

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, AUGUST 16, 2010
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

PUBLIC HEARING:

A public hearing will be held so that the City Council may receive public comments on the proposal to sell bonds in the amount of up to \$3,200,000 for the purpose of financing the acquisition of land for street construction, and initial costs of street construction, and related facilities, improvements and costs (attached)

MINUTES:

MOTION – Approve Minutes of August 2, 2010 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Knights of Columbus – 2010 St. Jude's "Wheels for Life" Bike Ride 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:

1. Highland Fire Department – Invitation to 150th Anniversary Celebration Open House (attached)

NEW BUSINESS:

A. **MOTION** – Approve Mayor's Appointment to the Library Board of Trustees (attached)

B. **MOTION** – Approve Mayor's Re-appointment to the Combined Planning Zoning Board (attached)

C. **MOTION** – Bill #10-94/ORDINANCE Vacating a Portion of Center Street but Reserving Therein a Water Easement (attached)

D. **MOTION** – Bill #10-95/RESOLUTION Authorizing Funding Assistance Offer to The Corner Keg in the Form of a Business District Development Agreement (attached)

E. **MOTION** – Approve Waiver of Demand Charges and Electric Usage Billed to HCUSD #5 for Relay for Life Event (attached)

F. **MOTION** – Approve Engineering Services Agreement with Oates Associates, Inc. for the Sharpshooter's Bike Trail Project (attached)

Continued

- G. **MOTION** – Approve Preliminary Engineering Services Agreement with Oates Associates, Inc. for the US Hwy 40/Hemlock St. Intersection Improvements (PW-14-10) (attached)
- H. **MOTION** – Waive Normal and Customary Bidding Procedures and Approve Purchase of One Mid-Sized Hydraulic Excavator (attached)
- I. **MOTION** – Approve Notice of Municipal Letting Bid #PR-13-10 for the Bargetzi Dam Renovation Project (attached)
- J. **MOTION** – Award Bid #G-10-10 for Library Roof Replacement Project (attached)
- K. **MOTION** – Award Bid #G-11-10 for Library Building Rehabilitation Project (attached)
- L. **MOTION** – Reject All Bids Received in Response to Bid Letting for #RE-06-10 Modification of Fiber Headend Facility [Rebid] (attached)
- M. **MOTION** – Award Bid #E-12-10 for Removal and Replacement of Diesel Contaminated Soil for Power Plant (attached)
- N. **Discussion** – Electric Meter Reconnection Service (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #815 (attached)

EXECUTIVE SESSION:

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, by citing the exemptions allowing such meeting.

ADJOURNMENT: