

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

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

**MINUTES:**

**MOTION** – Approve Minutes of May 17, 2010 Regular Session (attached)

**PRESENTATION:**

Representative Ron Stephens will make a presentation regarding the state budget.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Highland Fire Department – 150 year Celebration Road Closure 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 Change of Date of First Council Meeting in July (attached)

B. **MOTION** – Bill #10-62/RESOLUTION Determining Prevailing Rate of Wages (attached)

C. **MOTION** – Bill #10-63/RESOLUTION Approving Master Trail Plan (attached)

D. **MOTION** – Bill #10-64/RESOLUTION Creating the Position of Fiber Operations Manager (attached)

E. **MOTION** – Bill #10-65/ORDINANCE Amending Code Regarding Beekeeping (attached)

F. **MOTION** – Bill #10-66/RESOLUTION Amending Policy for Adjustment of Sewer Backup Claims (attached)

G. **MOTION** – Approve Payment of Sewer Backup Claim – Burlingame (attached)

H. **MOTION** – Award Bid #10-00000-00-GM for 2010 MFT Maintenance Materials (attached)

**Continued**

**REPORTS:**

- A. **MOTION** – Approve Warrants #807 and #808 (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)(11) to discuss potential litigation, and 2(c)(5) to discuss property acquisition.**

**NEW BUSINESS:**

- I. **MOTION** – Bill #10-67/RESOLUTION Authorizing Purchase of Real Property (attached)

**ADJOURNMENT:**