

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, APRIL 19, 2010  
7:00 PM**

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

**MINUTES:**

**MOTION** – Approve Minutes of April 5, 2010 Regular Session (attached)

**PUBLIC HEARING:**

A public hearing to receive comments concerning the final adoption of the Budget for FY 2010-2011.

**PROCLAMATION:**

Mayor Michaelis will read a document proclaiming Friday, April 30<sup>th</sup> Arbor Day.

**PRESENTATION:**

Members of the Parks & Recreation Advisory Commission will give a brief presentation on the proposed multi-use trail.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. 2010 Street Art Festival Request – Highland Street Art Festival Committee (attached)
2. Highland Speedway – Advertising Donation Request – Scott Kuhn (attached)
3. Girls on the Run – Practice 3K Run/Walk Request (attached)
4. Wendell Watson – Ordinance Amendment Request to Allow Bee Hives

**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:

**NEW BUSINESS:**

- A. **MOTION** – Appointment to City Council Vacancy (attached)
- B. **MOTION** – Approve Mayor's Reappointments (attached)
- C. **MOTION** – Bill #10-36/ORDINANCE Amending FY 2009-2010 Budget (attached)
- D. **MOTION** – Bill #10-37/ORDINANCE Adopting Budget FY 2010-2011 (attached)

**Continued**

- E. **MOTION** – Bill #10-38/RESOLUTION Approving Contract for Sale of a Surplus Parcel of Real Estate (attached)
- F. **MOTION** – Bill #10-39/RESOLUTION Approving Purchase of Property to House FTTP Headend (attached)
- G. **MOTION** – Bill #10-40/ORDINANCE Authorizing Sale of Surplus Personal Property (attached)
- H. **MOTION** – Bill #10-41/ORDINANCE Authorizing Sale of Abandoned Personal Property (attached)
- I. **MOTION** – Bill #10-42/RESOLUTION Approving Preliminary Plat of Wade’s First Subdivision (attached)
- J. **MOTION** – Bill #10-43/RESOLUTION Approving Final Plat of Wade’s First Subdivision (attached)
- K. **MOTION** – Bill #10-44/RESOLUTION Approving Preliminary Plat of Rottmann Subdivision (attached)
- L. **MOTION** – Bill #10-45/RESOLUTION Approving Final Plat of Rottmann Subdivision (attached)
- M. **MOTION** – Bill #10-46/ORDINANCE Approving Farming Lease (attached)
- N. **MOTION** – Bill #10-47/RESOLUTION Opposing Reduction of Local Government Distributive Fund (attached)
- O. **MOTION** – Approve NOML Section #10-00000-00-GM for 2010 MFT Maintenance Materials (attached)
- P. **MOTION** – Approve Request for Proposals for Solid Waste Services (attached)
- Q. **Discussion** – Creation of Casino Liquor License Specifically to Allow Video Gaming (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrant #803 (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)(16) for discussion of executive session minutes.**

**ADJOURNMENT:**