

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
CITY HALL, 1115 BROADWAY  
MONDAY, APRIL 18, 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 April 4, 2022 Regular Session (attached)

**PUBLIC HEARING:**

This public hearing is to receive comments on final adoption of the Budget for the 2022-2023 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 4:30 PM to [lhediger@highlandil.gov](mailto:lhediger@highlandil.gov).

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Highland Arts Council. – Mural Presentation & Reception– Special Event Application – Lynnette Schuepbach, 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 #22-49/ORDINANCE Amending Fiscal Year 2021-2022 Budget (attached)

B. **MOTION** – Bill #22-50/ORDINANCE Adopting the Financial Budget of the City for the Fiscal Year Beginning May 1, 2022, and Ending April 30, 2023, and Authorizing the Expenditures Therein Contained (attached)

C. **MOTION** – Bill #22-51/ORDINANCE Declaring Personal Property of the City Surplus and Authorizing Its Sale and/or Disposal, Specifically One 2005 Bobcat Skid-Steer Loader, Model S300 (attached)

D. **MOTION** – Bill #22-52/RESOLUTION Issuing A “D2” Liquor License to Wells Family Enterprises, LLC, Pursuant to Chapter 6, of the Code, Entitled Alcoholic Liquor (attached)

**Continued**

- E. **MOTION** – Bill #22-53/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for Short-Term Rental within the C-2 Zoning District (attached)
- F. **MOTION** – Bill #22-54/ORDINANCE Granting a Special Use Permit to Maria Kleinmann Marsh to Allow a Short-Term Rental within the C-2 Zoning District at 801 9th Street (attached)
- G. **MOTION** – Bill #22-55/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for a Bar / Tavern within the C-2 Zoning District (attached)
- H. **MOTION** – Bill #22-56/ORDINANCE Granting A Special Use Permit to Roy Wells to Allow a Bar / Tavern within the C-2 Zoning District at 1000 Laurel Street (attached)
- I. **MOTION** – Bill #22-57/ORDINANCE Amending the Code, Chapter 66 – Land Development Code, Article III – Administration, Sec. – 66-3-6. - Fee Schedule (attached)
- J. **MOTION** – Bill #22-58/ORDINANCE Amending the Code, Chapter 90 – Zoning, Article II – Administration and Enforcement, Division 3 – Applications, Permits and Fees, Sec. – 90-67 – Fee Schedule (attached)
- K. **MOTION** – Bill #22-59/ORDINANCE Amending the Code, Chapter 18 – Buildings, Building Regulations, and Municipal Codes, Article XIII – Building Permit Fees and Fines, Section 18-13-1 – Fees and Fines (attached)

**REPORTS:**

- A. **MOTION** – Accepting Expenditures Report #1217 for April 2, 2022 through April 15, 2022 (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 Vazquez, ADA Coordinator, by 9:00 AM on Monday, April 18, 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](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 3:00 PM on the day of the meeting, will be read into the record.