

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
HIGHLAND AREA SENIOR CENTER
187 WOODCREST DRIVE
MONDAY, NOVEMBER 18, 2024
6:30 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 3 of this agenda.

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

- A. **MOTION** – Approve Minutes of November 4, 2024 Regular Session (attached)

PUBLIC HEARING:

A public hearing will be held to receive comments from the public regarding the proposed Annexation Agreement between the City of Highland and Dr. William K. Drake on behalf of Grandview Farm Limited Partnership concerning property proposed to be annexed, located south of Highland Road and west of Illinois State Route 160.

PUBLIC FORUM:

- A. Citizens' Requests and Comments:

<p>Anyone wishing to address the Council on any subject may do so at this time. Please come forward to the podium and state your name. Per Ordinance No. 3299, please limit your comments to 4 minutes or less.</p>
--

- B. Requests of Council:

- C. Staff Reports:

NEW BUSINESS:

- A. **MOTION** – Change the Location of the City Council meetings to City Hall, Located at 1115 Broadway, Beginning in December 2024
- B. **MOTION** – Bill #24-111/ORDINANCE Authorizing the Sale of City Owned Surplus Real Estate to Family Bible Church Pursuant to Conditional Real Estate Sales Contract (attached)
- C. **MOTION** – Bill #24-112/RESOLUTION Waiving Customary Bidding Procedures and Authorizing the Issuance of a Purchase Order to New-Hart Services, Inc. for Painting of Westside Substation Breakers (attached)
- D. **MOTION** – Bill #24-113/RESOLUTION Making Separate Statement of Findings of Fact in Connection With Ordinance Granting Special Use Permit for a Short-Term Rental in the C-2 Zoning District at 405 Walnut Street, PIN 02-2-18-32-19-401-003 (attached)

Continued

- E. **MOTION** – Bill #24-114/ORDINANCE Granting a Special Use Permit to David and Meghan Ziegler, For a Short-Term Rental Within the C-2 Zoning District at 405 Walnut St. (attached)
- F. **MOTION** – Bill #24-115/RESOLUTION Approving Annexation Agreement with Dr. William K. Drake, On Behalf of Grandview Farm Limited Partnership (attached)
- G. **MOTION** – Bill #24-116/ORDINANCE Annexing Certain Territory to the City of Highland, Owned by Dr. William K. Drake, On Behalf of Grandview Farm Limited Partnership, Specifically: PIN 01-1-24-06-00-000-027.001, and PIN 01-1-24-06-00-000-026 (attached)
- H. **MOTION** – Bill #24-117/ORDINANCE Approving Real Estate Rezoning for Property Located at PIN 01-1-24-06-00-000-127.001 from R-1-C Single-Family Residential to “I” Industrial (attached)
- I. **MOTION** – Bill #24-118/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit to Allow a Solar Energy Farm Within the “I” Industrial Zoning District at Property Identified by PIN 01-1-24-06-00-000-027.001 (attached)
- J. **MOTION** – Bill #24-119/ORDINANCE Granting a Special Use Permit to Highland Solar 2, LLC on Behalf of Grandview Farm Limited Partnership to Allow a Solar Energy Farm Within the “I” Industrial Zoning District at Property Identified by PIN 01-1-24-06-00-000-027.001 (attached)

EXECUTIVE SESSION:

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, only after citing exemptions allowing such meeting.

ADJOURNMENT:

Continued



Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Jackie Heimbürger, ADA Coordinator, by 9:00 AM on Monday, November 18, 2024.

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:

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. Anyone dialing in 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.