

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, MARCH 21, 2022
7:00 PM**

NOTE: 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 3 of this agenda.

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of March 7, 2022 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Jaycees Schweizerfest – Highland Jaycees– Special Event Application – Rebecca Klug, Representative (attached)
2. Highland Arts Council –Art in the Park– Special Event Application – Lynnette Schuepbach, Representative (attached)
3. Highland Ministerial Alliance – National Day of Prayer, Square Use Request – Matt Embry, Representative (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** – Bill #22-32/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for 2022 Art in the Park (attached)
- B. MOTION** – Bill #22-33/ORDINANCE Amending the City's Official Zoning Map (attached)
- C. MOTION** – Bill #22-34/RESOLUTION Authorizing Execution of Letter of Understanding with the Illinois Dept. of Transportation Relating to the Plans and Specifications Relative to the Road Improvement Project on Approximately 4.0 Miles of FAP Route 793 (IL 143/IL 160/US 40) Within the City's Corporate Limits (attached)
- D. MOTION** – Bill #22-35/RESOLUTION Approving the Plans and Specifications Relative to FAP Route 793 (IL 143/IL 160/US 40) Section 33-1RS-3 in the City of Highland (attached)
- E. MOTION** – Bill #22-36/ORDINANCE Authorizing the City to Borrow Funds from the Water Pollution Control Loan Program (Attached)

- F. **MOTION** – Award Bid #PW-19-19, Sanitary Sewer Trunk Main Rehabilitation (attached)
- G. **MOTION** – Bill #22-37/RESOLUTION Authorizing Execution of Termination Agreement with the Illinois Housing Development Authority to Terminate Participation in the Abandoned Residential Property Municipality Relief Program (attached)
- H. **MOTION** – Bill #22-38/ORDINANCE Declaring Personal Property of the City Surplus and Authorizing Its Sale and/or Disposal, Specifically, Public Works Department Equipment, Including Sewer Camera Trailer (attached)
- I. **MOTION** – Bill #22-39/ORDINANCE Further Amending Highland Ordinance No. 2661 to Amend Territory and to Expand and Add Incentives to the Madison County Discovery Enterprise Zone (attached)
- J. **MOTION** – Bill #22-40/ORDINANCE Repealing and Replacing Chapter 78 – Utilities, Article II, Electric Service Regulations, Division 6. – Net Metering and Interconnection Policy (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1215 for March 5, 2022 through March 18, 2022 (attached)

NEW BUSINESS: (Continued):

K. Budget Discussion – FY 2021-2022 Annual Budget

- 1. General Administration
- 2. Public Safety Department
 - a. Police Department
 - b. EMS
 - c. Fire Department
- 3. Community Development
 - a. Building & Zoning
 - b. Economic Development
 - c. TIF 1 / TIF 2
 - d. Business Districts
- 4. Public Works Department
 - a. Streets and Alleys
- b. Motor Fuel Tax / Non-Home Rule Sales Tax
- c. Water
- d. Sewer
- 5. Fiber to the Premises
- 6. Electric Department
- 7. Parks & Recreation Department
 - a. Korte Recreation Center
 - b. Swimming Pool
 - c. Parks and Programs
 - d. Cemetery
- 8. Miscellaneous / Library

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemptions, allowing the meeting: **5 ILCS 120/2(c)(21) to discuss the approval of executive session minutes.**

ADJOURNMENT:



Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Breann Vazquez, ADA Coordinator, by 9:00 AM on Monday, March 21, 2022.

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 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 3:00 PM on the day of the meeting, will be read into the record.