

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JULY 6, 2009**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of June 15, 2009 Regular Session (attached)

PRESENTATION:

Todd Streiler of Streiler Planning LLC will give a presentation on the I-70/State Route 160 Future Land Use Plan. (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. HHS Construction Trades Instructor - Bruce Deibert - Building Permit Fee Waiver Request (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.

B. Requests of the Council:

C. Staff Reports:

1. Report on Community Days in Newport News, VA
2. Report on Items Discussed at Recent IMEA Meeting
 - (a) Projection of Renewables as Related to Cap and Trade
 - (b) Highland's Diesel Generators

UNFINISHED BUSINESS:

- A. **MOTION** – Bill #09-67/ORDINANCE Amending Zoning Classification of 702 4th Street (attached)

NEW BUSINESS:

- A. **MOTION** – Approve Building Permit Fee Waiver for the Highland School District Foundation (attached)
- B. **MOTION** – Bill #09-70/ORDINANCE Adopting I-70/State Route 160 Gateway Vision and Land Use Plan into the City's Comprehensive Plan (attached)
- C. **MOTION** – Bill #09-71/ORDINANCE Establishing the Highland Industrial Development Commission (attached)
- D. **MOTION** – Bill #09-72/ORDINANCE Abolishing the Highland Regional Development Commission and the Highland Economic Development Commission (attached)
- E. **MOTION** – Bill #09-73/ORDINANCE Directing the Purchase of Real Estate (attached)

Continued

F. **MOTION** – Bill #09-74/ORDINANCE Directing the Purchase of Real Estate (attached)

G. **MOTION** – Award Bid #E-05-09 Purchase of One New Bucket Truck (attached)

H. **Discussion** – Alcohol Use on Public R-O-W (attached)

REPORTS:

A. **MOTION** – Approve Warrants #774 and #775 (attached)

B. **MOTION** – Approve Motor Fuel Tax Audit Report No. 56 (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 personnel, 2(c)(2) to discuss collective negotiating matters, 2(c)(5) to discuss acquisition of real property, and 2(c)(11) to discuss litigation.**

ADJOURNMENT: