

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, AUGUST 17, 2020
7:00 PM**

**NOTE: This meeting will be conducted via phone conference as part of COVID-19 response.
Please see page 4 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 August 3, 2020 Regular Session (attached)

MOTION – Approve Minutes of August 3, 2020 Special Session (attached)

PUBLIC HEARING:

A hearing will be held to receive comments from the public regarding the proposed annexation agreement between the City of Highland and DK7 Properties concerning property proposed to be Annexed, located at 12254 and 12258 Highland Road (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Road Closure Request – Highland Community Schools District No. 5
2. Chamber of Commerce – 2020 Virtual Street Art Fest – Nancie Zobrist, Chamber of Commerce Executive Director

Anyone wishing to address the Council on any subject may submit their comments by following the instructions on page 4 of this agenda.

B. Requests of Council:

C. Staff Reports:

NEW BUSINESS:

A. **MOTION** – Approve Mayor's Reappointment of Bill Koehnemann and Anthony Walker to the Combined Planning and Zoning Board (attached)

B. **MOTION** – Award Bid #PW-21-19, for Water Main Improvements FY2020 (attached)

Continued

- C. **MOTION** – Approve Notice of Municipal Letting, Bid #BZ-10-2020, for Demolition of Structures Fixtures (attached)
- D. **MOTION** – Bill #20-91/RESOLUTION Approving and Authorizing the Execution of A Proposal for Professional Engineering Services and Surveying Services with Oates Associates, Inc. for the Proposed Broadway Streetscape Phase One Construction (attached)
- E. **MOTION** – Bill #20-92/RESOLUTION Approving and Authorizing Execution of Refuse Collection Contact with Robert “Bob” Sanders Waste Systems, Inc., for the One Year Period from October 1, 2020 Through September 30, 2021 (attached)
- F. **MOTION** – Bill # 20-93/ORDINANCE Approving TIF #2 Bond Refinancing (attached)
- G. **MOTION** – Bill #20-94/RESOLUTION Authorizing Sole Source Purchase of Services from Tantalus Systems, Inc. for Annual Maintenance and Technical Support (attached)
- H. **MOTION** – Bill #20-95/ORDINANCE Amending Chapter 6, of The Code of Ordinances, City of Highland, Alcoholic Liquor, to Increase the Number of A2 Liquor Licenses to Five, and Decrease the Number of D2 Liquor Licenses to Ten (attached)
- I. **MOTION** – Bill #20-96/RESOLUTION Issuing an “A2” Liquor License and Withdrawing a “D2” Liquor License for DiMaggio’s Pizza & Pasta of Illinois, LLC, d/b/a DiMaggio’s Pizza Sip Spin Win, Pursuant to Chapter 6, of The Code of Ordinances, City of Highland, Entitled Alcoholic Liquor (attached)
- J. **MOTION** – Bill #20-97/RESOLUTION Approving Annexation Agreement with Dk7 Properties, LLC (attached)
- K. **MOTION** – Bill #20-98/ORDINANCE Annexing Certain Property to The City of Highland, Madison County, Illinois, Owned by Dk7 Properties, LLC and Commonly known as 12254 and 12258 Highland Road, Bearing Pin: 01-1-24-06-00-000-024.001 (attached)
- L. **MOTION** – Bill #20-99/ORDINANCE Approving Rezoning of Real Property Commonly Known as 12254 and 12258 Highland Road, Bearing Pin: 01-1-24-06-00-000-024.001 from “R1c” Single Family Residential District to “I” Industrial (attached)

- M. **MOTION** – Bill#20-100/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for Bar or Tavern within the Industrial (“I”) Zoning District Located at Property Commonly known as 12258 Highland Road (attached)
- N. **MOTION** – Bill #20-101/ORDINANCE Granting a Special Use Permit to Dk7 Properties, LLC for a Bar or Tavern within the Industrial (“I”) Zoning District at Real Property Commonly Known as 12258 Highland Road, Bearing Pin #01-1-24-06-00-000-024.001 (attached)
- O. **MOTION** – Bill #20-102/ORDINANCE Amending Chapter 6, of The Code of Ordinances, City of Highland, Alcoholic Liquor, to Increase the Number of “A2” Liquor Licenses to Six (attached)
- P. **MOTION** – Bill #20-103/RESOLUTION Issuing an “A2” Liquor License for Old Time Pub, LLC, Pursuant to Chapter 6, of the Code of Ordinances, City of Highland, Entitled Alcoholic Liquor (attached)
- Q. **MOTION** – Bill #20-104/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for Bar / Tavern within the C-3 Zoning District (attached)
- R. **MOTION** – Bill #20-105/ORDINANCE Granting a Special Use Permit to Brandy and Bill Holman to Allow a Bar / Tavern within the C-3 Zoning District at 101 Walnut Street, Highland, Illinois (Pin# 02-2-18-32-15-401-002) (attached)
- S. **MOTION** – Bill #20-106/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for Duplex within the C-2 Zoning District (attached)
- T. **MOTION** – Bill #20-107/ORDINANCE Granting a Special Use Permit to Michael Gilomen to Allow a Two-Family Dwelling within the C-2 Zoning District at 513 and 519 12th Street, Pin# 01-2-24-05-10-101-005 & Pin# 01-2-24-05-10-101-006 (attached)

REPORTS:


- A. **MOTION** – Approve Warrant #1174 and #1175 (attached)

Continued

EXECUTIVE SESSION:

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

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, August 17 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 #: 756163

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.