

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
CITY HALL, 1115 BROADWAY  
MONDAY, APRIL 19, 2021  
7:00 PM**

**This is an in person meeting however, due to COVID 19 anyone wishing to monitor the meeting via phone may do so by following the instructions on page 4 of this agenda.**

**CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:**

**MINUTES:**

**MOTION** – Approve Minutes of April 5, 2021 Regular Session (attached)

**SWEARING IN:** Mayor Hemann will swear-in new HPD Patrol Officer Megan Grotefendt.

**PUBLIC HEARING:**

This public hearing is to receive comments on final adoption of the Budget for the 2021-2022 Fiscal Year. Anyone wishing to comment on the proposed budget must contact Lana Hediger by calling 618-654-9892 extension 1481 prior to the close of the public hearing or submit an email comment prior to 7:00 PM to [lhediger@highlandil.gov](mailto:lhediger@highlandil.gov) .

**PROCLAMATION:**

Mayor Hemann will read a document proclaiming Saturday, April 30, 2021 Arbor Day in Highland.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Highland Primary Second Grade Visits the Square –Angie Smart and Donna Plocher, Representatives, Special Event Application (attached)
2. Highland Music School String Recital and Instrument Petting Zoo – Donna Plocher, Representative, Special Event Application (attached)

**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:

**NEW BUSINESS:**

A. **MOTION** – Approve Mayor's Reappointment of Darren Twyford to the Police Pension Board (attached)

B. **MOTION** – Bill #21-45/ORDINANCE Amending Fiscal Year 2020-2021 Budget (attached)

**Continued**

- C. **MOTION** – Bill #21-46/ORDINANCE Adopting the Financial Budget of the City for the Fiscal Year Beginning May 1, 2021, and Ending April 30, 2022, and Authorizing the Expenditures Therein Contained (attached)
- D. **MOTION** – Bill #21-47/RESOLUTION Accepting a Proposal for Underwriting; Selecting an Underwriter in Connection with the Proposed Issuance by the City of its General Obligation Sewerage System Refunding Bonds (Alternate Revenue Source), Series 2021; and Acknowledging Certain Disclosures Pursuant to MSRB Rule G-17.
- E. **MOTION** – Bill #21-48/ORDINANCE Amending Chapter 78 – Utilities, Article II – Electric Service Regulations, Division 3 – Billing and Rates, Section 78-56 – Streetlights and Dusk-to-Dawn Rental Lights, and Section 78-112 – Schedule of Electric Rates, of the Highland Municipal Code, to Adjust the Electric Rates Charged by the Department of Light & Power (attached)
- F. **MOTION** – Bill #21-49/ORDINANCE Authorizing TJO Holdings, LLC to Sublet City’s Property to the Saint Louis Brewery LLC According to an Existing Lease, and Granting a Right of First Option to Saint Louis Brewery LLC to Lease City’s Property (attached)
- G. **MOTION** – Bill #21-50/RESOLUTION Approving Preliminary Plat for Plaza Park at 911 Main Street and 913 Main Street (attached)
- H. **MOTION** – Bill #21-51/RESOLUTION Approving the Final Plat of Plaza Park at 911 Main Street and 913 Main Street (attached)
- I. **MOTION** – Bill #21-52/ORDINANCE Amending the Code of Ordinances, Chapter 90, Article III, Districts & Zoning Map, 90-201, Table 3.1.A to Correct a Scrivener’s Error (attached)
- J. **MOTION** – Bill #21-53/ORDINANCE Approving and Authorizing the City Manager to Execute a Development Agreement for a Project in TIF Number 1 Project Area with Trouw Nutrition USA, LLC, and Other Actions Related (attached)
- K. **MOTION** – Bill #21-54/ORDINANCE Approving and Authorizing the City Manager to Execute an Economic Development Agreement Pursuant to 65 ILCS 5/8-1-2.5, with Trouw Nutrition USA, LLC, and other Actions Related (attached)
- L. **MOTION** – Bill #21-55/RESOLUTION Authorizing and Directing Application to the 2020 Transportation Alternatives Program for Funding Assistance to Improve Matter Drive and Executive Drive in Highland, Illinois to Accommodate Heavy Equipment and Tractor-Trailer Traffic (attached)

- M. **MOTION** – Bill #21-56/ORDINANCE Authorizing “Business District A” Commercial Building Facade Improvement Program (attached)
- N. **MOTION** – Bill #21-57/ORDINANCE Amending Chapter 78, Article VII, Section 78-732, of the Code of Ordinances, Entitled Schedule of FTTP Rates and Charges, Specifically Rates for Video Services (attached)
- O. **MOTION** – Bill #21-58/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for Short-Term Rental within the R-1-D Zoning District
- P. **MOTION** – Bill #21-59/ORDINANCE Granting a Special Use Permit to Miles Maggio, on Behalf of Marge Donnelly, to Allow a Short-Term Rental within the R-1-D Zoning District at 1320 Zschokke (attached)

**REPORTS:**

- A. MOTION – Approve Warrant #1193 (attached)

**EXECUTIVE SESSION:**

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following OMA exemption(s) allowing the meeting: **5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.**

**ADJOURNMENT:**

**PLEASE SEE THE FOLLOWING PAGE FOR INSTRUCTIONS  
FOR MONITORING AND PARTICIPATING IN THIS PUBLIC MEETING**

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.

**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 #: 867900**

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 attend the meeting in-person, or 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.