

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, MAY 3, 2010  
7:00 PM**

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

**MINUTES:**

**MOTION** – Approve Minutes of April 19, 2010 Regular Session (attached)

**SWEARING IN:** City Clerk Bellm will administer the official oath to Aaron Schwarz who has been appointed to fill the vacancy on the City Council.

**PROCLAMATION:** Mayor Michaelis will read a document proclaiming the month of May as Building Safety Month.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Patriot Guard – Use of City Square and Police Escort Request
2. Highland Area Ministerial Alliance Nat'l Day of Prayer Square Use Request – Reverend Dan Perry of Highland Hope UMC (attached)
3. American Legion Post #439 & VFW Post #5694 – Memorial Day Parade Request – Paul Bohn, Sgt. of Arms (attached)
4. Kirchenfest 2010 – City Services Request – Denise Capelle, Executive Chairman (attached)
5. Gateway Family Church – Square Use Request (attached)
6. Gateway Family Church – Additional Square Use 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:

**NEW BUSINESS:**

- A. **MOTION** – Bill #10-48/RESOLUTION Requesting Road Closure from IDOT for Memorial Day Parade (attached)
- B. **MOTION** – Approve Transfer of Cemetery Spaces (attached)
- C. **MOTION** – Bill #10-49/RESOLUTION Approving Extension of Water Purchase Contract with Village of Pierron (attached)

**Continued**

- D. **MOTION** – Approve Notice of Municipal Letting for PW-03-10 – Parking Lot Construction at Main and Pine Streets (attached)
- E. **MOTION** – Bill #10-50/RESOLUTION Approving Calix Networks, Inc. as Manufacturer of Electronics for FTTP Project (attached)
- F. **MOTION** – Bill #10-51/RESOLUTION Approving Purchase of Electronics for FTTP Project from Calix Networks, Inc. (attached)
- G. **Discussion** – Creation of Casino Liquor License Specifically to Allow Video Gaming (attached)
- H. **Discussion** – Proposed Rental Inspection Program

**REPORTS:**

- A. **MOTION** – Approve Warrant #804 (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 2(c)(5) to discuss purchase of real property.**

**ADJOURNMENT:**