AGENDA AND NOTICE OF MEETING

City of Highland Tree Commission

Korte Recreation Center #1 Nagel Drive

Tuesday, October 6, 2020 4:00 p.m.

Call to Order:

Approval of Minutes: Approve February 4, 2020 Tree Commission Minutes

Welcome to Kurt Vonder Haar

Public Forum/Residents Requests:

Old Business:

- 1. Future Projects
 - a. Pond/Wetland
 - i. Native vegetation borders; low growers
 - ii. Tree replacement
- 2. New member recommendations

New Business:

- 1. Tree Carving
 - a. \$1,000/day
 - b. Possible Arbor Day event in 2021 or an event to do for the COVID-19 period.
 - c. Public input contest for creating a design
- 2. Discussion/recommendation tree removal on the Square

Commission Members' Requests

Next Meeting: December 1, 2020 @ 4:00PM

Adjourn



Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Breann Speraneo (654-7115), ADA Coordinator, by 2:00 PM on Tuesday, October 6, 2020.

<u>Directions for Public Monitoring of Highland Tree Advisory Commission</u> **Meetings:**

In an effort to protect as many individuals as possible, including the leaders of our communities statewide, Governor J.B. Pritzker has issued a number of directives, one of which was to suspend the provisions of the Illinois Open Meetings Act (5 ILCS 120), requiring or relating to in-person attendance by members of a public body. Specifically, (1) the requirement in 5 ILCS 120/2.01 that "members of a public body must be physically present;" and (2) the conditions in 5 ILCS 120/7 limiting when remote participation is permitted, are suspended. Public bodies are encouraged to postpone consideration of public business where possible. When a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to their meetings to ensure members of the public may monitor the meeting, and to update their websites and social media feeds to keep the public fully apprised of any modifications to their meeting schedules or the format of their meetings due to COVID-19, as well as their activities relating to COVID-19.

In following this directive, the City of Highland is providing the following phone number for use by citizens to call in just before the start of this meeting:

618-882-4357

Once connected, you will be prompted to enter a conference ID number.

Conference ID #: 796170

This will allow a member of the public to hear the Tree Commission meeting. **Note:** This is for audio monitoring of the meeting, only. Participants will not be able make comments.

Anyone wishing to address the Tree Commission on any subject during the Public Forum portion of the meeting may submit their questions/comments in advance via email to mdrosen@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 the end of the "Public Forum" portion of the meeting, will be read into the record.