

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, APRIL 16, 2012  
7:00 PM**

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

**MINUTES:**

**MOTION** – Approve Minutes of March 26, 2012 Special Budget Session (attached)

**MOTION** – Approve Minutes of April 2, 2012 Regular Session (attached)

**PUBLIC HEARING:**

A public hearing to receive comments concerning the final adoption of the Budget for FY 2012-2013.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Relay for Life Request for Permanent Power in Glik Park – Danielle Koehnemann and Mandy Ringwald
2. Larry King – Requesting Support for a Resolution Supporting a Constitutional Amendment Overturning the Supreme Court Decision on “Citizens United”
3. Request to Use City Square for National Day of Prayer – Reverend Dan Perry or Representative (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 Council:

C. Staff Reports:

**NEW BUSINESS:**

- A. **MOTION** – Approve Mayor's Appointment of Fred Schneider to the Police Pension Board (attached)
- B. **MOTION** – Bill #12-55/ORDINANCE Amending FY 2011-2012 Budget (attached)
- C. **MOTION** – Bill #12-56/ORDINANCE Adopting Budget for FY 2012-2013 (attached)
- D. **MOTION** – Bill #12-57/RESOLUTION Requesting Road Closure for Memorial Day Parade (attached)
- E. **MOTION** – Bill #12-58/ORDINANCE Amending Sewer Rates (attached)
- F. **MOTION** – Bill #12-59/RESOLUTION Approving Agreement for Economic Development Incentives to Neste Manufacturing, Inc. (attached)
- G. **MOTION** – Bill #12-60/RESOLUTION Approving and Authorizing Execution of a Contract for Youth Sports Team Photography Services (attached)
- H. **MOTION** – Bill #12-61/RESOLUTION Approving FS Midwest High Definition Agreement Between the City of Highland and Arc Holding Ltd. (attached)

**Continued**

- I. **MOTION** – Bill #12-62/ORDINANCE Amending the City’s Zoning Code to Allow a Heliport/Restricted Landing Area for Medical Use Only by Special Use Permit in a C2 – Central Business District Zoning Classification (attached)
- J. **MOTION** – Bill #12-63/RESOLUTION Making Separate Statement of Findings of Facts in Connection with Ordinance Granting Special Use Permit to Allow a Heliport/Restricted Landing Area for Medical Use Only Located at 12866 Troxler Avenue – St. Joseph’s Hospital and the Third Order of St. Francis (attached)
- K. **MOTION** – Bill #12-64/ORDINANCE Granting a Special Use Permit to St. Joseph’s Hospital and the Third Order of St. Francis to Allow a Heliport/Restricted Landing Area for Medical Use Only Located at 12866 Troxler Avenue (attached)
- L. **MOTION** – Bill #12-65/RESOLUTION Making Separate Statement of Findings of Facts in Connection with Ordinance Granting Special Use Permit to Allow a Place of Public Assembly/Gymnasium in an R1B Zoning Classification at 1208 Old Trenton Road – HCUSD #5 (attached)
- M. **MOTION** – Bill #12-66/ORDINANCE Granting a Special Use Permit to HCUSD #5 to Allow a Place of Public Assembly/Gymnasium in an R1B Zoning Classification at 1208 Old Trenton Road (attached)
- N. **MOTION** – Bill #12-67/RESOLUTION Authorizing Extension of the Rebates to “First Purchasers” of Building Permit Fees for Single-Family Residences Newly Constructed Within the City’s Corporate Limits, Applicable to Building Permits Issued After June 1, 2009 (attached)
- O. **MOTION** – Approve Waiver of Building Permit and Inspection Fees for ADA Improvements to 1405 9<sup>th</sup> Street for Make-A-Wish Foundation (attached)
- P. **MOTION** – Approve Notice of Municipal Letting for Bid #PR-01-12 Purchase of One Crossover – Sport Utility Vehicle for the Parks and Recreation Department (attached)
- Q. **MOTION** – Approve Notice of Municipal Letting for Bid #E-02-12 Purchase of One Forestry Truck and Chipper for the Electric Department (attached)
- R. **MOTION** – Approve a Supplemental Engineering Services Agreement with Oates Associates, Inc. for Work on US Hwy 40 and Hemlock Street Intersection (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrants #874 and #875 (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:**