

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, MARCH 19, 2012
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of March 5, 2012 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Rock Your Soul Square Use Request – Marlene Scholl (attached)

<p>Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.</p>
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B. Requests of Council:

C. Staff Reports:

NEW BUSINESS:

- A. **MOTION** – Bill #12-23/ORDINANCE Amending Section 42-76 and Section 42-77 of the Highland Municipal Code to Permit Placement and Operation of Video Gaming Terminals within the City of Highland in Accordance with the Illinois Video Gaming Act (230 ILCS 40/)
- B. **MOTION** – Bill #12-24/RESOLUTION Approving a Tax-Exempt Financing Compliance Procedure (attached)
- C. **MOTION** – Bill #12-25/RESOLUTION Concerning Disbursement of Funds to the Highland Celebrates Committee (attached)
- D. **MOTION** – Bill #12-26/ORDINANCE Authorizing Issuance of Senior Lien Electric System Revenue Bonds for the Purpose of Extending and Improving the City's Electric System (attached)
- E. **MOTION** – Bill #12-27/ORDINANCE Approving Rezoning of 12866 Troxler Avenue from R1C—Single Family Residential to C-2—Central Business (attached)
- F. **MOTION** – Bill #12-28/RESOLUTION Making Separate Statement of Findings of Facts in Connection with Ordinance Granting Special Use Permit to St. Joseph's Hospital for a Planned Unit Development to Develop a Medical Campus at 12866 Troxler Avenue – St. Joseph's Hospital, PUD (attached)

Continued

- G. **MOTION** – Bill #12-29/ORDINANCE Granting a Special Use Permit to St. Joseph’s Hospital for a Planned Unit Development to Develop a Medical Campus at 12866 Troxler Avenue (attached)
- H. **MOTION** – Bill #12-30/RESOLUTION Making Separate Statement of Findings of Facts in Connection with Ordinance Granting Special Use Permit to Allow Operation of a Bar/Tavern/Restaurant in an ‘I’ Industrial Zoned Area at 1106 New Trenton Road – Jean Schellenger (attached)
- I. **MOTION** – Bill #12-31/ORDINANCE Granting a Special Use Permit to Jean Schellenger to Allow Operation of a Bar/Tavern/Restaurant in an ‘I’ Industrial Zoned Area at 1106 New Trenton Road (attached)
- J. **MOTION** – Bill #12-32/ORDINANCE Approving and Authorizing Execution of an Agreement for Tax Increment Finance Proceeds and Other Actions Related Thereto – Poettker Truck Service (attached)
- K. **MOTION** – Bill #12-33/RESOLUTION Rescinding Resolution No. 11-09-1988, Which Indicated the City’s Non-Participation of IL Department of Transportation’s Complete Streets Program, With Respect to a Local Project for Improvement of the Intersection of a Municipal Street (Troxler) with a State-Controlled Highway (US Hwy 40) (attached)
- L. **MOTION** – Bill #12-34/RESOLUTION Rescinding Resolution No. 11-09-1989, Which Indicated the City’s Non-Participation of IL Department of Transportation’s Complete Streets Program, With Respect to a Local Project for Improvement of the Intersection of a Municipal Street (Hemlock) with a State-Controlled Highway (US Hwy 40) (attached)
- M. **MOTION** – Bill #12-35/RESOLUTION Authorizing the Development of Complete Streets for Intersection Improvements at US Hwy 40 and Troxler Ave. (attached)
- N. **MOTION** – Bill #12-36/RESOLUTION Authorizing the Development of Complete Streets for Intersection Improvements at Hemlock St. and US Hwy 40 (attached)
- O. **MOTION** – Bill #12-37/RESOLUTION Approving Contract Amendment with Jansen Cable Construction, Inc. for Construction of Phase III FTTP Project (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #872 (attached)

EXECUTIVE SESSION:

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

ADJOURNMENT: