

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, APRIL 20, 2020
7:00 PM**

**NOTE: This meeting will be conducted via phone conference as part of COVID-19 response.
Please see page 3 of this agenda for instructions for submitting public comments and for monitoring the meeting**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of April 6, 2020 Regular Session (attached)

PUBLIC HEARING:

This public hearing is to receive comments on final adoption of the Budget for the 2020-2021 Fiscal Year. Anyone wishing to comment on the proposed budget must contact Lana Hediger by calling 618-654-9892 extension 1481 prior to the close of the public hearing or submit an email comment prior to 7:00 PM to lhediger@highlandil.gov .

PROCLAMATIONS:

Mayor Michaelis will read a document proclaiming Saturday, April 25, 2020 Arbor Day in Highland.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

**Anyone wishing to address the Council on any subject may submit their
comments by following the instructions on page 3 of this agenda.**

B. Requests of Council:

C. Staff Reports:

UNFINISHED BUSINESS:

A. **MOTION** – Bill #20-40/RESOLUTION Approving the Revised Preliminary Plat of Carbay Crest Subdivision, Phase II (attached)

B. **MOTION** – Bill #20-53/ORDINANCE Amending Chapter 6, of the Code of Ordinances, Alcoholic Liquor, to Increase the Number of G Liquor Licenses to Three (attached)

C. **MOTION** – Bill #20-54/RESOLUTION Issuing Brandy Holman and Bill Holman a “G” Liquor License to Operate a Gaming Hall Pursuant to Chapter 6, of the Code of Ordinances, Entitled Alcoholic Liquor (attached)

Continued

NEW BUSINESS:

- A. **MOTION** – Approve Mayor’s Reappointment of Bonnie McGinley to the Police Pension Board (attached)

- B. **MOTION** – Bill #20-58/ORDINANCE Amending Fiscal Year 2019-2020 Budget (attached)

- C. **MOTION** – Bill #20-59/ORDINANCE Adopting the Financial Budget of the City for the Fiscal Year Beginning May 1, 2020, and Ending April 30, 2021, and Authorizing the Expenditures Therein Contained (attached)

- D. **MOTION** – Bill #20-60/ORDINANCE Authorizing City to Borrow Funds from the Water Pollution Control Revolving Loan Program for the Trunk Sewer Rehabilitation Project (attached)

- E. **MOTION** – Bill #20-61/RESOLUTION Approving and Authorizing the Current Local Limits for the City as Stated in the Ordinance for Approval of National Pollutant Discharge Elimination System Permit (attached)

- F. **MOTION** – Bill #20-62/RESOLUTION Waiving Normal and Customary Bidding Procedures and Authorizing Execution of a Master Services Agreement with Telia Carrier (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #1163 (attached)

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, April 20, 2020.

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 #: 754063

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 the end of the “Public Forum” portion of the meeting, will be read into the record.