

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, JANUARY 6, 2020
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of December 16, 2019 Regular Session (attached)

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 microphone.**

B. Requests of Council:

C. Staff Reports:

1. Announcement of Special Session of City Council scheduled for Friday, January 10, 2020, at 8:30 a.m. at City Hall, 1115 Broadway.

UNFINISHED BUSINESS:

A. **MOTION** – Bill #19-177/ORDINANCE Amending the Code of Ordinances, Chapter 90 – Zoning, Article II – Administration and Enforcement, Division 3 – Applications, Permits and Fees, Sec. 90-67 – Fee Schedule (attached)

NEW BUSINESS:

A. **MOTION** -- Bill #20-01/RESOLUTION Supporting Fair Housing (attached)

B. **MOTION** – Bill #20-02/RESOLUTION Authorizing Agreement with Crawford, Murphy, & Tilly, Inc., Consulting Engineers, for Consulting Services (Scott Hanson) (attached)

C. **MOTION** – Bill #20-03/RESOLUTION Approving Change Order #1, Temporary Location Change Order, for F-12-19 Fire Station 1 Remodel (attached)

D. **Discussion** – Building Fees Schedule (attached)

E. **Discussion** – Zoning Fees Schedule (attached)

Continued

REPORTS:

- A. **MOTION** – Approve Warrant #1152 (attached)

EXECUTIVE SESSION:

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, only after citing the OMA exemption(s) allowing such meeting.

ADJOURNMENT:



Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Dylan Stock, ADA Coordinator, by 3:00 PM on Monday, January 6, 2020.