

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, SEPTEMBER 21, 2009**

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

**MINUTES:**

**MOTION** – Approve Minutes of September 8, 2009 Regular Session (attached)

**PRESENTATION:**

Mike Weber of PGAV will give a presentation on the Highland Business District #1.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

**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 Budget Billing Issue (attached)

**UNFINISHED BUSINESS:**

A. **MOTION** – Bill #09-99/RESOLUTION Approving Petition for Special Use Permit—Jody Jakel—1301 Ninth St. (attached)

B. **MOTION** – Bill #09-100/ORDINANCE Granting Special Use Permit—Jody Jakel—1301 Ninth Street (attached)

**NEW BUSINESS:**

A. **MOTION** – Bill #09-111/ORDINANCE Amending Section 2-360.04(b) of the Municipal Code to Broaden the Residency Qualification for Members of the Industrial Development Commission (attached)

B. **MOTION** – Approve Mayor's Appointment to the Industrial Development Commission (attached)

C. **MOTION** – Bill #09-112/RESOLUTION Approving Purchase of Electronic Patient Care Reporting Software for EMS (attached)

D. **MOTION** – Bill #09-113/RESOLUTION Approving CodeRED Services Agreement with Emergency Communications Network, Inc. (attached)

E. **MOTION** – Bill #09-114/RESOLUTION Approving Terms of Engagement Concerning Specialized Legal Services for the Issuance and Sale of Revenue Bonds for the Fiber to the Premises Project (attached)

**Continued**

- F. **MOTION** – Bill #09-115/RESOLUTION Approving Petition for Special Use Permit—Matthew Bugger—1306 Sixth St. (attached)
- G. **MOTION** – Bill #09-116/ORDINANCE Granting Special Use Permit—Matthew Bugger—1306 Sixth Street (attached)
- H. **MOTION** – Bill #09-117/ORDINANCE Amending Zoning Classification of Property – 73.88 Acres Located in Prairie Trails Subdivision (attached)
- I. **MOTION** – Bill #09-118/ORDINANCE Amending Zoning Classification of Property– 10.49 Acres Located in Prairie Trails Subdivision (attached)
- J. **MOTION** – Approve Change Order #1 on PW-08-07 Elevated Tank Maintenance Project to Add Installation of Messenger Pipe (attached)
- K. **MOTION** – Approve Change Order #1 for PW-10-08 IL 143 Sidewalk/Handicap Ramp Construction Project (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrant #782 (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 Section 2(c)(5) for discussion of acquisition of property.**

**ADJOURNMENT:**