

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

NOTE: This is an in person meeting. However, 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 November 7, 2022 Regular Session (attached)

PROCLAMATION:

- Mayor Hemann will read a document proclaiming November 26, 2022, Small Business Saturday.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Highland Masonic Lodge 583 – Masonic Sausage Supper - Special Event Application – Jennifer Schaible, Representative (attached)
2. Leaps of Love - 24 Hour Laps for Leaps - Special Event Application – Brady and Traci Riechmann, 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:

UNFINISHED BUSINESS:

- A. **MOTION** – Bill #22-172/ORDINANCE Amending Zoning Classification from “R-1-C” Single Family Residential to “C-3” Highway Business District for 12449 State Route 143, PPN # 02-1-18-29-17-301-003 (attached)
- B. **MOTION** – Bill #22-173/ORDINANCE Amending Zoning Classification from “R-1-C” Single Family Residential to “C-3” Highway Business District for 12443 State Route 143, PPN # 02-1-18-29-17-301-003.001 (attached)
- C. **MOTION** – Bill #22-174/ORDINANCE Amending Zoning Classification from “R-1-C” Single Family Residential to “C-3” Highway Business District for PPN # 02-1-18-32-02-202-006 (attached)

NEW BUSINESS:

- A. **MOTION** – Approve Appointment of Tyson Imming to the Police and Fire Commission (attached)

Continued

- B. **MOTION** – Bill #22-176/ORDINANCE Dissolving and Terminating the Highland Business District C (attached)
- D. **MOTION** – Bill #22-177/ORDINANCE Amending Ordinance No. 2918, Establishing the Highland Business District A; Approving a Business District Plan; Authorizing the Imposition and Collection of a Sales Tax Within Such Business District; and, Approving Certain Actions in Connection with the Establishment of Such Business District (attached)
- E. **MOTION** – Bill #22-178/ORDINANCE Authorizing the Purchase of Real Estate From Aaron Gelly for Future Construction of a Part of the Southern Peripheral Route for City of Highland (attached)
- F. **MOTION** – Bill #22-179/ORDINANCE Approving and Authorizing the City Manager to Execute a Business District Development Agreement Pursuant to 65 ILCS 5/8-1-2.5, with Korte Meat Processors, Inc., and Other Actions Related Thereto (attached)
- G. **MOTION** – Bill #22-180/ORDINANCE Approving and Authorizing Execution of a Development Agreement for a Project in TIF #1 Project Area with Korte Meat Processors, Inc., and Other Actions Related Thereto (attached)
- C. **MOTION** – Bill #22-181/ORDINANCE Annexing Territory Owned by John A. Gantner; and the John L. and Elvina Gantner Trust, Blanche Small, Trustee; (PPN #02-1-18-29-17-301-003, and PPN #02-1-18-29-17-301-003.001) (attached)
- D. **MOTION** – Bill #22-182/ORDINANCE Annexing Territory Owned by MRE Portfolio One, LLC (PPN # 02-1-18-32-02-202-006) (attached)
- H. **MOTION** – Bill #22-183/ORDINANCE Approving Renewal of the Mutual Aid Box Alarm System (M.A.B.A.S.) Master Agreement (attached)
- I. **MOTION** – Approving Petition to Transfer Graves in the City Cemetery – Peters to Schrupf (attached)
- J. **MOTION** – Approving a Notice of Municipal Letting, Bid #E-08-22, for Purchase of Assorted Distribution Transformers (attached)
- K. **MOTION** – Approving a Notice of Municipal Letting, Bid #E-09-22, for a 138 kV Line Clearance Contract (Approximately 12 miles) (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Report #1230 for November 5, 2022 through November 18, 2022 (attached)

Continued

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to 5 ILCS 120/2, the Illinois Open Meetings Act, citing the following exemption(s) allowing such meeting: **2(c)(5) to discuss the purchase or lease of real property; 2(c)(2) to discuss collective negotiating matters, and, 2(c)(11) to discuss litigation.**

ADJOURNMENT:

Continued



Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Chris Straub, ADA Coordinator, by 9:00 AM on Monday, November 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. Those monitoring the meeting via phone, 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.