

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
TUESDAY, SEPTEMBER 8, 2020
7:00 PM**

**NOTE: This meeting will be conducted via phone conference as part of COVID-19 response.
Please see page 5 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 17, 2020 Regular Session (attached)

PROCLAMATION:

Mayor Michaelis will read a document proclaiming September 17 – 23, 2020 as Constitution Week at the request of the Silver Creek Chapter of the National Society of the Daughters of the American Revolution.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Highland Arts Council – Scarecrow Search Art Walk - Special Event Application

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: Support Animal Update – Mini Pig – City Attorney Michael McGinley

UNFINISHED BUSINESS:

- A. **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)
- B. **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)
- C. **MOTION** – Bill #20-97/RESOLUTION Approving Annexation Agreement with Dk7 Properties, LLC (attached)
- D. **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)

Continued

- E. **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)
- F. **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)
- G. **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)
- H. **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)
- I. **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)

NEW BUSINESS:

- A. **Discussion** – Liquor Licenses
- B. **MOTION** – Bill #20-108/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for Bar or Tavern Within the C-2 Zoning District Located at Property Commonly Known as 808 Broadway (attached)
- C. **MOTION** – Bill #20-109/ORDINANCE Granting a Special Use Permit to Giuseppe “Joe” DiMaggio on Behalf of Daniel Delaney for a Bar or Tavern Within the C-2 Zoning District at Real Property Commonly Known as 808 Broadway (attached)
- D. **MOTION** – Bill #20-110/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for Bar or Tavern Within the C-2 Zoning District Located at Property Commonly Known as 916 Sixth Street (attached)
- E. **MOTION** – Bill #20-111/ORDINANCE Granting a Special Use Permit to Dustin and Laura Barry on Behalf of Rehberger Holdings for a Bar or Tavern Within the C-2 Zoning District at Real Property Commonly Known as 916 Sixth Street (attached)

Continued

- F. **MOTION** – Bill #20-112/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for Drive-Through Within the C-2 Zoning District Located at Property Commonly Known as 916 Sixth Street (attached)
- G. **MOTION** – Bill #20-113/ORDINANCE Granting a Special Use Permit to Dustin and Laura Barry on Behalf of Rehberger Holdings for a Drive-Through Within the C-2 Zoning District at Real Property Commonly Known as 916 Sixth Street (attached)
- H. **MOTION** – Bill #20-114/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for Liquor Store Within the C-2 Zoning District Located at Property Commonly Known as 916 Sixth Street (attached)
- I. **MOTION** – Bill #20-115/ORDINANCE Granting a Special Use Permit to Dustin and Laura Barry on Behalf of Rehberger Holdings for a Liquor Store Within the C-2 Zoning District at Real Property Commonly Known as 916 Sixth Street (attached)
- J. **MOTION** – Bill #20-116/ORDINANCE Amending Chapter 90—Zoning, Article III – Districts and Zoning Map, Division 3 – Two-Family and Multiple-Family Districts, Section 90-127 – Permitted Uses, of the Highland Municipal Code, to Reduce R-2-A and R-2-B Zoning Districts to One and Two Unit Residential Uses, and to Correct an Error Pertaining to the R-3 Zoning District (attached)
- K. **MOTION** – Bill #20-117/ORDINANCE Amending Chapter 90—Zoning, Article III – Districts and Zoning Map, Division 3 – Two-Family and Multiple-Family Districts, Section 90-129 – Lot and Building Requirements, of the Highland Municipal Code, to Adjust the Required Lot Area Per Unit for the R-2-A, R-2-B, and R-3 Zoning Districts (attached)
- L. **MOTION** – Bill #20-118/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding (attached)
- M. **MOTION** – Bill #20-119/RESOLUTION Approving and Authorizing the Execution of a Proposal for Agricultural Engineering and Environmental Science Consulting Services with Heartlands Conservancy and Andreas Consulting for the Highland Silver Lake Watershed (attached)
- N. **MOTION** – Bill #20-120/RESOLUTION Waiving Normal and Customary Bidding Requirements and Approving and Authorizing Execution of a Marketing and Services Agreement with Harrison Edwards as a Sole Source Purchase (attached)
- O. **MOTION** -- Bill #20-121/ORDINANCE Declaring Personal Property of the City (HCS) Surplus, and Authorizing Its Sale or Disposal, Specifically, Broken and Out-of-Warranty Set Top Boxes and ONT's (attached)

Continued

P. **MOTION** – Approve Mayor’s Appointment of Josh Kloss to the Industrial Development Commission (attached)

Q. **MOTION** – Award Bids #21-00000-00-GM, for MFT Maintenance Materials (attached)

R. **MOTION** – Award Bid #BZ-10-2020, Demolition of Structures at 1808 Olive Street (attached)

REPORTS:


A. **MOTION** – Approve Warrants #1176 and #1177 (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemptions: **5 ILCS 120/2(c)(5) to discuss purchase of real property.**

ADJOURNMENT:

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

	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 Tuesday, September 8 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 #: 066434

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.