

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JULY 18, 2011
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of July 1, 2011 Regular Session (attached)

PROCLAMATION:

Mayor Michaelis will read a document proclaiming July 28, 2011 as Highland Garden Club Day in celebration of the tenth anniversary of this very successful club.

PUBLIC FORUM:

Citizens' Requests and Comments:

1. Highland High School Building Trades Program –Fee Waiver Request (attached)
2. Highland High School Homecoming Parade Request—Jody Becker (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:

NEW BUSINESS:

- A. **MOTION** – Bill #11-62/RESOLUTION Authorizing Execution of Contract with Taylor Studios, Inc. for Conceptual Plan for Multi-Use Trail Signage (attached)
- B. **MOTION** – Bill #11-63/RESOLUTION Approving Preliminary Plat - Shimer Subdivision (attached)
- C. **MOTION** – Bill #11-64/RESOLUTION Approving Final Plat - Shimer Subdivision (attached)
- D. **MOTION** – Bill #11-65/RESOLUTION Requesting Road Closure for Homecoming Parade (attached)
- E. **MOTION** – Bill #11-66/RESOLUTION Stating the City's Intent to Designate a Portion of the City of Highland as a Tax Increment Financing Redevelopment Project Area (attached)
- F. **MOTION** – Bill #11-67/ORDINANCE Vacating Right-of-Way and Dedicating Easement to the City of Highland (attached)
- G. **MOTION** – Bill #11-68/ORDINANCE Declaring Surplus Property (attached)
- H. **MOTION** – Approving Change Order Submitted by Quality Saw & Seal, Inc., for the Troxler Avenue Rehabilitation Project (attached)

I. **MOTION** – Approving Purchase of Two Dump Trucks from State Bid (attached)

REPORTS:

A. **MOTION** – Approve Warrant #847 & #848 (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)(11) to discuss potential litigation.**

ADJOURNMENT: