

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, MAY 16, 2016
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of April 29, 2016 Special Session (attached)

MOTION – Approve Minutes of May 2, 2016 Regular Session (attached)

PUBLIC HEARING:

A hearing will be held to receive comments from the public regarding the proposed annexation agreement between the City of Highland and Grandview Farm Limited Partnership.

PROCLAMATION:

Mayor Michaelis will read a document proclaiming the month of May as Motorcycle Awareness Month in Highland.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Lee Iten Post #439 VFW Ladies' Auxiliary Poppy Days Announcement – Linda Iberg, President
2. St. Paul School Student Appreciation Day Road Closure Request – George Marron, Representative (attached)
3. Paint the Town Purple Request – Paula Redman, Representative, Highland Relay for Live Committee (attached)

**Anyone wishing to address the Council on any subject may do so at this time.
Please come forward and give your name and address.**

B. Requests of Council:

C. Staff Reports:

NEW BUSINESS:

A. **MOTION** – Approve Mayor's Reappointment to the Liquor Control Commission (attached)

B. **MOTION** – Approve Mayor's Reappointment to the Police & Fire Commission (attached)

C. **MOTION** – Bill #16-34/ORDINANCE Amending Section 90-15 "Definitions" of the Zoning Code, Specifically Adding a Definition of "*Agricultural—Farming Operations*" (attached)

D. **MOTION** – Bill #16-35/ORDINANCE Amending the "Principal Non-Residential Uses" Portion of Table 3.1 "Principal and Accessory Uses" in Section 90-201 "Permitted and Accessory Use Table" by Adding Agricultural – Farming Operations as a Use Permitted-By-Right in the "R1A", "R1B", "R1C", and "R1D" Single Family Zoned Residential Districts, "C1" Neighborhood Business District, "C2" Central Business District, "C3" Highway Business District, "C4" Limited Business District, and "I" Industrial Zoned District (attached)

Continued

- E. **MOTION** – Bill #16-36/RESOLUTION Approving Annexation Agreement with Grandview Farms, LP (attached)
- F. **MOTION** – Bill #16-37/RESOLUTION Approving Final Plat of Whispering Pines Subdivision (attached)
- G. **MOTION** – Bill #16-38/ORDINANCE Approving Renewal of Lease of Land to Ronald Law and Nina Law for Sammie’s Ice Cream Parking Area Access (attached)
- H. **MOTION** – Bill #16-39/ORDINANCE Amending Sections 30-26.1, 30-27 Subsections (3), (5), (6), (10), (23), 30-28, 30-31, and 30-35, of Chapter Thirty (30), Health and Sanitation, Article II Nuisances, of the Highland Code of Ordinances (attached)
- I. **MOTION** – Bill #16-40/ORDINANCE Vacating Parcel B (Trail Easement Parcel B) and All Trail Easement Interest Therein Granted to the City By the Helvetia Sharpshooters’ Society, an Illinois Corporation, By Means of the Permanent Trail Easement Deed Recorded as Document Number 2012R26205 in the Madison County Recorder’s Office (attached)
- J. **MOTION** – Bill #16-41/ORDINANCE Accepting Additional Permanent Trail Easement Deed Over a New Parcel B (Replacing the Initial Parcel B Described in, and shown on the plat attached to, the Permanent Trail Easement Deed Recorded as Document Number 2012R26205 on June 22, 2012) (attached)
- K. **MOTION** – Bill #16-42/RESOLUTION Waiving Normal and Customary Bidding Procedures and Authorizing Purchase of Meter Communication Modules from Tantalus Systems, Inc. (attached)
- L. **MOTION** – Bill #16-43/RESOLUTION Waiving Normal and Customary Bidding Procedures and Authorizing Purchase of Electric Meters from Anixter, Inc. (attached)
- M. **MOTION** – Bill #16-44/RESOLUTION Approving Engineering Services Contract with Curry and Associates to Complete Design Work for the Silver Lake Emergency Boat Ramp project (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #1022 (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemption allowing such meeting: **Section 2(c)(21) to discuss approval of executive session minutes.**

ADJOURNMENT:

Anyone requiring ADA accommodations to attend this public meeting, please contact Kevin Limestall, ADA Coordinator, by 3:00 PM on Monday, May 16.