

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, NOVEMBER 1, 2010
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of October 18, 2010 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Relay for Life Request – Mandy Ringwald (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. Fireworks Display for Independence Day 2011

OLD BUSINESS:

- A. **MOTION** – Bill #10-112/ORDINANCE Creating a Landlord Registration Program (attached)

NEW BUSINESS:

- A. **MOTION** – Bill #10-115/RESOLUTION Designating Depositories (attached)
- B. **MOTION** – Bill #10-116/RESOLUTION Approving and Designating a Single Gas Station for Purchase of Gasoline for City Vehicles (attached)
- C. **MOTION** – Bill #10-117/ORDINANCE Adding Definitions of Thirteen Offenses to the City's Code of Ordinances (attached)
- D. **MOTION** – Bill #10-118/RESOLUTION Approving Facility Encroachment Agreement with CSX Transportation, Inc., and Authorizing Execution of Same (attached)
- E. **MOTION** – Bill #10-119/RESOLUTION Determining that an Emergency Situation Exists Concerning the Silver Lake Spillway and That it Should Be Immediately Repaired and Approving a Contract with Subsurface Constructors, Inc. (attached)
- F. **MOTION** – Bill #10-120/RESOLUTION Approving Ambulance Services Contract - St. Rose SSA #5 (attached)

Continued

- G. **MOTION** – Approve Preliminary Engineering Services Agreement with Oates Associates for the Iberg Parkway project (Northeast Quadrant Peripheral Route) (attached)
- H. **MOTION** – Approve Sole Source Purchase of Defender Pool Filter from Neptune-Benson and Approve Westport Pools for Installation (attached)
- I. **MOTION** – Approve Pay Request 10 Submitted by Cox & Sons Contracting and Withholding an Amount Pursuant to Section 23(b)(6) of the Mechanic’s Lien Act (770 ILCS 60/223(b)(6)) (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #822 (attached)

EXECUTIVE SESSION:

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

ADJOURNMENT: