

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, NOVEMBER 2, 2009**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of October 15, 2009 Special Session (attached)

MOTION – Approve Minutes of October 19, 2009 Regular Session (attached)

MAYORAL RECOGNITION:

Mayor Michaelis will recognize the HHS Boys' Cross Country Team for their 1st place Mississippi Valley Conference Meet win.

PRESENTATION:

The Telecommunications Advisory Board Chairman George Marron and Consultant Scott Bowles will present a progress report on the Fiber-to-the-Premises project.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. BSA Troop 1040 – Silver Lake Park Outing request – Scott Schuepbach

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. Notification to Council of the Public Hearing on the Proposed Bike Trail Plan

UNFINISHED BUSINESS:

- A. **MOTION** – Bill #09-130/RESOLUTION Authorizing Execution of Water Standpipe Lease Agreement (attached)

NEW BUSINESS:

- A. **MOTION** – Bill #09-136/ORDINANCE Abating Taxes Levied for Korte Recreation Center Bonds (attached)
- B. **MOTION** – Bill #09-137/ORDINANCE Abating Taxes Levied for Water Bonds (attached)
- C. **MOTION** – Bill #09-138/ORDINANCE Abating Taxes Levied for Electric Bonds (attached)
- D. **MOTION** – Bill #09-139/ORDINANCE Abating Taxes Levied for Street Bonds (attached)
- E. **MOTION** – Bill #09-140/RESOLUTION Declaring Electric Transformers as Surplus Property (attached)
- F. **MOTION** – Bill #09-141//RESOLUTION Approving Ambulance Services Contract – St. Rose SSA #5 (attached)

Continued

- G. **MOTION** – Bill #09-142/ORDINANCE Authorizing Execution of Redevelopment Agreement with M5 Management Group, Inc. for Project in Highland Business District No. 1 (attached)
- H. **MOTION** – Award Bid PR-09-09 Highland Silver Lake Shoreline Stabilization Project to CHAT Ltd. of Good Hope, IL (attached)
- I. **MOTION** – Approve Request for Proposals for Purchase of Materials and Training – Phase I - FTTP project (attached)
- J. **MOTION** – Approve Request for Proposals for Construction Services – Phase I - FTTP project (attached)
- K. **MOTION** – Approve Request for Proposals for Banking Depository Services (attached)
- L. **MOTION** – Approve Change Order #2 for the Hemlock Street Extension Project (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #786 (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)(1) to discuss employment matters.**

ADJOURNMENT: