

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, AUGUST 2, 2010
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

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

MOTION – Approve Minutes of July 26, 2010 Special Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

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 Parks & Recreation Advisory Commission (attached)

B. **MOTION** – Approve Mayor's Appointment to the Tree Commission (attached)

C. **MOTION** – Approve Mayor's Appointment to the Telecommunications Advisory Board (attached)

D. **MOTION** – Bill #10-87/RESOLUTION Authorizing and Directing that Shares of Stock Issued to the City Be Sold (attached)

E. **MOTION** – Bill #10-88/RESOLUTION Approving Extension of Water Purchase Contract with the Village of St. Jacob (attached)

F. **MOTION** – Bill #10-89/RESOLUTION Establishing Rates for Solid Waste Collection Services (attached)

G. **MOTION** – Bill #10-90/RESOLUTION Approving Preliminary Engineering Services Agreement with Oates Associates, Inc. for the Sportsman Road Trail (attached)

H. **MOTION** – Bill #10-91/RESOLUTION Approving Addendum with Echostar Satellite Services, LLC and Authorizing City Manager to Execute the Addendum (attached)

Continued

- I. **MOTION** – Approve Purchase of HP Servers and VMWare for Fiber Headend Facility (attached)
- J. **MOTION** – Approve Purchase of CISCO Switches, Routers, Firewalls and Associated Software (attached)
- K. **MOTION** – Approve Purchase of Installation, Configuration and Support Services from Logicalis (attached)
- L. **MOTION** – Approve Notice of Municipal Letting Bid #E-12-10 Removal and Replacement of Diesel Contaminated Soil from Power Plant (attached)
- M. **MOTION** – Award Bid PW-08-10 for the Highland Dam Construction Project (attached)
- N. **MOTION** – Approve Purchase of 2002 Trailer Mounted Sewer Jetter (attached)
- O. **MOTION** – Approve Commencement of Theater Feasibility Study by Davidson Theatres, Inc. (attached)
- P. **Discussion** – Highland Animal Shelter Contract Renewal (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #813 and #814 (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)(2) to discuss collective negotiating matters, and 2(c)(5) to discuss property acquisition.**

NEW BUSINESS:

- Q. **MOTION** – Bill #10-92/RESOLUTION Authorizing Execution of Real Estate Purchase Contract
- R. **MOTION** – Bill #10-93/RESOLUTION Authorizing Execution of Real Estate Purchase Contract

ADJOURNMENT: