

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

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

- MOTION** – Approve Minutes of August 16, 2010 Regular Session (attached)
- MOTION** – Approve Minutes of August 25, 2010 Special Session (attached)

PUBLIC FORUM:

- A. Citizens' Requests and Comments:
 - 1. Augusta Drive Neighborhood Party Request – Bambi Bethel (attached)
 - 2. Arrowleaf Street Block Party Request (attached)
 - 3. Highland High School Homecoming Parade Request – Jody Becker (attached)
 - 4. Highland Lady Basketball Association 5K/2K Run 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. Scheffel & Co. – Presentation of Combined Annual Financial Report (attached)

NEW BUSINESS:

- A. **MOTION** – Accept Combined Annual Financial Report (attached)
- B. **MOTION** – Approve Balancing Change Order for PW-07-10 for the Walnut and Main St. Resurfacing project (attached)
- C. **MOTION** – Bill #10-97/RESOLUTION Allocating Motor Fuel Tax Funds to Plaza Revitalization Project (attached)
- D. **MOTION** – Bill #10-98/RESOLUTION Requesting Road Closure for Homecoming Parade (attached)
- E. **MOTION** – Bill #10-99/RESOLUTION Approving Business District Development Agreement with The Corner Keg for 1300 Main Street (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #816 and #817 (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, and section 2(c)(2) to discuss collective negotiating matters.**

ADJOURNMENT: