

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

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of April 16, 2012 Regular Session (attached)

SPECIAL RECOGNITION:

Mayor Michaelis will recognize Coach Michelle Deets and the Highland High School Varsity Dance Team on their recent capture of three IDTA Class AA State Championship titles in the Pom Dance, Jazz, and Lyrical categories.

PROCLAMATION:

Mayor Michaelis will read a document proclaiming May Building Safety Month in Highland.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. 2012 Street Art Festival Request – Tina Frank, Event Chair (attached)
2. Relay for Life – Silver Lake Park Use Request (attached)
3. Farmer's Market – Funding Request (attached)
4. 175th Jubilee Committee – Parade Request – Jeannie Korte (attached)
5. Resourcing Christian Education International – Weinheimer Use Request – Katie Blaylock (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:

OLD BUSINESS:

- A. **MOTION** – Bill #12-59/RESOLUTION Approving Agreement for Economic Development Incentives to Neste Manufacturing, Inc. (attached)

NEW BUSINESS:

- A. **MOTION** – Approve Mayor's Reappointments to the Industrial Development Commission (attached)
- B. **MOTION** – Bill #12-68/ORDINANCE Authorizing Sale of Surplus Personal Property Auction (attached)
- C. **MOTION** – Bill #12-69/ORDINANCE Authorizing Sale of Abandoned Personal Property (attached)
- D. **MOTION** – Bill #12-70/ORDINANCE Amending Water Rates for Fire Protection Systems (attached)

Continued

- E. **MOTION** – Bill #12-71/RESOLUTION Accepting Public Improvements in Prairie Trails -- Phase III Subdivision (attached)
- F. **MOTION** – Bill #12-72/RESOLUTION Approving Contract with Williams Associates Architects, Ltd. to Prepare a Needs Assessment Study for a New Public Safety Facility (attached)
- G. **MOTION** – Bill #12-73/RESOLUTION Approve Creation of Two Tree Trimmer Positions for the Electric Department (attached)
- H. **MOTION** – Approve Preliminary Engineering Services Agreement with Oates Associates, Inc. for the Broadway Widening and Resurfacing Project (PW-05-12) (attached)
- I. **MOTION** – Approve Preliminary Engineering Services Agreement with Thouvenot, Wade & Moerchen, Inc. for the Troxler Widening Project (PW-04-12) (attached)
- J. **MOTION** – Award Bid #12-00000-00-GM for 2012 MFT Maintenance Materials (attached)
- K. **MOTION** – Award Bid #PR-01-12 Purchase of One Sport Utility Vehicle for the Parks and Recreation Department (attached)
- L. **MOTION** – Approve Notice of Municipal Letting Bid #P-03-12 for Purchase of Two Police Vehicles (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #876 and #877 (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: