

**AGENDA
REGULAR SESSION
HIGHLAND AREA SENIOR CENTER
187 WOODCREST DRIVE
MONDAY, APRIL 17, 2023
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 April 3, 2023 Regular Session (attached)

PUBLIC HEARING:

This public hearing is to receive comments on final adoption of the Budget for the 2023-2024 Fiscal Year. Anyone wishing to appear in person may do so. Other methods of submitting comments on the proposed budget must be received by 4:00 PM on April 17, in order to be read into the record. If by phone, please call Lana Hediger at 618-654-9892 extension 1481. If by email, please send to: lhediger@highlandil.gov. Comments may also be submitted via the Action Center on the City's website, using this link: https://www.highlandil.gov/citizen_request_center_app/index.php and selecting "Comment for council" as the subject.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Goat Yoga by Schlafly & Goat Yoga of Southern Illinois – Plaza Park Request –Christine Young, 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 Re-appointment of Darren Twyford to the Police Pension Board (attached)

B. **MOTION** – Approve Mayor's Appointment of Susan Martz to the Cemetery Board of Managers (attached)

C. **MOTION** – Bill #23-27/ORDINANCE Amending Fiscal Year 2022-2023 Budget (attached)

D. **MOTION** – Bill #23-28/ORDINANCE Adopting the Financial Budget of the City for the Fiscal Year Beginning May 1, 2023, and Ending April 30, 2024, and Authorizing the Expenditures Therein Contained (attached)

Continued

- E. **MOTION** – Bill #23-29/RESOLUTION Approving and Authorizing A Tender of Defense, Indemnity, Hold Harmless, and Lease Agreement for Shared Space at the Korte Recreation Center Pool Between City and St. Joseph’s Hospital (attached)
- F. **MOTION** – Bill #23-30/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for a Drive-Through Within the C-3 Zoning District at 12547 State Route 143 (PIN #01-2-18-29-03-301-002) (attached)
- G. **MOTION** – Bill #23-31/ORDINANCE Granting a Special Use Permit to Daniel King on Behalf of Heaterz Developments, LLC, to Allow a Drive-Through Establishment at 12547 State Route 143, Suite A (attached)
- H. **MOTION** – Bill #23-32/ORDINANCE Amending the Municipal Code, to Allow Ground Mounted Solar Energy Systems Within the C-3 and Industrial Zoning Districts as a Special Use and to Establish Supplemental Regulations (attached)
- I. **MOTION** – Bill #23-33/ORDINANCE Authorizing and Amending “Business District A” Commercial Building Façade Improvement Program for May 1, 2023 through April 30, 2024 (attached)
- J. **MOTION** – Bill #23-34/ORDINANCE Amending an Economic Development Agreement with Eagle Inn Highland, LLC, and Approving and Authorizing the City Manager to Execute the Amended Economic Development Agreement, Pursuant to 65 ILCS 5/8-1-2.5, and Other Actions Related Thereto (attached)
- K. **MOTION** – Bill #23-35/ORDINANCE Approving and Authorizing the City Manager to Execute an Economic Development Agreement Pursuant to 65 ILCS 5/8-1-2.5, with MH Equipment Company, 1 Ultra Way Drive, Highland, Illinois, and Other Actions Related Thereto (attached)
- L. **MOTION** – Bill #23-36/ORDINANCE Approving and Authorizing the City Manager to Execute an Economic Development Agreement Pursuant to 65 ILCSW 5/8-1-2.5, with Xtreme Muscle Carz, and Other Actions Related Thereto (attached)
- M. **MOTION** – Bill #23-37/RESOLUTION Approving and Authorizing the Fair Solar Credit for May 1, 2023 through April 30, 2024, Pursuant to Section 78-185 of the Highland Municipal Code (attached)
- N. **MOTION** – Bill #23-38/ORDINANCE Amending City Code Chapter 64 – Special Events, Adding Definition for Ongoing Event, and Article VII – City Fees for Special Events and Ongoing Events (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1240 for April 1, 2023 through April 14, 2023
(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, April 17, 2023.

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.