

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, JUNE 15, 2020
7:00 PM**

**NOTE: This meeting will be conducted via phone conference as part of COVID-19 response.
Please see page 3 of this agenda for instructions for submitting public comments and for monitoring the meeting**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of June 1, 2020 Regular Session (attached)

BID OPENING:

Sealed bids were received until 3:00pm today, June 15 2020 for the sale of prop located at 1213 13th Street. Bids will be opened and read at this time.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

**Anyone wishing to address the Council on any subject may submit their
comments by following the instructions on page 3 of this agenda.**

B. Requests of Council:

C. Staff Reports:

NEW BUSINESS:

A. **Discussion** – Potential Sale of 1213 13th Street (attached)

B. **MOTION** – Approve Mayor's Reappointment of Linda Montayne to the Tree Commission (attached)

C. **MOTION** – Approve Mayor's Reappointment of Joshua Short, Nancy Genteman, and Marshall Rinderer to the Library Board of Trustees (attached)

D. **MOTION** – Bill #20-77/RESOLUTION Declaring End Date of July 1, 2020 for Proclamation of Emergency Pursuant to Chapter 2, Section 2-299, of The City Of Highland Code of Ordinances, Emergency Management Authority Pursuant to 20 Ilcs 3305 *Et Seq.* of The Emergency Management Agency Act, and Authority Granted by 65 Ilcs 5/8-10-5 of The Illinois Municipal Code, in Response to Covid-19 (Corona Virus) Pandemic (attached)

E. **MOTION** – Bill #20-78/RESOLUTION Accepting and Approving City of Highland Temporary Outdoor Space Application for Ninth Street Café During Covid-19 Executive Order Period (attached)

- F. **MOTION** – Bill #20-79/ORDINANCE Amending Ordinance No. 3015 and Other Related Matters Concerning the Borrowing of Funds from the Water Pollution Control Revolving Loan Program (attached)
- G. **MOTION** – Bill #20-80/RESOLUTION Authorizing and Directing The Sale of Certain Surplus Personal Property of The City of Highland, Illinois (Refuse Dumpsters) (attached)
- H. **MOTION** – Bill #20-81/RESOLUTION Accepting Completed Dedicated Subdivision Improvements for Carbay Crest Subdivision, Phase 2 (attached)
- I. **MOTION** – Bill #20-82/RESOLUTION Approving the Final Plat of Carbay Crest Subdivision, Phase 2 (attached)
- J. **MOTION** – Approve Notice of Municipal Letting, Bid # BZ-04-20, Asbestos Abatement of 1201 Broadway (attached)


REPORTS:

- A. **MOTION** – Approve Warrant #1168 and #1169 (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 Breann Speraneo, ADA Coordinator, by 3:00 PM on Monday, June 15, 2020, by calling 618-654-7115.
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Directions for Public Monitoring of Highland City Council 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:

618-882-5625

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

Conference ID #: 280704

This will allow a member of the public to hear the city council meeting. **Note:** This is for audio monitoring of the meeting, only. Participants 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 lhediger@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.