

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, AUGUST 16, 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 August 2, 2021 Regular Session (attached)

BID OPENING:

All bids received before 3:00 PM on August 16, 2021 will be opened and considered by the City Council on the sale of a surplus parcel of real estate having Permanent Parcel No. 01-2-24-05-16-403-028, and commonly known as 1808 Poplar Street. The City Council may accept the high bid or any other bid which it determines to be in the best interest of the City, but may reject any and all bids. (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Highland Arts Council – Presentation of Artwork for Weinheimer Mural – Robert Fishbone, Artist and Lynnette Schuepbach, President, Highland Arts Council
2. Eagle Scout Project Request – Bell Tower Beautification – Jonathon Pierce – Boy Scout Troup #8040 (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:

1. Swimming pool discussion regarding operations and planning.

UNFINISHED BUSINESS:

- A. **MOTION** -- Bill #21-133/ ORDINANCE Approving Request for Funds from the American Rescue Plan Act (attached)

NEW BUSINESS:

- A. **MOTION** – Approve Mayor's Reappointments of Brad Korte and Bob Vance to the Combined Planning & Zoning Board and Appointment of Anthony Walker as the CPZB Chairman (attached)

- B. **MOTION** – Approve a Notice of Municipal Letting, Bid #PW-06-21, for Construction of the Parking Lot at Broadway and Zschokke St. (attached)

Continued

- C. **MOTION** – Approve a Notice of Municipal Letting, Bid #PW-07-21, for Silver Lake Spillway Retaining Wall Reconstruction (attached)
- D. **MOTION** – Bill #21-134/ORDINANCE Authorizing Purchase of an Option to Buy Additional Real Estate from Grandview Farms Limited Partnership for Future Construction of Part of the Southern Peripheral Route for City of Highland (attached)
- E. **MOTION** – Bill #21-135/ORDINANCE Amending Chapter 6, of the Code, Alcoholic Liquor, to Increase the Number of D1 Liquor Licenses to 8 (attached)
- F. **MOTION** – Bill #21-136/RESOLUTION Issuing an “D1” Liquor License to Schlafly Illinois, LLC, Pursuant to Chapter 6, of the Code, Entitled Alcoholic Liquor (attached)
- G. **MOTION** – Bill #21-137/RESOLUTION Waiving Normal & Customary Bidding Procedures and Authorizing Purchase of One Pick-Up Truck for the Parks & Recreation Department (attached)
- H. **MOTION** – Bill #21-138/RESOLUTION Approving Affiliation Agreement for City of Highland d/b/a Highland Communication Services, Between Vivicast Media, LLC and Smithsonian Network Television Service (attached)
- I. **MOTION** – Bill #21-139/RESOLUTION Approving Affiliation Agreement for City of Highland d/b/a Highland Communication Services, Between Vivicast Media, LLC and NHL Network US, L.P. (attached)
- J. **MOTION** – Bill #21-140/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for Flugel Fest Marketing (attached)
- K. **MOTION** – Bill #21-141/RESOLUTION Waiving Competitive Bidding Requirement and Authorizing the Purchase of a 2021 Ford Interceptor SUV for the Police Department (attached)
- L. **MOTION** – Bill #21-142/RESOLUTION Approving Amended Intergovernmental Agreement Between City of Highland and the Illinois Department of Transportation for 2021 Traffic Signal Master Agreement (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1201 for July 31, 2021 through August 13, 2021 (attached)

EXECUTIVE SESSION:

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, only after citing the OMA exemption(s) allowing such meeting.

ADJOURNMENT:

Continued



Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Breann Vazquez, ADA Coordinator, by 3:00 PM on Monday, August 16, 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 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.