

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, MARCH 15, 2021
7:00 PM**

This is an in person meeting however, due to COVID 19 anyone wishing to monitor the meeting via phone may do so by following the instructions on page 3 of this agenda.

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of March 1, 2021 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Rusty Rodz Car Cruise on the Square Request – Russell Huelsmann, Representative, Special Event Application (attached)

**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. **MOTION** – Award Bid #PW-02-21, For Purchase of a New Asphalt Hotbox (attached)

B. **MOTION** – Approve Funding for the Park & Recreation to utilize tourism funds for Marketing in the Tourism Times (attached)

C. **MOTION** – Bill #21-34/RESOLUTION Authorizing the Sale of City Owned Surplus Real Estate, Specifically 1213 13th Street, to Glass Group, LLC (attached)

D. **MOTION** – Bill #21-35/ORDINANCE Approving Real Estate Rezoning for 429 Walnut Street, from “C-2” Central Business District to “I” Industrial (attached)

E. **MOTION** – Bill #21-36/ORDINANCE Amending the Code to Include “Pet Care and Pet Related Sales and Services” as a Special Use within the C-2 Central Business District (attached)

F. **MOTION** – Bill #21-37/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for Pet Care and Pet Related Sales and Services within the “C-2” Central Business Zoning District (attached)

Continued

G. **MOTION** – Bill #21-38/ORDINANCE Granting a Special Use Permit to Zen Paws, LLC to Allow Pet Care and Pet Related Sales and Services within the “C-2” Central Business Zoning District at 708 Laurel Street (attached)

REPORTS

A. **MOTION** – Approve Warrant #1191 (attached)

NEW BUSINESS: (Continued):

H. **Budget Discussion** – FY 2020-2021 Annual Budget

1. Public Safety Department
 - a. Police Department
 - b. EMS
 - c. Fire Department
2. Community Development
 - a. Building & Zoning
 - b. Economic Development
 - c. TIF 1 / TIF 2
 - d. Business Districts
3. Public Works Department
 - a. Streets and Alleys
 - b. Motor Fuel Tax / Non-Home Rule Sales Tax
 - c. Water
 - d. Sewer
4. Fiber to the Premises
5. Electric Department
6. Parks & Recreation Department
 - a. Korte Recreation Center
 - b. Swimming Pool
 - c. Parks and Programs
 - d. Cemetery
7. Miscellaneous / Library
8. General Administration

EXECUTIVE SESSION:


The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemptions, allowing the meeting: **5 ILCS 120/2(c)(21) to discuss the approval of executive session minutes**

ADJOURNMENT:

**PLEASE SEE THE FOLLOWING PAGE FOR INSTRUCTIONS
FOR MONITORING AND PARTICIPATING IN THIS PUBLIC MEETING**

Continued

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.

	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, March 15, 2021.
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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 attend the meeting in-person, or 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.