

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, OCTOBER 5, 2009**

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

**MINUTES:**

**MOTION** – Approve Minutes of September 21, 2009 Regular Session (attached)

**PUBLIC HEARING:**

A public hearing will be held to receive comments from any interested parties regarding the adoption of the proposed Highland Business District Development and Redevelopment Plan for Highland Business District #1.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Highland Jaycees – Halloween Dance – Weinheimer Use Request (attached)
2. Highland Knights of Columbus – District Soccer Challenge – Glik Park Use Request (attached)
3. Special Olympics IL SW/Area 12 – District Bocce Tournament – Glik Park Use Request (attached)
4. Highland News Leader – Trick-or-Treat Trail – Square Use Request (attached)
5. Highland Chamber of Commerce – Lighted Christmas Parade Request (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. Scheffel & Co. – Combined Annual Financial Report

**NEW BUSINESS:**

A. **MOTION** – Approve Combined Annual Financial Report (attached)

B. **MOTION** – Award Bid #PW-08-09 for Demolition of Structures at 1114 Main Street (attached)

C. **MOTION** – Approve Notice of Municipal Letting Bid #PR-09-09 for Silver Lake Shoreline Stabilization (attached)

D. **MOTION** – Bill #09-119/RESOLUTION Requesting Road Closure for Lighted Christmas Parade (attached)

E. **MOTION** – Bill #09-120/RESOLUTION Creating New Position Related to the Fiber to the Premises Project – Customer Service Representative / Administrative Assistant (attached)

F. **MOTION** – Bill #09-121/RESOLUTION Creating New Position Related to the Fiber to the Premises Project – Information Systems Manager (attached)

**Continued**

- G. **MOTION** – Bill #09-122/RESOLUTION Creating New Positions Related to the Fiber to the Premises Project – Fiber Lineman (attached)
- H. **MOTION** – Bill #09-123/RESOLUTION Creating New Position Related to the Fiber to the Premises Project – Fiber Splicer / Installer (attached)
- I. **MOTION** – Bill #09-124/ORDINANCE Declaring Certain City-Owned Property as Surplus (attached)
- J. **MOTION** – Bill #09-125/ORDINANCE Renaming Falcon Drive East and Quail Drive East (attached)
- K. **MOTION** – Bill #09-126/ORDINANCE Amending the Municipal Code Regarding Type of Pipe Used for Water Services (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrants #783 and #784 (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, 2(c)(5) to discuss acquisition of property, and 2(c)(2) to discuss collective negotiating matters.**

**NEW BUSINESS:**

- L. **MOTION** – Bill #09-127/RESOLUTION Approve Collective Bargaining Agreement with the International Brotherhood of Electric Workers' Union – Local #309 (attached)

**ADJOURNMENT:**