

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, AUGUST 15, 2011  
7:00 PM**

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

**MINUTES:**

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

**SPECIAL RECOGNITION:**

Mayor Michaelis will recognize Mr. Wayne Marcus for his service to people around the world.

**SPECIAL PRESENTATION:**

Chief of Police, Terry Bell, will make a presentation to Eric Rehkemper of Tri-Ford, Inc. for his assistance in “Operation Street Sweeper.”

**PUBLIC FORUM:**

Citizens’ Requests and Comments:

1. Highland Celebrates 175<sup>th</sup> Jubilee Committee – Benefit Movie Showing at Lory Theatre Request (attached)
2. Prairie Trails Subdivision Block Party Request – Tonya Kapp, Neighborhood Representative (attached)
3. Highland Lady Basketball Association 5K Run/Walk Request (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** – Approve Mayor’s Re-Appointment to the Combined Planning Zoning Board (attached)
- B. **MOTION** – Bill #11-74/RESOLUTION Approving and Authorizing Execution of Contract for Solid Waste Services with Harry’s Disposal, Inc. (attached)
- C. **MOTION** – Bill #11-75/ORDINANCE Establishing Rates for HCS Video Systems (attached)
- D. **MOTION** – Bill #11-76/ORDINANCE Renewing Gas Franchise with Ameren IP (attached)
- E. **MOTION** – Approve Engineering Services Agreement with Oates Associates, Inc. for the Library Parking Lot and Landscaping Project (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrants #850 and #851 (attached)

**Continued**

**EXECUTIVE SESSION:**

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, after 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.**

**NEW BUSINESS (continued):**

F. **MOTION** – Bill #11-77/RESOLUTION Approving Labor Agreement with I.U.O.E Local #399  
(attached)

**ADJOURNMENT:**