

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

NOTE: The City Council will be meeting in person, in the council chambers at city hall. Members of the public will be permitted into the meeting room, as space allows, on a first come, first served basis. Social distancing guidelines will be observed. The public may still monitor the meeting via phone and may submit comments via email or through the city's website by following the instructions on Page 3 of this agenda.

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

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

PUBLIC FORUM:

A. Citizens' Requests and Comments:

Anyone wishing to address the Council on any subject may do so in person, or by submitting their comments, following the instructions on page 3 of this agenda.

B. Requests of Council:

C. Staff Reports:

1. Northside TIF #2 Bond Refunding
2. Requested Update on Potential Use of Neighborhood Vehicles on City Streets

NEW BUSINESS:

- A. **MOTION** – Approve Mayor's Reappointment of Gary Klaus, Heather Warren and Denise Berolatti to the Parks & Recreation Advisory Commission (attached)
- B. **MOTION** – Approve Notice of Municipal Letting for Motor Fuel Tax Maintenance Materials (MFT Section 20-00000-00-GM) (attached)
- C. **MOTION** – Award Bid #BZ-04-20, for 1201 Broadway Asbestos Abatement (attached)
- D. **MOTION** – Bill #20-86/ORDINANCE Declaring Personal Property of The City of Highland, Illinois, Surplus and Authorizing Its Sale and/or Disposal, Specifically Radiators, Baseboards, Hand Rails, Claw Foot Tub, Bathroom Sink, Hall Light, and Boiler System from 1201 Broadway (attached)

Continued

- E. **MOTION** – Bill #20-87/ORDINANCE Amending the City’s Official Zoning Map (attached)
- F. **MOTION** – Bill #20-88/RESOLUTION Authorizing City Manager Mark Latham to Sign All Loan Application Forms and Supporting Documents Required for The City of Highland to Borrow Funds from the Water Pollution Control Revolving Loan Program (attached)
- G. **Discussion:** Proposed Annexation Agreement with DK7 Properties, LLC, Regarding 12258 Highland Road (attached)


REPORTS:

- A. **MOTION** – Approve Warrant #1171 and # 1172 (attached)

EXECUTIVE SESSION:

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following OMA exemption, or any other they deem necessary, allowing the meeting: **5 ILCS 120/2(c)(21) to discuss the approval of executive session minutes, and 2(c)(11) to discuss litigation that has been deemed “probable or imminent.”**

ADJOURNMENT:

	Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Breann Speraneo, ADA Coordinator, by 3:00 PM on Monday, July 20, 2020, by calling 618-654-7115.
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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 #: 625031

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.