

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, DECEMBER 6, 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 4 of this agenda.

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of November 15, 2021 Regular Session (attached)

PROCLAMATION:

- Mayor Hemann will read a document proclaiming the week of December 6 through 10, 2021 as Youth Appreciation Week.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Madison County Fair and Highland Speedway 2022 Calendar of Events -- Madison County Fair Association, Sue Zobrist, Track Manager (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** -- Bill #21-175/ORDINANCE Annexing Certain Territory to the City of Highland, Owned by Tut Properties, Inc., Specifically: PPN# 01-1-24-03-00-000-010 (attached)
- B. **MOTION** – Bill #21-180/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for the Replacement of the State Route 143 City of Highland/Chamber of Commerce Sign (attached)
- C. **MOTION** – Bill #21-181/ORDINANCE Designating Depositories for the Funds and Money of the City of Highland (attached)
- D. **Discussion** – Tax Levy (attached)
- E. **MOTION** – Bill #21-182/RESOLUTION Approving Change Order No. One, Final and Balancing, for Broadway and Zschokke Street Parking Lot, PW-06-21, for an Increase in Cost of \$15,152.97 (attached)

Continued

- F. **MOTION** – Bill #21-183/ORDINANCE Approving the Illinois Municipal League Risk Management Association Minimum/Maximum Contribution Agreement for the Period of January 1, 2022 to January 1, 2023, and the Associated 2022 IMLRMA Contribution Payment Agreement (attached)
- G. **MOTION** – Bill #21-184/ORDINANCE Approving Real Estate Rezoning from “R1C” Single Family Residential District to “I” Industrial, Specifically: PPN: 01-1-24-03-00-000-010, Consisting of Approximately 21.22 Acres (attached)
- H. **MOTION** – Bill #21-185/ORDINANCE Amending: Section 90-201. -Permitted and Accessory Use Table 3.1.B in Division 11. -Permitted Uses of Article IV Supplemental Regulations in Chapter 90 Zoning, of the Code, Addressing Junk Yards and Commercial Stables (attached)
- I. **MOTION** – Bill #21-186/ORDINANCE Amending: (1) Section 90-15. Definitions *Truck Stops* of Article I. – In General; and (2) Section 90-201. -Permitted and Accessory Use Table 3.1.B in Division 11. -Permitted Uses of Article IV Supplemental Regulations; and Affirming the Applicability to *Truck Stops* of (3) Section 90-223. -Shared Parking Table 5.1 Of Article V. - Off-Street Parking and Loading in Chapter 90 Zoning, of the Code, Addressing Truck Stops, Zoning, Special Use Permit and Parking Requirements (attached)
- J. **MOTION** – Bill #21-187/ORDINANCE Approving Real Estate Rezoning from “C-4” Limited Business District to “I” Industrial, Specifically: (A) Property “A” PPN: 01-2-24-03-00-000-029, Consisting of Approximately 1.85 Acres; (B) Property “B” PPN: 01-2-24-03-00-000-030, Consisting of Approximately 2.10 Acres; and (C) Property “C” PPN: 01-2-24-03-00-000-031, Consisting of Approximately 1.98 Acres (attached)
- K. **MOTION** – Bill #21-188/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for a Truck Stop within the “I” Industrial Zoning District (attached)
- L. **MOTION** – Bill #21-189/ORDINANCE Granting a Special Use Permit to Tut Properties, Inc. to Allow a Truck Stop within the “I” Industrial Zoning District (attached)
- M. **MOTION** – Bill #21-190/RESOLUTION Approving Preliminary Plat for City of Highland Tut Industrial Park, Lots 52, 53 and 54 of Windfield Place Commercial Park, Specifically: PPN: 01-2-24-03-00-000-029; PPN: 01-2-24-03-00-000-030, and PPN: 01-2-24-03-00-000-031 (attached)

- N. **MOTION** – Bill #21-191/RESOLUTION Approving the Final Plat for City of Highland Tut Industrial Park, Lots 52, 53 and 54 of Windfield Place Commercial Park:
PPN: 01-2-24-03-00-000-029, PPN: 01-2-24-03-00-000-030, and
PPN: 01-2-24-03-00-000-031 (attached)

REPORTS:

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- A. **MOTION** – Accepting Expenditures Report #1208 for November 13, 2021 through December 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:

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



Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Breann Vazquez, ADA Coordinator, by 9:00 AM on Monday, December 6, 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 3:00 PM on the day of the meeting, will be read into the record.