

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JULY 20, 2009**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

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

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Premiere Soccer Club—3 on 3 Tournament Request—Steve Ferguson (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. National Night Out” August 4th from 7:00 – 9:00 P.M. on the Square (attached)

NEW BUSINESS:

A. **MOTION** – Approve Mayor's Appointments to the Tree Commission and the Parks and Recreation Advisory Commission (attached)

B. **MOTION** – Bill #09-75/ORDINANCE Amending Zoning Classification of Property—IUOE Training Facility (attached)

C. **MOTION** – Bill #09-76/ORDINANCE Amending the City's Future Land Use Map (attached)

D. **MOTION** – Bill #09-77/RESOLUTION Approving Petition for Special Use Permit—Childerson—714 Pine St. (attached)

E. **MOTION** – Bill #09-78/ORDINANCE Granting Special Use Permit—Childerson—714 Pine Street (attached)

F. **MOTION** – Bill #09-79/RESOLUTION Granting Request for Variance to Land Development Code - Augusta Estates—First Addition for Curb and Gutter and Monolithic Pour (attached)

G. **MOTION** – Bill #09-80/RESOLUTION Approving Revised Preliminary Plat – Augusta Estates—First Addition (attached)

H. **MOTION** – Bill #09-81/ORDINANCE Directing the Purchase of Real Estate – Hemker Revised (attached)

Continued

- I. **MOTION** – Bill #09-82/RESOLUTION Approving Contract with Spectrum Engineering for Services Related to the Fiber-to-the-Premises Project (attached)
- J. **MOTION** – Bill #09-83/RESOLUTION Approving Financial Advisory Agreement with WM Financial Strategies Concerning Services for the Issuance and Sale of Revenue Bonds with Respect to the Fiber-to-the-Premises Project (attached)
- K. **MOTION** – Approve Notice of Municipal Letting Bid #PW-07-09 WRF Clarifier Repairs (attached)
- L. **MOTION** – Approve Change Order No. 1 for PW-09-07 Falcon and Quail Connections (attached)
- M. **MOTION** – Approve Change Order No. 1 for PW-04-09 Renovation of Streets & Alleys Facility (attached)
- N. **MOTION** – Approve Purchase and Installation of Pool Drains to Bring KRC into Compliance with the Virginia Graeme Baker Pool and Spa Safety Act (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #776 (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, and 2(c)(5) to discuss acquisition of real property.**

ADJOURNMENT: