

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, APRIL 1, 2013  
7:00 PM**

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

**MINUTES:**

**MOTION** – Approve Minutes of March 18, 2013 Regular Session (attached)

**PUBLIC HEARING:**

A public hearing to receive comments concerning the final adoption of the Budget for FY 2013-2014.

**MAYORAL RECOGNITION:**

Mayor Michaelis will recognize Mr. Jon Sugg and Mr. John Cygan for their numerous years of dedicated volunteer service on the City's Police and Fire Commission.

**MAYORAL RECOGNITION:**

Mayor Michaelis will recognize the Highland High School Varsity Cheerleaders for honors received at the Illinois Cheerleading Coaches Association competition recently.

**PROCLAMATION:**

Mayor Michaelis will read a document proclaiming Friday, April 26<sup>th</sup> Arbor Day in Highland.

**PRESENTATION:**

Scott Knight of CMT will present their findings from the City's Comprehensive Sanitary Sewer Analysis.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

<p><b>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></p>
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B. Requests of Council:

C. Staff Reports:

**NEW BUSINESS:**

A. **MOTION** – Making Tentative Budget for FY 2013-2014 Available for Public Review at City Hall and Setting the Public Hearing Date for Monday, April 15, 2013 (attached)

B. **MOTION** – Approve Mayor's Appointment to the Silver Lake Advisory Commission (attached)

**Continued**

- C. **MOTION** – Approve Petition to Transfer Grave Spaces Located in the City Cemetery – Schwend (attached)
- D. **MOTION** – Approve Petition to Transfer Grave Spaces Located in the City Cemetery – Jakel (attached)
- E. **MOTION** – Bill #13-20/ORDINANCE Creating Positions for One EMS Battalion Chief and Two EMS Daily Operations Managers (Captains) (attached)
- F. **MOTION** – Bill #13-21/ORDINANCE Annexing 46.96 Acres of City-Owned Territory Which the City Intends to Use for Construction of the Extension of Iberg Road North to Meet U.S. Highway 40 at Troxler Avenue (attached)
- G. **MOTION** – Bill #13-22/RESOLUTION Accepting the Deed of Easements from CSX Transportation, Inc. for a Bridge to be Constructed Over Railroad Tracks at Milepost QS 207.8, and Authorizing Payment Therefor (attached)
- H. **MOTION** – Award Bid #PW-14-10 for the US Highway 40 / Hemlock Street Intersection Improvements (attached)
- I. **MOTION** – Approve Notice of Municipal Letting for Bid #PD-02-13 for the Purchase of One Police Vehicle (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrant #909 (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:**