

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
TUESDAY, SEPTEMBER 7, 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 16, 2021 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Highland Middle School Band – Band Concert on Square –Special Event Application – Greg Allen, Band Director (attached)
2. Moose Lodge – Moose Chili Cook - Off – Special Event Application –Mike Elliot, Representative (attached)
3. Lion's Club – Highland Merry Mile – Special Event Application –Ryan Goodwin, Representative (attached)
4. Highland High school – Request to use the Square for Homecoming on October 9, 2021

**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** – Bill #21-143/ORDINANCE Defining Meeting, and Adopting Procedures for Electronic Attendance at Meetings, Procedures for Email Public Comment at Meetings, and Procedures for Telephonic Monitoring of Meetings (attached)
- B. **MOTION** – Bill #21-144/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for Advertisement of the 2021 Street Art Festival (attached)
- C. **MOTION** – Bill #21-145/ORDINANCE Amending Chapter 22 of the Code Concerning Fees and Assessments for the City Cemetery (attached)
- D. **MOTION** – Bill #21-146/ORDINANCE Establishing Service Charges to be Collected and Paid to the City for Refuse Collection Service (attached)

Continued

- E. **MOTION** – Bill #21-147/RESOLUTION Authorizing the City to Enter into Vendor Agreement for the Low-Income Households Water and Wastewater Assistance Program with Madison County Community Development (attached)
- F. **MOTION** – Bill #21-148/ORDINANCE Approving and Authorizing Execution of an Economic Development Agreement Pursuant to 65 ILCS 5/8-1-2.5, with SBF, LLC, and Other Actions Related Thereto (attached)
- G. **MOTION** -- Bill #21-149/RESOLUTION Approving Owner Change Order Number Thirteen for the Public Safety Building (attached)
- H. **MOTION** – Bill #21-150/ORDINANCE Approving Real Estate Rezoning for 717 5th Street, From “C-2” Central Business District to “I” Industrial (attached)
- I. **MOTION** – Bill #21-151/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for Miles Maggio on Behalf of Marge Donnelly to Allow for Short Term Rentals at 1320 Zschokke Street (attached)
- J. **MOTION** – Bill #21-152/ORDINANCE Granting a Special Use Permit to Miles Maggio on Behalf of Marge Donnelly to Allow for Short Term Rentals at 1320 Zschokke Street (attached)
- K. **MOTION** – Award Bid #PW-06-21, for Broadway and Zschokke Street Parking Lot (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1202 for August 14, 2021 through September 3, 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:



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 Tuesday, September 7, 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.