

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, MARCH 16, 2020
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of March 2, 2020 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. 2020 Schweizerfest Square Use Request – Matthew Stallard, Event Chairman (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:

1. Reminder -- Primary Election on March 17, which includes Highland Advisory Question as follows: "SHOULD THE CITY OF HIGHLAND LICENSE AND PERMIT A CANNABIS DISPENSARY TO OPERATE WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF HIGHLAND?" (attached)

NEW BUSINESS:

- A. **MOTION** – Bill #20-35/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for 2020 Highland Swap Meet (attached)
- B. **MOTION** – Bill #20-36/ORDINANCE Abating Taxes Levied for 2010 GO Street Bonds (attached)
- C. **MOTION** – Bill #20-37/ORDINANCE Repealing and Replacing Chapter 14 – Animals, Article II – Sections 14-37, 14-38, and 14-39, Removing Pet Tag Fees (attached)
- D. **MOTION** – Bill #20-38/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for Self-Storage Within the C-3 Zoning District at 2650 Plaza Drive (attached)
- E. **MOTION** – Bill #20-39/ORDINANCE Granting a Special Use Permit to Dwight Rutz for Self-Storage Within the C-3 Zoning District at 2650 Plaza Drive (attached)
- F. **MOTION** – Bill #20-40/RESOLUTION Approving the Revised Preliminary Plat of Carbay Crest Subdivision, Phase II (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #1159 and #1160 (attached)

Continued

NEW BUSINESS (continued):

H. Budget Discussion – FY 2019-2020 Annual Budget

1. Miscellaneous / Library
2. General Administration
3. Public Safety Department
 - a. Police Department
 - b. EMS
 - c. Fire Department
4. Community Development
 - a. Building & Zoning
 - b. Economic Development
 - c. TIF 1 / TIF 2
 - d. Business Districts
5. Electric Department
6. Fiber to the Premises
7. Public Works Department
 - a. Streets and Alleys
 - b. Motor Fuel Tax / Non-Home Rule Sales Tax
 - c. Water
 - d. Sewer
8. Parks & Recreation Department
 - a. Korte Recreation Center
 - b. Swimming Pool
 - c. Parks and Programs
 - d. Cemetery

EXECUTIVE SESSION:

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, only after citing the open meetings act exemption(s) allowing the meeting.

ADJOURNMENT:



Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Dylan Stock, ADA Coordinator, by 2:00 PM on Monday, March 16, 2020.