

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, AUGUST 17, 2009**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of August 3, 2009 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Pregnancy Care Center – Walk for Life Event – Glik Park Use Request (attached)
2. Highland High School Booster Club – Homecoming Parade Request – Jody Becker (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. Update on the “Adopt a Street” project (attached)

UNFINISHED BUSINESS:

- A. **MOTION** – Bill #09-93/ORDINANCE Approving Tax Increment Financing Agreement with Terra Properties, Inc. for Development of Anderson Hospital Express Care Facility (attached)

NEW BUSINESS:

- B. **MOTION** – Bill #09-94/RESOLUTION Approving Fee Waivers for Anderson Hospital Express Care Facility (attached)
- A. **MOTION** – Bill #09-95/ORDINANCE Changing the Number and Length of Terms of Members of the Combined Planning Zoning Board (attached)
- B. **MOTION** – Approve Mayor's Appointments to the Newly Organized Combined Planning Zoning Board (attached)
- C. **MOTION** – Approve Mayor's Appointments to the Newly Created Industrial Development Commission (attached)
- D. **MOTION** – Bill #09-96/RESOLUTION Requesting Road Closure for Homecoming Parade (attached)
- E. **MOTION** – Bill #09-97/RESOLUTION Authorizing Execution of Task Order with Spectrum Engineering (attached)

Continued

- F. **MOTION** – Bill #09-98/RESOLUTION Setting Conditions Upon the City’s Acceptance of Vulliet Road as a Public Road and Upon its Widening (attached)
- G. **MOTION** – Bill #09-99/RESOLUTION Approving Petition for Special Use Permit—Jody Jakel—1301 Ninth St. (attached)
- H. **MOTION** – Bill #09-100/ORDINANCE Granting Special Use Permit—Jody Jakel—1301 Ninth Street (attached)
- I. **MOTION** – Bill #09-101/RESOLUTION Approving Ambulance Services Agreement – St. Jacob (attached)
- J. **MOTION** – Bill #09-102/ORDINANCE Establishing Disconnect Notice Delivery Fee (attached)
- K. **MOTION** – Bill #09-103/RESOLUTION Authorizing Cooperation Agreement with Madison County Community Development Relating to the Neighbors Helping Neighbors Program (attached)
- L. **MOTION** – Award Bid #PW-07-09 WRF Clarifier Rehabilitation project (attached)
- M. **Discussion** – Proposed Ordinance Setting Limit on Number of Domestic Animals Allowed Per Residence (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #778 and #779 (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 property.**

NEW BUSINESS:

- N. **MOTION** – Bill #09-104/RESOLUTION Authorizing Acquisition of Property – 1114 Main St. (attached)

ADJOURNMENT: