

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JUNE 6, 2011
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of May 16, 2011 Special and Regular Sessions (attached)

PRESENTATION:

A member of the Illinois Municipal Treasurers' Association will be on hand to present an award to Finance Director Sharon Rusteberg for her years of service to the organization.

PUBLIC FORUM:

Citizens' Requests and Comments:

1. Pregnancy Care Center Walk for Life 5K Life Run Request – Carrie Adolph, Executive Director (attached)
2. Sam McConville – Eagle Scout Project Request
3. BSA Troop 1040 – Silver Lake Park Campout Request – Scott Schuepbach (attached)
4. Highland Farmers' Market Funding Request – Deanna Harlan, Market Master and Jami Jansen, Chamber of Commerce Executive Director (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.**

Requests of the Council:

Staff Reports:

1. IMUA Names Highland Community of the Year – 2011 (attached)

NEW BUSINESS:

- A. **MOTION** – Cancel the City Council Meeting Scheduled for July 5, 2011
- B. **MOTION** – Approve Mayor's Appointments to the Industrial Development and Police & Fire Commissions (attached)
- C. **MOTION** – Bill #11-49/ORDINANCE Increasing the Number of Members of the Industrial Development Commission From Three to Five (attached)
- D. **MOTION** – Bill #11-50/RESOLUTION Determining Prevailing Rate of Wages (attached)
- E. **MOTION** – Bill #11-51/RESOLUTION Authorizing City Personnel to do Business with Certain Investment Firms (attached)
- F. **MOTION** – Bill #11-52/ORDINANCE Declaring Surplus Property – Fiberglass Tank (attached)

Continued

- G. **MOTION** – Bill #11-53/RESOLUTION Authorizing Purchase of Altec Boom Truck from Global Rental Co., Inc. (attached)
- H. **MOTION** – Bill #11-54/ORDINANCE Approving Lease-Purchase of “Cardio Equipment” for the Korte Recreation Center (attached)
- I. **MOTION** – Bill #11-55/RESOLUTION Authorizing Engineering Services Contract with Oates Associates, Inc. for Broadway Streetscape Master Plan – Conceptual Development (attached)
- J. **MOTION** – Bill #11-56/RESOLUTION Authorizing Execution of Contract with Moran Economic Development for Development of Tax Increment Financing Area #2 (attached)
- K. **MOTION** – Bill #11-57/RESOLUTION Authorizing Execution of Contract with Three-Way Creations for Landscaping Design and Installation Services for New Cemetery Entrance (attached)
- L. **MOTION** – Approve a Notice of Municipal Letting Bid #PW-01-11 for the Iberg Road and Glik Park Segments of the Multi-Use Trail (attached)
- M. **MOTION** – Approve Funding Agreement with the Illinois Department of Transportation for Intersection Improvements at Hemlock and US Highway 40 (attached)
- N. **MOTION** – Approve Task Order for Spectrum Engineering to Create Plans and Specifications for the Underground Bore and Fiber Run from Highland to Troy (Bid #E-04-11) (attached)
- O. **MOTION** – Approve a Notice of Municipal Letting Bid #E-04-11 Underground Bore and Fiber Run from Highland to Troy (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #843 and #844 (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) for discussion of collective negotiating matters.**

ADJOURNMENT: