

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, JULY 18, 2022
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 5, 2022 Regular Session (attached)

BID OPENING:

The City Attorney will open sealed bids submitted by parties interested in purchasing the Old Police Station at 820 Mulberry Street. Said property was declared surplus by Ordinance No. 3194 and offered for sale by advertising in The Pioneer on June 15, June 22, and June 29, 2022.

PUBLIC HEARING:

This public hearing is to receive comments on Vacating a Public Right-of-Way at 916 6th Street, 608 and 620 Washington Street. Anyone wishing to comment on the proposed Vacation must contact Lana Hediger by calling 618-654-9892 extension 1481 prior to the close of the public hearing or submit an email comment prior to 4:30 PM to lhediger@highlandil.gov.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Highland Fire Department–Firefighters Picnic – Special Event Application, Kerry Federer, Chief of the Highland Fire Department (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 Reappointments of Brooke Lipe and Steven Mifflin to the Parks and Recreation Advisory Commission (attached)
- B. **MOTION** – Bill #22-108/ORDINANCE Vacating a Sidewalk Easement on the East Side of 916 6th Street, 608 Washington Street, and 620 Washington Street (attached)
- C. **MOTION** – Bill #22-109/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for Highland Fire Department – Firefighters Picnic (attached)

Continued

- D. **MOTION** – Bill #22-110/RESOLUTION Approving and Authorizing Execution of Refuse Collection Contract with Robert “Bob” Sanders Waste Systems, Inc., for the One-Year Period from October 1, 2022, Through September 30, 2023 (attached)
- E. **MOTION** – Bill #22-111/ORDINANCE Establishing Service Charges to be Collected and Paid to the City for Refuse Collection Service (attached)
- F. **MOTION** – Bill #22-112/RESOLUTION Approve Cornerstone Insurance Group as Broker of Record for the City’s Health Insurance (attached)
- G. **MOTION** – Bill #22-113/RESOLUTION Authorizing City to Share Costs with Landowner Mark Gelly for Construction of a Pond to Reduce Silt and Sediment Load Entering Silver Lake (attached)
- H. **MOTION** – Bill #22-114/ORDINANCE Declaring Personal Property of the City Surplus and Authorizing Its Sale and/or Disposal, Specifically Highland Communication Services Personal Property (attached)
- I. **MOTION** – Bill #22-115/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for a Bar /Tavern within the Industrial Zoning District at 1106 New Trenton Road (attached)
- J. **MOTION** – Bill #22-116/ORDINANCE Granting a Special Use Permit to Jean Schellenger LLC to Allow a Bar / Tavern within the Industrial Zoning District at 1106 New Trenton Road (attached)
- K. **MOTION** – Bill #22-117/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for a Bar / Tavern within the “C-2” Zoning District at 1014 Pine Street (attached)
- L. **MOTION** – Bill #22-118/ORDINANCE Granting a Special Use Permit to BS Merkle LLC to Allow a Bar / Tavern within the C-2 Commercial Zoning District at 1014 Pine Street (attached)
- M. **MOTION** – Bill #22-119/ORDINANCE Amending Zoning Classification from “C-2” Central Business District to “I” Industrial for 713 5th Street (attached)
- N. **MOTION** – Bill #22-120/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for a Drive-Through within the C-2 Zoning District at 916 16th Street, 608 Washington Street, and 620 Washington Street (attached)

- O. **MOTION** – Bill #22-121/ORDINANCE Granting a Special Use Permit to Plocher Construction, on behalf of Rehberger Holdings, LLC, to Allow a Drive-Through within the C-2 Zoning District at 916 16th Street, 608 Washington Street, and 620 Washington Street (attached)
- P. **MOTION** – Bill #22-122/RESOLUTION Approving Preliminary Plat for Proposed Subdivision to be Developed by Plocher Construction, on Behalf of Rehberger Holdings, LLC, PPN: 02-2-18-32-19-403-017, 02-2-18-32-19-403-018, 02-2-18-32-19-403-019 (attached)
- Q. **MOTION** – Bill #22-123/RESOLUTION Approving the Final Plat of Molly’s Mocha Subdivision (attached)
- R. **MOTION** – Bill #22-124/ORDINANCE Amending the Code Section 90-201, Table 3.1.B, for Purposes of Allowing Data Processing, Hosting, and Related Services as a Special Use within the Industrial District (attached)
- S. **MOTION** – Bill #22-125/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for Data Processing, Hosting, and Related Services within the Industrial Zoning District (attached)
- T. **MOTION** – Bill #22-126/ORDINANCE Granting a Special Use Permit to Quatrain LLC, on Behalf of Trouw Nutrition USA LLC, for Data Processing, Hosting and Related Services at 1 Ultraway Drive (attached)
- U. **MOTION** – Approve Notice of Municipal Letting for Clean Sludge #2, Bid #PW-07-22 (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1223 for July 2, 2022 through July 13,2022 (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:



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 July 18, 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.