

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

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

**MINUTES:**

**MOTION** – Approve Minutes of June 17, 2013 Regular Session (attached)

**PRESENTATION:** City Manager Mark Latham will give a presentation on funding and implementation of the Storm Water Master Plan.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. (attached)

<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:

**OLD BUSINESS:**

A. **MOTION** – Approve Mayor's Appointments to the Library Board of Trustees (attached)

B. **MOTION** – Bill #13-46/ORDINANCE Approving Pool Rental Agreement with St. Joseph's Hospital (attached)

**NEW BUSINESS:**

A. **MOTION** – Approve Mayor's Appointments to the Tree Commission (attached)

B. **Discussion** – Funding and Implementation of Storm Sewer Master Plan

C. **MOTION** – Bill #13-50/RESOLUTION Approving *First Amendment* to Amended AIA Document B101 – 2007 *Standard Form of Agreement Between Owner and Architect* Between the City of Highland and Williams Associates Architects, Ltd. (attached)

D. **MOTION** – Bill #13-51/ORDINANCE Declaring a Parcel of Real Estate Located on Cedar Street north of Madison Street to be Surplus Property (attached)

E. **MOTION** – Bill #13-52/ORDINANCE Declaring a Parcel of Real Estate Located at 1316 Broadway to be Surplus Property (attached)

**Continued**

F. **MOTION** – Bill #13-53/ORDINANCE Amending the HMC to Allow Keeping Chickens (attached)

**REPORTS:**

A. **MOTION** – Approve Warrant #918 (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)(8) to discuss specifications of equipment and structures used for public safety communications, the disclosure of which specifications would create a reasonably potential danger to the security of the equipment, structures, and public safety communications.**

**NEW BUSINESS (Continued):**

G. **MOTION** – Approve NOML for Construction and Erection of a Public Safety Communications Tower (attached)

**ADJOURNMENT:**