

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, NOVEMBER 16, 2009**

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

**MINUTES:**

**MOTION** – Approve Minutes of November 2, 2009 Regular Session (attached)

**PROCLAMATION:**

The Mayor will read a document proclaiming the week of November 16<sup>th</sup> as Youth Appreciation Week.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Girl Scouts Troop 1496—Weinheimer Use Request--Lisa Boushey, Leader (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 CodeRed Emergency Notification System – Director of Finance Sharon Rusteberg

**UNFINISHED BUSINESS:**

- A. **MOTION** – Bill #09-126/ORDINANCE Amending the Municipal Code Regarding Type of Pipe Used for Water Services (attached)

**NEW BUSINESS:**

- A. **MOTION** – Bill #09-143/RESOLUTION Approving Estimated Tax Levy (attached)
- B. **MOTION** – Bill #09-144/RESOLUTION Authorizing Execution of Continuing Services Agreement with Kaskaskia Engineering Group, LLC (attached)
- C. **MOTION** – Bill #09-145/RESOLUTION Approving Preliminary Plat –Leroy Farms Subdivision (attached)
- D. **MOTION** – Bill #09-146/RESOLUTION Approving Final Plat –Leroy Farms Subdivision (attached)
- E. **MOTION** – Bill #09-147/RESOLUTION Authorizing Purchase of Real Estate – Sally Raeber (attached)
- F. **MOTION** – Bill #09-148/RESOLUTION Authorizing Purchase of Real Estate – Schmitt, Smiley, and Raeber (attached)

**Continued**

- G. **MOTION** – Bill #09-149/RESOLUTION Authorizing Purchase of Real Estate – Schmitt, Smiley, and Raeber (2) (attached)
- H. **MOTION** – Bill #09-150/RESOLUTION Approving Liability Insurance Renewal (attached)
- I. **MOTION** – Bill #09-151/RESOLUTION Approving Worker’s Compensation Insurance Renewal (attached)
- J. **MOTION** – Approve Health Insurance Plan (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrants #787 #788 (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)(1) to discuss employment matters, 2(c)(2) to discuss collective negotiating matters, and 2(c)(5) to discuss acquisition of property.**

**ADJOURNMENT:**