

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
TUESDAY, JULY 06, 2010
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of June 21, 2010 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Weinheimer Use Request – William C. Orthwein (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 Appointments to the Parks & Recreation Advisory Commission and the Library Board of Trustees (attached)
- B. **MOTION** – Approve Engineering Services Agreement with Oates Associates, Inc. for Troxler Avenue Pavement Restoration Project (attached)
- C. **MOTION** – Approve Purchase of Hardware and Software for Backup System (attached)
- D. **MOTION** – Award or Reject Bid #E-06-10 for the Fiber Headend Modification Project (attached)
- E. **MOTION** – Bill #10-72/RESOLUTION Approving Master Customer Agreement with Americas Center Corp. with Addendums and Authorizing City Manager to Execute the Agreement (attached)
- F. **MOTION** – Bill #10-73/RESOLUTION Approving Mutual Non-Disclosure Agreement with Echostar Satellite Services, LLC and Authorizing City Manager to Execute the Agreement (attached)
- G. **MOTION** – Bill #10-74/RESOLUTION Approving Enhanced Voice Agent Agreement with Fidelity Solutions, Inc. and Authorizing City Manager to Execute the Agreement (attached)

Continued

- H. **MOTION** – Bill #10-75/ORDINANCE Authorizing Issuance of Sales Tax Alternate Revenue Source Bonds for Land Acquisition for Street Construction and Certain Construction Costs (attached)
- I. **MOTION** – Bill #10-76/ORDINANCE Vacating a Dedicated, Platted, Unimproved Street but Reserving Therein a Sanitary Sewer Easement (McGinley Land Trust) (attached)
- J. **Discussion** – Landlord Summit Follow-Up (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #810 and #811 (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.**

ADJOURNMENT: