

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
TUESDAY, SEPTEMBER 8, 2009**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of August 17, 2009 Regular Session (attached)

PROCLAMATION:

Mayor Michaelis will read a document proclaiming September 17 – 23, 2009 as Constitution Week.

PRESENTATIONS:

Brady Kesner will present the Mayor with a copy of his new book, Highland Day by Day.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Knights of Columbus – St. Jude's "Wheels for Life" Bike Ride Request – Michael Compton, Chairman (attached)
2. Boy Scouts of America, Highland Troop #1043—Silver Lake Park Campout Request—Kevin McConville, Scoutmaster (attached)
3. Knights of Columbus – 2009 Soccer Challenge Request – Chris Durbin (attached)
4. St. Louis Intercollegiate Athletic Conference Baseball Tournament Request (attached)
5. Quail Drive West Block Party Request – Chad Moss, Representative (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:

NEW BUSINESS:

A. **MOTION** – Approve Mayor's Appointment to the Tree Commission (attached)

B. **MOTION** – Bill #09-105/ORDINANCE Naming Newly Constructed Road "Frank Watson Parkway" (attached)

C. **MOTION** – Bill #09-106/RESOLUTION Approving Agreement with the Highland Animal Shelter (attached)

D. **MOTION** – Bill #09-107/RESOLUTION Setting Public Hearing Dates for the Establishment of Business District #1 in the City of Highland (attached)

E. **MOTION** – Bill #09-108/RESOLUTION Accepting Platted Improvements—Independence Drive in Liberty Hills Subdivision (attached)

Continued

- F. **MOTION** – Bill #09-109/RESOLUTION Waiving Normal and Customary Bidding Procedures and Approving the Purchase of One Canvas Arched Salt Storage Building (attached)
- G. **MOTION** – Award Bid #PR-06-09 Spindler Park Asphalt Trail and Parking Surface (attached)
- H. **MOTION** – Award Bid #PW-13-04 Iberg Road Re-Construction—Broadway to Coventry (attached)
- I. **MOTION** – Approve Construction Engineering Services Agreement with Oates Associates for the Iberg Road Re-Construction Project [PW-13-04] (attached)
- J. **MOTION** – Approve Preliminary Engineering Services Agreement with Oates Associates for Water Main Relocation on the Iberg Road Re-Construction Project (attached)
- K. **MOTION** – Approve Cornerstone Insurance Group as Broker of Record for the City’s Health Insurance (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #780 and #781 (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)(2) to discuss collective negotiating matters.**

NEW BUSINESS:

- L. **MOTION** – Bill #09-110/RESOLUTION Approve Collective Bargaining Agreement with the Illinois Fraternal Order of Police – Patrol Officers’ Union (attached)

ADJOURNMENT: