

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, AUGUST 6, 2012
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

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

LEGISLATIVE UPDATE:

Representative Paul Evans will give a presentation on what has been happening in the Illinois Legislature.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. EvUCC High School Youth Ministry – “Box Village” Homelessness Simulation Request –Pastor Will VerDuin, Representative (attached)
2. Highland Lady Basketball Assoc. – “Run with the Dawgs” 5K/2K – Run/Walk Request – Cheryl Holtzclaw, Representative (attached)
3. Highland High School Building Trades Class Homes Fee Waiver Request – Bruce Deibert, HHS Building Trades Instructor (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 Assignment of Chairman for the Tree Commission (attached)

B. **MOTION** – Approve Request to Reroute the 175th Jubilee Parade Around the City Square (attached)

C. **MOTION** – Bill #12-100/RESOLUTION Requesting Road Closure from IL Dept. of Transportation for HHS Homecoming Parade (attached)

D. **MOTION** – Bill #12-101/RESOLUTION Supporting a New Interchange on I-70 at State Route 160 (attached)

E. **MOTION** – Bill #12-102/RESOLUTION Approving Mutual Non-Disclosure Agreement with Big River Telephone Company, LLC, and Authorizing Execution of Same (attached)

F. **MOTION** – Bill #12-103/ORDINANCE Adopting Revised Fee Schedule for Park Pavilion Rentals (attached)

Continued

- G. **MOTION** – Bill #12-104/ORDINANCE Declaring Dump Trucks as Surplus Property and Authorizing Disposal of Same (attached)
- H. **MOTION** – Award Bid #PW-11-12 for Purchase of One Mini Hydraulic Excavator (attached)
- I. **MOTION** – Approve Notice of Municipal Letting Bid #PW-14-10 for US Highway 40 / Hemlock Street Intersection Improvements (attached)
- J. **MOTION** – Award Bid #E-10-12 for Purchase of One 1500KVA Distribution Transformer for the St. Joseph’s Hospital Medical Office Building (attached)
- K. **MOTION** – Approve Notice of Municipal Letting Bid #E-13-12 for Utility Building Roof Repairs – Southeast End (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #885 and #886 (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, only after citing the following exemptions allowing such meeting: **Section 2(c)(21) for discussion of executive session minutes and 2(c)(11) to discuss probable litigation.**

ADJOURNMENT: