [5-14-1.5 et seq.](#)" (Confer HMC Section 2.05.130(3))

X. Discussion: Mullin v Highland. Town Attorney Reed as that this matter be put on the August 15th Study Session. Officer Mullin filed a worker's compensation claim for injuries he sustained before the Illinois Worker's Compensation Board. Officer Mullin was in a high-speed pursuit that took him far into the State of Illinois and he was injured when the pursuit became an on-foot chase.

X. Discussion: Preplacement of the generator at the Town Hall. This was placed on the study session agenda by the Clerk-Treasurer. During the most recent power outage, the generator at the town hall did not turn on. A service call was placed and the service company could not fix. Public Works Director, Mark Knesek solicited 2 proposals. The first was from Midwestern Electric, simply replace in kind. Their quote was \$34,330 with a lead time of 26 weeks. The other was from EMCOR Hyre to tie into the generator that services the Police Department. Their quote was \$25,560 and lead time is 18 to 22 weeks.

X. Discussion: General discussion regarding the 2023 budget. As the budget is starting to take shape and prior to the budget book being distributed on or before the August 22nd meeting and to be open and transparent which has been presented thus far, the Clerk-Treasurer wants to review some of the proposals that are on the table, to let the Council get a feel and see the impact of the proposals so they can be in a better position to provide direction to the Clerk-Treasurer as to how to prioritize the proposals. Topics to include but not limited to the General Fund (2022 vs 2023); the Cumulative Capital Development Fund; the Local Income Tax Fund (CAGIT); Economic Development Income Tax (CEDIT); proposals from the Highland FOP to change from the current scheduling of sworn personnel to a 12-hour shift; take home cars and a 12% raise.

X. Reminder: Reminder that the August 22, 2022 plenary meeting will begin at 7:00pm versus the traditional 6:30pm start time.

- **Plenary Business Meeting of Monday August 22, 2022 Likely matters**

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- Minutes of the Meeting of Monday, August 8, 2022.
- Additional appropriation hearing: Public Hearing to consider additional appropriations in the amount of \$102,200 in the CCI
- Accounts payable vouchers Docket
- Payroll Docket for the payday of July 29, 2022 in the amount \$336,469.86

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