

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, AUGUST 3, 2009**

**CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:**

**MINUTES:**

**MOTION** – Approve Minutes of July 20, 2009 Regular Session (attached)

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. BSA Troop #1040 – Silver Lake/Silver Lake Park Use Request – Scott Schuepbach, Asst. Scout Master

**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. Changing of Street Name – Hemlock Street Extension (attached)
2. Staff Certification – Deputy Clerk Hediger's, Registered Municipal Clerk Designation (attached)

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS:**

- A. **MOTION** – Approve Transfer of Spaces in the City Cemetery (attached)
- B. **MOTION** – Bill #09-84/RESOLUTION Approving Incentive Payments and Waiver of Fees for Highland Development Group, LLC's Construction of Assisted Living Facility and Related Job Creation (attached)
- C. **MOTION** – Bill #09-85/RESOLUTION Authorizing Rebates of Building Permit Fees to "First Purchasers" of Single-Family Residences Newly Constructed within the City's Corporate Limits (attached)
- D. **MOTION** – Bill #09-86/RESOLUTION Setting Conditions Upon the City's Acceptance of Vulliet Road as a Public Road and Upon its Widening (attached)
- E. **MOTION** – Bill #09-87/RESOLUTION Approving Water Tank Maintenance Contract with Utility Service Co., Inc. (attached)
- F. **MOTION** – Bill #09-88/RESOLUTION Approving Contract with HDR for Engineering Services Related to Clean Lakes Improvements on Silver Lake (attached)

**Continued**

- G. **MOTION** – Bill #09-89/RESOLUTION Approving Contract for Engineering Services with Oates Associates, Inc. for Development of a Bike Trails Master Plan (attached)
- H. **MOTION** – Bill #09-90/ORDINANCE Approving 10-Year Lease for Continued Use and Maintenance of an “Original Agreement Dock” on Silver Lake – Hamil (attached)
- I. **MOTION** – Bill #09-91/ORDINANCE Establishing Sidewalk Cafés – Liquor Sales Allowed (attached)
- J. **MOTION** – Bill #09-92/ORDINANCE Establishing Sidewalk Cafés – Liquor Sales Not Allowed (attached)
- K. **MOTION** – Bill #09-93/ORDINANCE Approving Tax Increment Financing Agreement with Terra Properties, Inc. for Development of Anderson Hospital Express Care Facility (attached)
- L. **MOTION** – Approve Change Order No. 2 for PW-04-09 Renovation of Streets & Alleys Facility (attached)
- M. **MOTION** – Approve Notice of Municipal Letting Bid #PR-06-09 Spindler Park Asphalt Trail (attached)
- N. **Discussion** – Setting Limit on Number of Animals Allowed Per Residence

**REPORTS:**

- A. **MOTION** – Approve Warrant #777 (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, Section 2(c)(2) for discussion of collective negotiating matters, and 2(c)(11) to discuss litigation.**

**ADJOURNMENT:**