

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, APRIL 20, 2009
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of April 6, 2009 Regular Session (attached)

PUBLIC HEARING:

A public hearing to receive comments concerning the final adoption of the Budget for FY 2009-2010.

PROCLAMATION:

Mayor Michaelis will read a document proclaiming Friday, April 24th Arbor Day.

PRESENTATION:

The Highland Parks and Recreation Advisory Commission will make a brief presentation of the results of their recent survey and submit a related recommendation for council consideration.

PUBLIC FORUM:

A. Staff Reports:

1. Silver Lake Advisory Commission Recommendations

B. Citizens' Requests and Comments:

1. St. Paul Parish Day – City Services Request – Paul Ray Capelle, General Chairman (attached)
2. Kirchenfest 2009 – City Services Request – Randy P. Luitjohan, Executive Chairman (attached)

Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.

C. Requests of the Council:

NEW BUSINESS:

- A. **MOTION** – Approve Mayor's Re-Appointment to the Police Pension Board (attached)
- B. **MOTION** – Bill #09-28/RESOLUTION Requesting Road Closure for Memorial Day Parade (attached)
- C. **MOTION** – Bill #09-29/ORDINANCE Amending FY 2008-2009 Budget (attached)
- D. **MOTION** – Bill #09-30/ORDINANCE Adopting Budget FY 2009-2010 (attached)
- E. **MOTION** – Bill #09-31/RESOLUTION Amending Fees for Outdoor Swimming Pool (attached)
- F. **MOTION** – Bill #09-32/ORDINANCE Establishing Telecommunications Advisory Board (attached)

Continued

- G. **MOTION** – Bill #09-33/RESOLUTION Approving Construction and Operation of Telecommunications/CATV Systems of the City of Highland (attached)
- H. **MOTION** – Bill #09-34/RESOLUTION Urging Passage of a Comprehensive Capital Infrastructure Program (attached)
- I. **MOTION** – Bill #09-35/ORDINANCE Amending Sec. 90.201 Table 3.1 of the Zoning Code, Principal and Accessory Use Table Concerning Body Art Establishment, Adding them as an Allowable Use in “I” Industrial Zoned Areas (attached)
- J. **MOTION** – Bill #09-36/ORDINANCE Amending Sec. 90.201 Table 3.1 of the Zoning Code, Principal and Accessory Use Table Concerning Body Art Establishment, Making them Allowable in “C-3” Highway Business District via Special Use Permit (attached)
- K. **MOTION** – Bill #09-37/RESOLUTION Making Separate Statement of Findings of Facts in Connection with Ordinance Granting Special Use Permit for a Body Art Establishment in a “C-3” Highway Business District Zoned Area (attached)
- L. **MOTION** – Bill #09-38/ORDINANCE Granting a Special Use Permit for the Operation of a Body Art Establishment in a “C-3” Highway Business District Zoned Area (attached)
- M. **MOTION** – Bill #09-39/RESOLUTION Making Separate Statement of Findings of Facts in Connection with Ordinance Granting Special Use Permit Allowing Operation of Restaurant at 1106 New Trenton Road (attached)
- N. **MOTION** – Bill #09-40/ORDINANCE Granting a Special Use Permit for the Operation of a Restaurant at 1106 New Trenton Road (attached)
- O. **MOTION** – Bill #09-41/RESOLUTION Making Separate Statement of Findings of Facts in Connection with Ordinance Granting Special Use Permit Allowing Operation of a Bar/Tavern at 1106 New Trenton Road (attached)
- P. **MOTION** – Bill #09-42/ORDINANCE Granting a Special Use Permit for the Operation of a Bar/Tavern at 1106 New Trenton Road (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #767 (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing exemptions allowing such meeting as follows: **Section 2(c)(21) for discussion of executive session minutes, 2(c)(1) to discuss a personnel matter, and 2(c)(11) to discuss potential litigation.**

ADJOURNMENT: