

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, SEPTEMBER 20, 2010
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of September 7, 2010 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Markt und Mahr Farmers' & Artisans' Market – Square Use Request – Deanna Harlan (attached)
2. Girls On The Run – Practice 5K Run Request – Amy Powell (attached)
3. Chamber of Commerce Lighted Christmas Parade Request – Jamie Jansen (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. Retail Market Analysis Presentation – Chief Building & Zoning Official Kevin Limestall (attached)
2. Presentation of Proposed Landlord Registration Program -- Kevin Limestall (attached)

NEW BUSINESS:

A. **MOTION** – Approve 2010 Treasurer's Report (attached)

B. **MOTION** – Approve Change Order 1 for Bid #G-10-10 Library Roof Replacement Project (attached)

C. **MOTION** – Bill #10-100/RESOLUTION Requesting Road Closure for Lighted Christmas Parade (attached)

D. **MOTION** – Bill #10-101/RESOLUTION Authorizing the Amendment to Contract for Sale of Real Estate Which Previous Contract was Approved by Resolution No. 09-11-1840 (attached)

E. **MOTION** – Bill #10-102/RESOLUTION Approving Ambulance Services Contract – St. Jacob (attached)

F. **MOTION** – Bill #10-103/RESOLUTION Making Separate Statement of Findings of Facts in Connection with Ordinance Granting Perpetual Special Use Permit – Watson (Beekeeping) (attached)

Continued

- G. **MOTION** – Bill #10-104/ORDINANCE Granting Special Use Permit to Allow a Beekeeping Operation at 2750 Broadway (attached)
- H. **MOTION** – Bill #10-105/ORDINANCE Declaring Water Tank Truck as Surplus Property and Authorizing Sale of Same (attached)
- I. **MOTION** – Bill #10-106/RESOLUTION Authorizing Execution of Contract with Plocher Construction for the Headend Building Modification Project (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #818 (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 2(c)(2) to discuss collective negotiating matters.**

ADJOURNMENT: