

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, MAY 17, 2010
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of May 3, 2010 Regular Session (attached)

PRESENTATION:

Madison County Treasurer Frank Miles will give a presentation on property taxes.

PROCLAMATIONS:

Mayor Michaelis will read a document proclaiming May 28th and 29th Poppy Days in the City of Highland. Gloria Jancek of the Lee Iten American Legion Post #439 Auxiliary will be present to give the Mayor the first poppy.

Mayor Michaelis will read a document proclaiming the week of May 16 – 22 as Public Works Week in the City of Highland.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Madison County Fair Assoc. – 2010 Fair Dates Request (attached)
2. The Tourism Bureau Southwestern Illinois – 2010 Funding 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** – Approve Mayor's Re-Appointments to the Liquor Control Commission, Police & Fire Commission, and the Telecommunications Advisory Board (attached)
- B. **MOTION** – Bill #10-52/RESOLUTION Authorizing Execution of Contract for Solid Waste Services With Brisk Sanitation, Inc. (attached)
- C. **MOTION** – Bill #10-53/RESOLUTION Establishing Rates for Solid Waste Services (attached)
- D. **MOTION** – Bill #10-54/ORDINANCE Declaring Surplus Property (attached)

Continued

- E. **MOTION** – Bill #10-55/RESOLUTION Extending Rebates of Building Permit Fees to “First Purchasers” of Single-Family Residences Newly Constructed within the City’s Corporate Limits (attached)
- F. **MOTION** – Bill #10-56/RESOLUTION Making Separate Statement of Findings of Facts in Connection with Ordinance Granting Special Use Permit - Wiese (attached)
- G. **MOTION** – Bill #10-57/ORDINANCE Granting Perpetual Special Use Permit for the Operation of a Pub & Grill at 1300 Main Street – Kent Wiese (attached)
- H. **MOTION** – Bill #10-58/ORDINANCE Amending Zoning Classification of 25 Cherry Lane (attached)
- I. **MOTION** – Bill #10-59/RESOLUTION Making Separate Statement of Findings of Facts in Connection with Ordinance Granting Special Use Permit - Embry (attached)
- J. **MOTION** – Bill #10-60/ORDINANCE Granting Perpetual Special Use Permit to Allow Operation of a Church at 1100 Main Street (Weinheimer Community Center) – Matt Embry of Mosaic Church (attached)
- K. **MOTION** – Bill #10-61/ORDINANCE Approving Agreement to Lease a Portion of the Weinheimer Community Center on Sundays Only (attached)
- L. **MOTION** – Approve NOML Bid #PW-07-10 for the Walnut and Main Street Resurfacing Project (attached)
- M. **MOTION** – Approve NOML Bid #E-06-10 for Modification of the fiber Headend Building (attached)
- N. **MOTION** – Approve NOML Bid #BZ-05-10 Demolition of Two Structures on Raeber Road (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #805 and #806 (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 personnel, 2(c)(11) to discuss potential litigation, and 2(c)(5) to discuss acquisition of property.**

NEW BUSINESS:

- O. **MOTION** – Approve AAIM Wage Classification Policy

ADJOURNMENT: