

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
CITY HALL, 1115 BROADWAY  
MONDAY, NOVEMBER 2, 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 October 19, 2020 Regular Session (attached)

**SWEARING IN:**

- Charles J. Becherer will be sworn in as Interim Chief of the Highland Police Department.

**PROCLAMATION:**

- Mayor Michaelis will read a document proclaiming November, National Veterans and Military Families Month.

**PUBLIC HEARING:**

- A hearing will be held to receive comments from the public regarding the proposed annexation agreement between the City of Highland and Dr William Drake on behalf of Grandview Farm Limited Partnership concerning property proposed to be Annexed, located along Iberg Road (attached)

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Highland Marathon Request – Pulse Personal Training, Jeff Weinacht - Special Event Application

**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:

**Continued**

**NEW BUSINESS:**

- A. **MOTION** – Approve Mayor’s Appointment of Sara Knobloch to the City’s Historical Commission (attached)
- B. **MOTION** – Approve Notice of Municipal Letting, Bid #PD-12-20, Purchase of One Police SUV (attached)
- C. **MOTION** – Bill #20-150/ORDINANCE Declaring Personal Property of the City Surplus and Authorizing Its Sale and/or Disposal, Specifically, Parks & Recreation Department Electronics (attached)
- D. **MOTION** – Bill #20-151/RESOLUTION Accepting Donation/Gift of Real Property from Meredith Funeral Home (50 x 50 Parcel located at 1011 Zschokke Street (attached)
- E. **MOTION** – Bill #20-152/ORDINANCE Approving the Illinois Municipal League Risk Management Association Minimum/Maximum Contribution Agreement for the Period of January 1, 2021 to January 1, 2022, and the Associated 2021 IMLRMA Contribution Payment Agreement (attached)
- F. **MOTION** – Bill #20-153/ORDINANCE Amending Chapter 6, of the Code of Ordinances, Alcoholic Liquor, to Establish the Current Number and Class of Liquor Licenses Issued (attached)
- G. **MOTION** – Bill #20-154/ORDINANCE Amending Chapter 6, of the Code of Ordinances, Alcoholic Liquor, to Increase the Number of C Liquor Licenses to Five (attached)
- H. **MOTION** – Bill #20-155/RESOLUTION Issuing a “C” Liquor License to Kroger Limited Partnership 1, Pursuant to Chapter 6, of the Code of Ordinances, Entitled Alcoholic Liquor (attached)
- I. **MOTION** – Bill #20-156/ORDINANCE Amending Chapter 6, of The Code of Ordinances, Alcoholic Liquor, to Increase the Number of D2 Liquor Licenses to Nine (attached)
- J. **MOTION** – Bill #20-157/RESOLUTION Issuing a “D2” Liquor License to Dustin Barry, on Behalf of Rehberger Holdings, LLC, for Molly’s Mochas, LLC, Pursuant to Chapter 6, of The Code of Ordinances, Entitled Alcoholic Liquor (attached)
- K. **MOTION** – Bill #20-158/RESOLUTION Approving Annexation Agreement with Dr. William K. Drake, On Behalf of Grandview Farm, LP (attached)

- L. **MOTION** – Bill #20-159/ORDINANCE Annexing Certain Territory to the City, Owned By Dr. William Drake, on Behalf of Grandview Farm, LP, (attached)
- M. **MOTION** – Bill #20-160/ORDINANCE Authorizing the Purchase of Real Estate from, and Payment for Increases in Taxes to, Grandview Farm Limited Partnership for Portion of the Southern Peripheral Route, and Payment to Grandview Farm Limited Partnership for Increases in Taxes, Payment of Cash Rent, and Payment of Mowing Charges for Previously Annexed Property (attached)
- N. **MOTION** – Bill #20-161/RESOLUTION Accepting Dedicated Subdivision Improvements for Carbay Crest Subdivision, Phase 2(attached)
- O. **MOTION** – Bill #20-162/ORDINANCE Amending the Code of Ordinances, Chapter 33-Licenses and Business Regulations, Article VII – Health Safety Inspection, Section 33 – 221 Through Section 33 – 232, Regarding Rental Program (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrant #1182 (attached)

**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, October 19, 2020, by calling 618-654-7115.

**Continued**

**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 #: 518253**

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](mailto: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](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.