

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JULY 15, 2013
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of July 1, 2013 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. HHS Homecoming Committee – Parade Request – Denise Augustin, Chairman (attached)
2. Highland Community Chorus – Joyce D. Jones, Representative

**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 Reappointment to the Tree Commission (attached)

B. **MOTION** – Approve Mayor's Reappointments to the Parks & Recreation Advisory Commission (attached)

C. **Discussion** – Determine Means of Repayment for Bonds to Fund the Sanitary Sewer Improvements (attached)

D. **MOTION** – Bill #13-54/ORDINANCE Amending Section 78-379, Section 78-380, and Section 78-387 of the Highland Municipal Code to Increase Sewer Rates to Assist in Financing Improvements to the Sewer System - **Blended Debt Service** (attached)

E. **MOTION** – Bill #13-55/ORDINANCE Amending Section 78-379, Section 78-380, and Section 78-387 of the Highland Municipal Code to Increase Sewer Rates to Assist in Financing Improvements to the Sewer System - **Level Debt Service** (attached)

F. **MOTION** – Bill #13-56/RESOLUTION Approving Financial Advisory Agreement Concerning Services for the Issuance and Sale of General Obligation Bonds (Alternate Revenue Source), Revenue Bonds, or Debt Certificates, for Public Improvements to the Sanitary Sewer System (attached)

G. **MOTION** – Bill #13-57/RESOLUTION Approving Terms of Engagement Set Forth in Bond Counsel's Engagement Letter Concerning Specialized Legal Services for the Issuance and Sale of Revenue Bonds with Respect to the Public Improvements to the Sanitary Sewer System (attached)

Continued

- H. **MOTION** – Bill #13-58/RESOLUTION Approving Engineering Services Agreement with Crawford, Murphy, & Tilly, Inc. (CMT) for Sanitary Sewer Improvements (attached)
- I. **MOTION** – Bill #13-59/RESOLUTION Approving Engineering Services Agreement with Oates Associates for the Sportsman Road Reconstruction Project (attached)
- J. **MOTION** – Bill #13-60/ORDINANCE Declaring Certain City-Owned Mowing Equipment Surplus Property and Authorizing Its Sale (attached)
- K. **MOTION** – Bill #13-61/ORDINANCE Adding Bulk Pricing for Delivery of Internet Data Services, RF Video, and IPTV Services for Highland Communication Services (attached)
- L. **MOTION** – Bill #13-62/RESOLUTION Appointing a Member to the Board of Directors of the Illinois Municipal Electric Agency (attached)
- M. **MOTION** – Bill #13-63/RESOLUTION Regarding Release of Executive Session Minutes (attached)
- N. **MOTION** – Bill #13-64/RESOLUTION Authorizing Destruction of Audio Recordings of Executive Session Meetings of the City Council (attached)
- O. **MOTION** – Bill #13-65/RESOLUTION Requesting Road Closure for HHS Homecoming Parade (attached)
- P. **MOTION** – Bill #13-66/RESOLUTION Declaring that Table 3.1 of Section 90-210 Was Never Repealed or Otherwise Deleted as Positive Law, and, In Consequence, Should Be Restored to the Codification of Section 90-210 of the Highland Municipal Code (attached)
- Q. **MOTION** – Approve Purchase of Beta Test of Next Generation Meter Systems (attached)
- R. **MOTION** – Approve Notice of Municipal Letting Bid #PD-06-13 for Purchase of Outdoor Warning Siren System (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #919 and #920 (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)(1) to discuss personnel matters.**

ADJOURNMENT: