

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
CITY HALL, 1115 BROADWAY  
MONDAY, JULY 19, 2021  
7:00 PM**

**NOTE: 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 July 6, 2021 Regular Session (attached)

**PUBLIC FORUM:**

**A. Citizens' Requests and Comments:**

1. Relay for Life Celebration Night of Highland –Special Event Application –Joy Krouper, Representative (attached)
2. Street Art Festival – Special Event Application – Hillarie Holzinger, Representative (attached)
3. Highland Fire Department Auxiliary – Special Event Application – 9-11 Memorial Run Representatives, Erin Barr and Tracey Straub (attached)
4. St. Paul Parish – Request to Block Ally Access between Olive and Lemon Streets during school hours (attached)
5. Highland Speedway – Request of Council - Reschedule Summer Nationals for August 13<sup>th</sup>, 2021 and Remove Previously Requested August 14<sup>th</sup>

**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** – Approve Mayor's Reappointment of Erin Mignin and John Coziar to the Parks & Recreation Advisory Commission (attached)
- B. MOTION** – Bill #21-116/RESOLUTION Requesting Road Closure for 2021 Schweizerfest Event (attached)
- C. MOTION** – Bill #21-117/RESOLUTION Requesting Road Closures for 2021 Schweizerfest Parades (attached)
- D. MOTION** – Bill #21-118/ORDINANCE Amending Chapter 78 – Utilities, Article VII, Section 78-732, of the Code of Ordinances, Entitled Schedule of FTTP Rates and Charges, Creating New Rate Schedule for Sale of 3 Year Contract to Commercial Customers for 1 GB/S For \$900.00 Per Month (attached)

Continued

- E. **MOTION** – Bill #21-119/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit to allow for apartments at 1222 Broadway within the C-2 Central Business District. (attached)
- F. **MOTION** – Bill #21-120/ORDINANCE Granting a Special Use Permit to Sharon K. Head, to allow for apartments at 1222 Broadway within the C-2 Central Business District. (attached)
- G. **MOTION** – Bill #21-121/ORDINANCE Approving Text Amendment to the City of Highland Zoning Code Regarding Section 90-216 of the Municipal Code to amend the supplemental regulations for short-term rentals. (attached)
- H. **MOTION** – Bill #21-122/ORDINANCE Annexing Certain Territory to the City, Owned by Feldmann Homes, Inc., Specifically (attached)
- I. **MOTION** – Bill #21-123/RESOLUTION Approving the Preliminary Plat for a residential subdivision located to the south of Falcon Drive and to the north of Quail Drive, annexation (attached)
- J. **MOTION** – Bill #21-124/ORDINANCE Authorizing 1808 Olive Street, to be Declared Surplus According to 65 ILCS 5/11-76-1 (attached)
- K. **MOTION** – Bill #21-125/RESOLUTION Authorizing 1808 Olive Street, to be Sold According To 65 ILCS 5/11-76-4.1 (attached)
- L. **MOTION** – Bill #21-126/RESOLUTION Approving and Authorizing Execution of Refuse Collection Contract with Robert “Bob” Sanders Waste Systems, Inc., for the One-Year Period from October 1, 2021, Through September 30, 2022 (attached)
- M. **MOTION** – Bill #21-127/ORDINANCE Amending Chapter 78 - Utilities, Article III – Sewers and Sewage Disposal, Division 6. – Rates, Charges and Fees Generally, Sec. 78-379. – Basic User Rate (attached)

**REPORTS:**

- A. **MOTION** – Accepting Expenditures Report #1199 for July 3, 2021 through July 16,2021 (attached)

**EXECUTIVE SESSION:**

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following OMA exemption that allows this meeting: **5 ILCS 120/2 (c)(2) for discussion of collective negotiating matters.**

**NEW BUSINESS (Continued):**

- N. **MOTION** – Bill #21-128/RESOLUTION Approving a Collective Bargaining Agreement Between the City and the International Union of Operating Engineers

**ADJOURNMENT:**

Continued



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 19, 2021.

**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.**

**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](mailto: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](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.