

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
HIGHLAND AREA SENIOR CENTER  
187 WOODCREST DRIVE  
MONDAY, AUGUST 7, 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 3](#) of this agenda.

**CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:**

**MINUTES:**

- A. **MOTION** – Approve Minutes of July 24, 2023 Regular Session (attached)

**PUBLIC FORUM:**

- A. Citizens' Requests and Comments:

<p><b>Anyone wishing to address the Council on any subject may do so at this time. Please come forward to the podium and state your name.</b></p>
---

- B. Requests of Council:

- C. Staff Reports:

**NEW BUSINESS:**

- A. **MOTION** – Bill #23-73/ORDINANCE Amending the Municipal Code, Chapter 2 – Administration, Article II – City Council, Section 2-26 – Regular Meetings, to Change the Starting Time of City Council Meetings from 7:00 PM to 6:30 PM (attached)
- B. **MOTION** – Approve Amended Schedule of 2023 Meeting Dates for Council, Boards, & Commissions to Reflect Change of Start Time of City Council Meetings and to Add/Change Certain Meeting Dates for the Historical Commission (attached)
- C. **MOTION** – Bill #23-74/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for a Short-Term Rental within the C-2 Zoning District at 923 Main Street (attached)
- D. **MOTION** – Bill #23-75/ORDINANCE Granting a Special Use Permit to Maiden Gall, LLC to Allow a Short-Term Rental within The C-2 Zoning District at 923 Main Street (attached)

**Continued**

E. **MOTION** – Bill #23-76/ORDINANCE Declaring Personal Property of the City Surplus and Authorizing its Sale and/or Disposal, Specifically a 1997 Vermeer Directional Boring Machine and Trailer (attached)

F. **MOTION** – Approve a Request for Proposals for Solid Waste Collection Services (attached)

**REPORTS:**

A. **MOTION** – Accepting Expenditures Report #1247 for July 15, 2023 through July 28, 2023 (attached)

**EXECUTIVE SESSION:**

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, only after citing exemptions allowing such meeting.

**ADJOURNMENT:**

**Continued**



Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Jackie Heimbürger, ADA Coordinator, by 9:00 AM on Monday, August 7, 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:**

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. Anyone dialing in 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](mailto: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](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.