

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
HIGHLAND CITY HALL
1115 BROADWAY
TUESDAY, JANUARY 21, 2025
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 January 6, 2025 Regular Session (attached)

PUBLIC FORUM:

- A. Citizens' Requests and Comments:
1. Madison County Fair Association – 2025 Speedway Events – Special Event Application – Kurt Vonder Haar, Representative (attached)
 2. Highland Jaycees – 2025 Schweizerfest – Special Event Application – Zach Resmann, Representative (attached)
 3. Leaps of Love – 24 Hour Laps for Leaps – Special Event Application – Traci Riechmann, Representative (attached)

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.

- B. Requests of Council:

- C. Staff Reports:

NEW BUSINESS:

- A. **MOTION** – Approve Mayor's Appointment of Jill Lawson to the Parks and Recreation Advisory Commission (attached)
- B. **MOTION** – Approve Mayor's Appointment of Bob Luitjohan to the Cemetery Board of Managers (attached)
- C. **MOTION** – Bill #25-07/ORDINANCE Amending Chapter 78 – Utilities, Article VII, Fiber-To-The-Premises System (Highland Communication Services), To Include Rate Increases For Certain Video Services (attached)
- D. **MOTION** – Bill #25-08/ORDINANCE Amending Chapter 6, of the Code of Ordinances, City of Highland, Alcoholic Liquor, to Increase the Number of "D2" Liquor License To Thirteen (attached)

Continued

- E. **MOTION** – Bill #25-09/RESOLUTION Issuing a “D2” Liquor License to Stephen Cable and Brian Meyer on Behalf of Cable & Meyer, LLC, D/B/A Broadway Bar & Grill, Pursuant to Chapter 6, of the Code of Ordinances, City of Highland, Entitled Alcoholic Liquor (attached)
- F. **MOTION** – Bill #25-10/ORDINANCE Approving and Authorizing Execution of a Development Agreement for a Project in TIF Number Three Project Area, with Veera 3, LLC, and Other Actions Related Thereto (attached)
- G. **MOTION** – Bill #25-11/ORDINANCE Approving and Authorizing Execution of an Economic Development Agreement Pursuant to 65 ILCS 5/8-1-2.5, with F & J Core Properties, LLC, and Other Actions Related Thereto (attached)

REPORTS:

- A. **MOTION** – Accepting Expenditures Reports #1282 for Jan. 4, 2025 through Jan. 17, 2025 (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 Tuesday, January 21, 2025.

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.