

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
CITY HALL, 1115 BROADWAY  
MONDAY, NOVEMBER 16, 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 November 2, 2020 Regular Session (attached)

**RECOGNITION:**

Sergeant Carl Schlarmann of the Highland Police Department will be recognized for 25 years of dedicated service to the City of Highland.

**SWEARING IN:**

Detective Brian McClenahan will be sworn in as a Sergeant of the Highland Police Department.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

**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:

**UNFINISHED BUSINESS:**

A. **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)

**NEW BUSINESS:**

A. **MOTION** – Bill #20-163/RESOLUTION Approving Estimated Tax Levy (attached)

B. **MOTION** – Bill #20-164/ORDINANCE Designating Depositories for the City’s Funds and Money (attached)

C. **MOTION** – Approve Notice of Municipal Letting, Bid #PW-13-20, For Purchase of One New Mid-Sized SUV (attached)

**Continued**

- D. **MOTION** – Bill #20-165/RESOLUTION Approving Change Order Number 2 for Lindenthal Creek Culvert Modification, PW-03-18, for an Additional \$29,338.12 to be Allocated to the Project Cost (attached)
- E. **MOTION** – Bill #20-166/RESOLUTION Authorizing and Directing Application to the 2020 Transportation Alternatives Program for Funding Assistance to Improve Executive Drive to Accommodate Heavy Equipment and Tractor-Trailer Traffic (attached)
- F. **MOTION** – Bill #20-167/ORDINANCE Authorizing the Purchase of Real Estate from Aaron and Bonnie Gelly for Future Construction of the Southern Portion of the Peripheral Route, and/or Another Public Purpose(attached)
- G. **MOTION** – Bill #20-168/ORDINANCE Amending Chapter 6, of the Code of Ordinances, City of Highland, Alcoholic Liquor, to Increase the Number of D1 Liquor Licenses to Seven (attached)
- H. **MOTION** – Bill #20-169/RESOLUTION Issuing a “D1” Liquor License to El Olvida, Inc. D/B/A Fiesta Brava, Pursuant to Chapter 6, of the Code of Ordinances, City of Highland, Entitled Alcoholic Liquor (attached)
- I. **MOTION** – Bill #20-170/ORDINANCE Amending Chapter 78, Article VII, Section 78-732, of the Code of Ordinances, City of Highland, Illinois, Entitled Schedule of FTTP Rates and Charges, Creating New Rate Schedule for Victory TV (“VTV”) of FTTP System (Highland Communications Services) (attached)
- J. **MOTION** – Bill #20-171/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for a Single-Family Residence within the C-2 Zoning District at 1208 Main Street (attached)
- K. **MOTION** – Bill #20-172/ORDINANCE Granting a Special Use Permit to Carol Ehlke for a Single-Family Residence within the C-2 Zoning District (1208 Main Street) (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrant #1183 (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:**

Continued

**BE ADVISED this is a public meeting conducted in accordance with Illinois state law and may be recorded for audio and video content. City reserves the right to broadcast or re-broadcast the content of this meeting at City's sole discretion. City is not responsible for the content, video quality, or audio quality of any City meeting broadcast or re-broadcast.**



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, November 16, 2020, by calling 618-654-7115.

### **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.