

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, OCTOBER 19, 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 October 5, 2020 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. Scheffel Boyle – Presentation of Combined Annual Financial Report

NEW BUSINESS:

A. **MOTION** – Accept Combined Annual Financial Report (attached)

B. **MOTION** – Approve 2020 Treasurer's Report (attached)

C. **MOTION** – Bill #20-134/ORDINANCE Abating Taxes Levied for 2013 General Obligation Sewerage System Bonds (attached)

D. **MOTION** – Bill #20-135/ORDINANCE Abating Taxes Levied for 2020 General Obligation Refunding Bonds - TIF(attached)

E. **MOTION** – Bill #20-136/ORDINANCE Abating Taxes Levied for 2010 General Obligation Street Bonds (attached)

F. **MOTION** – Bill #20-137/RESOLUTION Appointment of Authorized Agent for Illinois Municipal Retirement Fund(attached)

Continued

- G. **MOTION** – Award Bid #BZ-11-2020, Demolition of Structures at 1201 Broadway (attached)
- H. **MOTION** – Bill #20-138/RESOLUTION Approving Contract for Ambulance Services with Marine Community Fire Protection District (attached)
- I. **MOTION** – Bill #20-139/RESOLUTION Approving Contract for Ambulance Services with St. Jacob Fire Protection District (attached)
- J. **MOTION** – Bill #20-140/RESOLUTION Approving Contract for Ambulance Services with Clinton County SSA #5 – St Rose (attached)
- K. **MOTION** – Bill #20-141/RESOLUTION Approving and Authorizing the Execution of a Highway Authority Agreement for Right-of-Way on and Around 916 Sixth Street (attached)
- L. **MOTION** – Bill #20-142/RESOLUTION Approving and Authorizing the Execution of a Highway Authority Agreement for Right-of-Way on and Around 1321 Broadway (attached)
- M. **MOTION** – Bill #20-143/RESOLUTION Approving and Authorizing the Execution of a Collaboration Agreement with Southern Illinois University for City of Highland to Participate in the SIUE Successful Communities Collaborative (attached)
- N. **MOTION** – Bill #20-144/RESOLUTION Waiving Competitive Bidding Requirement and Approving and Authorizing The Execution of an Agreement with Nextsite to Provide Economic Development Research, Marketing & Consulting Services (attached)
- O. **MOTION** – Bill #20-145/RESOLUTION Approving Funding Assistance Request for Matching Funding Grant Project (attached)
- P. **MOTION** – Bill #20-146/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit to Richard Schuck to allow for Apartments within the C-2 District Located at Real Property Commonly Known as 708 Laurel Street (attached)
- Q. **MOTION** – Bill #20-147/ORDINANCE Granting a Special Use Permit to to Richard Schuck to allow For Apartments within the C-2 District Located at Real Property Commonly Known as 708 Laurel Street (attached)

R. **MOTION** – Bill – Bill #20-148/ORDINANCE Amending The City Code of Ordinances, Chapter 90, Article I, Section 90-15, Definitions, Chapter 90, Article III, Districts & Zoning Map, 90-201, Table 3.1.A, and Chapter 90, Article IV, Section 90-216, Short-Term Rentals (attached)

S. **MOTION** – Bill #20-149/RESOLUTION Adopting 10 Shared Principles (attached)

REPORTS:

A. **MOTION** – Approve Warrant #1180 and #1181 (attached)

EXECUTIVE SESSION:

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following OMA exemption, or any other they deem necessary, allowing the meeting: **5 ILCS 120/2(c)(21) to discuss the approval of executive session minutes**

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, October 19, 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 #: 575623

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.