

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, MAY 21, 2012
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of May 7, 2012 Regular Session (attached)

SPECIAL RECOGNITION:

Mayor Michaelis will recognize Coach Jon Rinderer and the Highland High School Bass Fishing Team on their recent capture of the IHSA State Championship Title.

PROCLAMATIONS:

Mayor Michaelis will read two documents. The first proclaiming the week of May 20 – 26 as Public Works Week in Highland and the second proclaiming the week of May 20 – 26 as EMS Week in Highland.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Town East Lake Association – Lake Assistance Request – Eunice Rogier, Representative (attached)
2. 2012 Kirchenfest Request – Rick Ringwald, Chairman (attached)
3. Paint the Town Purple Request – Paula Redman, Publicity Chair, Highland Relay for Life (attached)
4. Public Sidewalk Use Request for Keith Jakel Scholarship Benefit Poker Run – Ethel's Tavern, Susie Pfister

<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** – Approve Mayor's Reappointments to the Telecommunications Advisory Board, Police and Fire Commission, and the Liquor Control Commission (attached)
- B. **MOTION** – Bill #12-74/ORDINANCE Annexing City-Owned Property Near the Intersection of US Highway 40 and Hemlock Street (attached)
- C. **MOTION** – Bill #12-75/RESOLUTION Approving Marketing and Public Relations Agreement with Black Twig Marketing and Communications, LLC (attached)
- D. **MOTION** – Bill #12-76/RESOLUTION Approving Delegate Agency Contract Between the Highland Parks & Recreation Department and Madison County Regarding City's Receipt of a PEP Grant (attached)

Continued

- E. **MOTION** – Bill #12-77/RESOLUTION Approving Application for Special Use Permit to Allow the Operation of a Restaurant in Conjunction with the Bar/Tavern at an “T” Industrial Zoned Property at 1106 New Trenton Road (attached)
- F. **MOTION** – Bill #12-78/ORDINANCE Granting Special Use Permit to Jean Schellenger to Allow Operation of a Restaurant in Conjunction with the Bar/Tavern at an “T” Industrial Zoned Property at 1106 New Trenton Road (attached)
- G. **MOTION** – Bill #12-79/RESOLUTION Amending Paragraph 5.1 of Transport-Only Services Agreement with Avail Media, Inc., Previously Approved on September 6, 2011 (attached)
- H. **MOTION** – Approve Notice of Municipal Letting Bid #PW-05-12 for the Broadway Widening and Resurfacing Project (attached)
- I. **MOTION** – Approve Preliminary Engineering Services Agreement with Oates Associates, Inc. for the Safe Routes To Schools Project (attached)
- J. **MOTION** – Approve Notice of Municipal Letting Bid #E-07-12 for Purchase of One 3750KVA Distribution Transformer (attached)
- K. **MOTION** – Award Bid #E-02-12 for Purchase of Forestry Truck and Chipper for the Electric Department (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #878 (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: