

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

NOTE: Mayor Michaelis has determined that, due to the global pandemic and state disaster declaration, in-person meetings are not practicable or prudent at this time. As a result, this meeting will be conducted via phone conference, as part of COVID-19 response.

Please see page 4 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 November 16, 2020 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Highland Arts Council – Mural Location Request / National Endowment for the Arts Mural Grant – Lynnette Schuepbach, HAC Representative

**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:

NEW BUSINESS:

A. **Discussion** – Tax Levy (attached)

B. **MOTION** – Approve Transfer of Grave Spaces in the City Cemetery “Augustin-Landmann to Neudecker” (attached)

C. **MOTION** – Award Bid #PW-13-2020, For Purchase of One New Mid-Sized SUV (attached)

D. **MOTION** – Award Bid #PD-12-2020, For Purchase of One Police SUV (attached)

E. **MOTION** – Bill #20-173/RESOLUTION Waiving Normal and Customary Bidding Procedures and Authorizing Purchase of Bunker Gear for the Fire Department from Sentinel Emergency Solutions for \$29,919.20 (attached)

Continued

- F. **MOTION** – Approving Recruitment Signage Locations for Highland Fire Department (attached)
- G. **MOTION** – Bill #20-174/RESOLUTION Adopting the Madison County Multi-Jurisdiction All Hazards Mitigation Plan (attached)
- H. **MOTION** – Bill #20-175/ORDINANCE Amending Ch. 78, Article VII, Sec. 78-732, of the Code of Ordinances, Entitled Schedule of FTTP Rates and Charges, Creating New Rate Schedule for Lease of Shared Space in Data Center for Storage Racks, and Amending the Rate Schedule for FTTP to Accurately Reflect Previously Passed Ordinances (attached)
- I. **MOTION** – Bill #20-176/RESOLUTION Approving and Authorizing the Execution of a Contract with Zanders Sporting Goods for the Lease of Shared Space in the Highland Communication Systems Data Center (attached)
- J. **MOTION** – Bill #20-177/RESOLUTION Approving the Preliminary Plat of DK7 Subdivision (attached)
- K. **MOTION** – Bill #20-178/RESOLUTION Approving the Final Plat of DK7 Subdivision (attached)
- L. **MOTION** – Bill #20-179/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for Short-Term Rental within the R-1-D Zoning District (attached)
- M. **MOTION** – Bill #20-180/ORDINANCE Granting a Special Use Permit to Kelly Hunt & Matt Bugger to Allow Short-Term Rentals within the R-1-D Zoning District at 1306 6th Street (attached)
- N. **MOTION** – Bill #20-181/ORDINANCE Approving Real Estate Rezoning for Certain Lynn Street and Oak Street Properties from C-2 Central Business District to R-1-D Single-Family Residential (attached)
- O. **MOTION** – Bill #20-182/ORDINANCE Approving Real Estate Rezoning for Flax Drive Properties from R-2-B Two-family Residential to R-3 Multiple-Family Residential(attached)
- P. **MOTION** – Bill #20-183/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit to Flax Meadow LP for Planned Unit Development at 216, 220, 224, 228, 232, 236, 240, and 244 Flax Drive (attached)

- Q. **MOTION** – Bill #20-184/ORDINANCE Granting Special Use Permit to Flax Meadow LP for Planned Unit Development at 216, 220, 224, 228, 232, 236, 240, and 244 Flax Drive (attached)
- R. **MOTION** – Bill #20-185/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit to North Arrow Development LP, on Behalf of Grandview Farm LP, for Planned Unit Development at 237, 241, 245, 248, 249, 252, 253, 257, 256 Flax Drive, (attached)
- S. **MOTION** – Bill #20-186/ORDINANCE Granting Special Use Permit to North Arrow Development LP for Planned Unit Development at 237, 241, 245, 248, 249, 252, 253, 257, 256 Flax Drive (attached)

REPORTS:


- A. **MOTION** – Approve Warrant #1184 (attached)

EXECUTIVE SESSION:

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

ADJOURNMENT:

BE ADVISED this is a public meeting conducted in accordance with Illinois state law and may be recorded for audio and video content. City reserves the right to broadcast or re-broadcast the content of this meeting at City's sole discretion. City is not responsible for the content, video quality, or audio quality of any City meeting broadcast or re-broadcast.

	<p>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, November 16, 2020, by calling 618-654-7115.</p>
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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 #: 867900

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.