

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, OCTOBER 18, 2010  
7:00 PM**

**CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:**

**PROCLAMATION:**

Mayor Michaelis will read a document proclaiming the third week of October Women in Business Week.

**MINUTES:**

**MOTION** – Approve Minutes of October 4, 2010 Regular Session (attached)

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Trick-or-Trunk Request – St. Paul Church – Joan Riffel (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. Annual Fire Department Report – Chief Mike Kilgore (attached)
2. Trick-or-Treat hours

**NEW BUSINESS:**

- A. **MOTION** – Approve Mayor's Appointment to the Parks & Recreation Advisory Board (attached)
- B. **MOTION** – Approve a Preliminary Engineering Services Agreement with Oates Associates for the Broadway Sidewalk Extension Project PW-15-10 (attached)
- C. **MOTION** – Bill #10-112/ORDINANCE Creating a Landlord Registration Program (attached)
- D. **MOTION** – Bill #10-113/RESOLUTION Approving an Agreement with Voltedge Inc. for Re-Design of the GrowHighland.com Website (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrant #821 (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)(1) for discussion of personnel, 2(c)(2) to discuss collective negotiating matters, and 2(c)(5) to discuss property acquisition.**

**NEW BUSINESS:**

- E. **MOTION** – Bill #10-114/RESOLUTION Approving Real Estate Purchase Contract – Shimer (attached)

**ADJOURNMENT:**