

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, SEPTEMBER 17, 2012  
7:00 PM**

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

**MINUTES:**

**MOTION** – Approve Minutes of September 4, 2012 Regular Session (attached)

**PROCLAMATION:**

Mayor Michaelis will read a document proclaiming September 17 – 23, 2011 as Constitution Week.

**PRESENTATION:**

Police Chief Terry Bell will give a presentation on a Public Safety Facility Needs Assessment.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Art In the Park Sign Placement Request – Lynnette Schuepbach
2. Prairie Trails Subdivision Block Party Request – Sarah Hapack, 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** – Bill #12-111/RESOLUTION Approving One-Year Extension of Contract for Excavation of Grave Sites in the Highland City Cemetery (attached)
- B. **MOTION** – Bill #12-112/RESOLUTION Approving Ambulance Services Contract – St. Jacob (attached)
- C. **MOTION** – Bill #12-113/ORDINANCE Amending section 18-28 of the Code of Ordinances to Revise the Fee Schedule for Building Permits and Other Related Permits Issued and Inspections and Reviews Made, the Fine Schedule for Building Permit Violations, and the Permit Fee for Advertising Signs (attached)
- D. **MOTION** – Bill #12-114/ORDINANCE Amending Section 90-67 of the Code of Ordinances to Revise the Fee Schedule for Zoning-Related Activities (attached)
- E. **MOTION** – Bill #12-115/ORDINANCE Amending Section 26-5 to Establish a Fee Schedule for Issuing Development Permits in a Special Flood Hazard Area (attached)

**Continued**

- F. **MOTION** – Bill #12-116/RESOLUTION Approving Mediation Agreement with Daniel J. Stack (attached)
- G. **MOTION** – Approve Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for an Engineering Analysis of the City’s Sanitary Sewer Collection System (attached)
- H. **MOTION** – Approve a Notice of Municipal Letting for Bid #PW-14-12 for Troxler Avenue Pavement Restoration – Phase 2 (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrants #889 and #890 (attached)

**EXECUTIVE SESSION:**

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

**ADJOURNMENT:**