

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

NOTE: The City Council will be meeting in person, in the council chambers at city hall. Members of the public will be permitted into the meeting room, as space allows, on a first come, first served basis. Social distancing guidelines will be observed. The public may still monitor the meeting via phone and may submit comments via email or through the city's website by following the instructions on Page 3 of this agenda.

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of June 15, 2020 Regular Session (attached)

BID OPENING:

Sealed bids were received until 3:00pm today, July 6, 2020 for the sale of prop located at 516 9th Street. Bids will be opened and read at this time.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Rally Round the Peace Pole Request – Illinois South Conference of the UCC, Rev. Jerry Bennett (attached)

<p>Anyone wishing to address the Council on any subject may do so in person, or by submitting their comments, following the instructions on page 3 of this agenda.</p>

B. Requests of Council:

C. Staff Reports:

NEW BUSINESS:

A. **Discussion:** Potential Sale of 516 9th Street (attached)

B. **Discussion:** Potential Use of Neighborhood Vehicles on City Streets (attached)

C. **MOTION** – Bill#20-83/RESOLUTION Requesting Road Closure from IDOT for Illinois South Conference of the United Church of Christ to host “Rally Round the Peace Pole” (attached)

D. **MOTION** – Bill #20-84/ORDINANCE Declaring Personal Property of The City of Highland, Illinois, Surplus and Authorizing Its Sale and/or Disposal, Specifically Light and Power Department Equipment, Including Transformers and Meters (attached)

Continued

E. **MOTION** – Bill #20-85/ORDINANCE Approving and Authorizing The City Manager to Execute A Development Agreement for a Project in Tif Number One Project Area with Langhauser Sheet Metal Company, and Other Actions Related Thereto (attached)


REPORTS:

A. **MOTION** – Approve Warrant #1170 (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing **65 ILCS 120/2(c)(5) to discuss the purchase or lease of real property.**

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, July 6, 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 #: 798439

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.