

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
HIGHLAND AREA SENIOR CENTER
187 WOODCREST DRIVE
MONDAY, OCTOBER 16, 2023
6:30 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 October 2, 2023 Regular Session (attached)

PUBLIC FORUM:

- A. Citizens' Requests and Comments:
Special Event Application -- CEO Frost Fest – Emily Reed, Representative (attached)

**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. Requests of Council:

- C. Staff Reports:

NEW BUSINESS:

- A. **MOTION** – Approve Mayor's Reappointment of Sara Knobloch to the Historical Commission (attached)
- B. **MOTION** – Bill #23-102/RESOLUTION Accepting IMLRMA Renewal of Property, Casualty, and Worker's Compensation Insurance Coverage for 2024 (attached)
- C. **MOTION** – Bill #23-103/ORDINANCE Amending the City of Highland Code, Chapter 2—Administration, Article II, City Council, and Adding Section 2-29—Maximum of Four Minutes for Each Speaker During Public Comment of Open Meetings for the City (attached)
- D. **MOTION** – Bill #23-104/ORDINANCE Amending the City of Highland Code, Chapter 6—Alcoholic Liquor, Article IV – Violations and Penalties, Section 6-80 – Appeals From Order of the Liquor Commissioner, to Include On the Record Appeal for all Liquor License Suspensions, Revocations, Non-Renewals, and Fines (attached)
- E. **MOTION** – Bill #23-105/ORDINANCE Approving and Authorizing the City Manager to Execute an Economic Development Agreement Pursuant to 65 ILCS 5/8-1-2.5, with the Glik Company, On Behalf of Shoe Sensation, and Other Actions Related Thereto (attached)

Continued

- F. **MOTION** – Bill #23-106/ORDINANCE Amending the City of Highland Code, Chapter 2—Administration, Article IV—Department of Public Safety, Division 2—Emergency Medical Services and Fire Divisions—Fire Department, adding section 2-233—Reimbursement for Fire Protection Assistance for Non-Residents of the City (attached)
- G. **MOTION** – Bill #23-107/RESOLUTION Approving Amendment to Agreement Between City of Highland, an Illinois Municipal Corporation, d/b/a Highland Communication Services, and Bally Sports Midwest (attached)
- H. **MOTION** – Bill #23-108/ORDINANCE Amending the City of Highland Code, Chapter 78-732, Schedule of FTTP Rates and Charges, Adding New Telecom Services, Including “Soft Client” (attached)
- I. **MOTION** – Bill #23-109/ORDINANCE Authorizing the Execution of a Commercial Real Estate Sales Contract with Wuebbels Family Revocable Living Trust for Right-of-Way for Infrastructure and Other Public Purposes (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1252 for Sept. 29, 2023 through Oct. 13, 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, October 16, 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 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.