

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
HIGHLAND AREA SENIOR CENTER
187 WOODCREST DRIVE
MONDAY, NOVEMBER 6, 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 16, 2023 Regular Session (attached)

PUBLIC FORUM:

- A. Citizens' Requests and Comments:

1. Special Event Application – City Christmas Lighting Ceremony – Mallord Hubbard, Representative

**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** – Bill #23-110/ORDINANCE Repealing and Replacing Chapter 78, Utilities, Article IV, Water Service, Section 78-475, Schedule of Water Rates (attached)
- B. **MOTION** – Bill #23-111/ORDINANCE Authorizing Execution of a Commercial Real Estate Sales Contract with Kampwerth Oil Company to Purchase Land for a Public Purpose (attached)
- C. **MOTION** – Bill #23-112/ORDINANCE Approving and Authorizing the City Manager to Execute a Development Agreement Between City, Grandview Farms Limited Partnership, and Flax Meadow Townhomes II LP, for Cul De Sac Subdivision and Development, and Development of Flax Drive (attached)
- D. **MOTION** – Bill #23-113/RESOLUTION Approving Preliminary Plat for Proposed Subdivision to be Developed by Owner Flax Meadow Townhomes II LP, Located in Madison County, Illinois, Containing: PPN: 02-2-18-28-13-301-022,
PPN: 02-2-18-28-13-301-024, and
PPN: 02-2-18-28-13-301-023 (attached)
- E. **MOTION** – Bill #23-114/RESOLUTION Approving the Final Plat of Flax Meadow Townhomes II, Containing: PPN: 02-2-18-28-13-301-022,
PPN: 02-2-18-28-13-301-024, and
PPN: 02-2-18-28-13-301-023 (attached)

Continued

F. **MOTION** – Bill #23-115/RESOLUTION Issuing an “A2” Liquor License to John melosi, Vicki Tift, Brad Eyman, Jacob Melosi, Melissa Miller and Ben Melosi, on Behalf of Old Time Pub, LLC, Pursuant to Chapter 6, of the Code of Ordinances, City of Highland, Entitled Alcoholic Liquor (attached)

G. **MOTION** – Approve a Notice of Municipal Letting, Bid #E-05-23, for the Purchase of Replacement Lighting Fixtures for Rinderer Park (attached)


REPORTS:

A. **MOTION** – Accepting Expenditures Report #1253 for Oct. 14, 2023 through Nov. 3, 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:

	Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Jackie Heimburger, ADA Coordinator, by 9:00 AM on Monday, November 6, 2023.
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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.