

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, JUNE 6, 2022
7:00 PM**

NOTE: This is an in person meeting. However, 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 May 16, 2022 Regular Session (attached)

SPECIAL RECOGNITION:

Mayor Hemann will introduce Vince Horstmann as Mayor for the Day.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Highland School of Music Partnering with Louis Latzer Library – Learning Concert – Special Event Application – Donna Plocher, Representative (attached)
2. St. Paul Catholic Church – Corpus Christi Mass Dismissal & Blessing – Special Event Application and Road Closure Request – Dineen Czar, Executive Manager (attached)
3. Hard Road – Meet & Greet Descendants – Special Event Application – Aimee Goodwin, Representative (attached)
4. Highland Optimist – Treats on the Streets – Special Event Application – Marshall Rinderer, Representative (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** – Approve Mayor's Appointment of Steven S. Aebischer and Reappointment of William Sloan to the Liquor Control Commission (attached)
- B. **MOTION** – Bill #22-78/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for LOL Night at the Races/24 Hour Laps for Leaps (attached)
- C. **MOTION** – Bill #22-79/ORDINANCE Approving and Authorizing the City Manager to Execute a Development Agreement Pursuant to 65 ILCS 5/8-1-2.5, with Eagle Inn Highland, LLC, and Other Actions Related Thereto (attached)

Continued

- D. **MOTION** – Bill #22-80/ORDINANCE Repealing and Replacing Chapter 78 – Utilities, Article VII. – Fiber-to-the-Premises System (Highland Communication Services), Sec. 78-732 – Schedule of FTTP Rates and Charges, Specifically Residential and Commercial Voice Products, Rates and Services (attached)
- E. **MOTION** – Bill #22-81/ RESOLUTION Waiving Competitive Bidding Requirement and Authorizing Purchase of Itron Electric Meters from Anixter Power Solutions, LLC (attached)
- F. **MOTION** – Bill #22-82/ RESOLUTION Waiving Competitive Bidding Requirement And Authorizing Purchase of Polyphase Meter Communication Modules with Associated Licenses from Tantalus Systems, Inc. (attached)
- G. **MOTION** – Bill #22-83/ RESOLUTION Authorizing the City to Enter a Contract with Moran Economic Development, LLC for Purposes of Amending Business District A (attached)
- H. **MOTION** – Bill #22-84/ORDINANCE Declaring Real Property of the City Surplus and Authorizing its Sale Pursuant to 65 ILCS 5/11-76-1 and 65 ILCS 5/11-76-2, Specifically the Old Police Station at 820 Mulberry Street (attached)
- I. **MOTION** – Bill #22-85/ORDINANCE Amending Zoning Classification from “R-3” Multiple Family Residential to “I” Industrial for 904 Cedar Street (attached)
- J. **MOTION** – Bill #22-86/ RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for Short-Term Rental within the “C-2” Zoning District (attached)
- K. **MOTION** – Bill #22-87/ORDINANCE Granting a Special Use Permit to Catherine Weber to Allow a Short-Term Rental within the C-2 Zoning District at 914 Broadway (attached)
- L. **MOTION** – Bill #22-88/ORDINANCE Amending the Code, Section 90-201, Table 3.1.A, to Allow a Special Use Permit for Short-Term Rental in the “I” Industrial Zoning District (attached)
- M. **MOTION** – Bill #22-89/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for Short-Term Rental within the “I” Industrial Zoning District (attached)
- N. **MOTION** – Bill #22-90/ORDINANCE Granting a Special Use Permit to Matthew Korte to Allow a Short-Term Rental within the I Zoning District at 810 Mulberry Street (attached)

O. **MOTION** – Bill #22-91/ORDINANCE Amending Zoning Classification from “R-2-B” Multiple Family Residential to “R-3” Multiple Family Residential for Real Property in and Around Colonial Manor (attached)

P. **MOTION** – Bill #22-92/ RESOLUTION Issuing a “D1” Liquor License to BS Merkle LLC, Pursuant to Chapter 6, of the Code, Entitled Alcoholic Liquor (attached)

REPORTS:

A. **MOTION** – Accepting Expenditures Report #1220 for May 14, 2022 through June 3, 2022 (attached)

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:

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 9:00 AM on Monday, June 6, 2022.

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.