

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
TUESDAY, SEPTEMBER 3, 2013
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of August 19, 2013 Regular Session (attached)

SPECIAL RECOGNITION:

Mayor Michaelis will recognize, Lane Rinderer for raising the 2013 Land of Lincoln Grand Champion Barrow which sold for a record price at the Governor’s Sale of Champions.

PUBLIC FORUM:

A. Citizens’ Requests and Comments:

1. First Congregational Church Trunk-or-Treat Request (attached)

<p>Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.</p>
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B. Requests of Council:

C. Staff Reports:

NEW BUSINESS:

A. **MOTION** – Approve Mayor’s Appointment to the Tree Commission (attached)

B. **MOTION** – Approve Mayor’s Appointment to the Combined Planning and Zoning Board (attached)

C. **MOTION** – Bill #13-81/RESOLUTION Calling a Public Hearing Concerning the Intent of the City of Highland to Sell General Obligation Sewerage System Bonds (Alternate Revenue Source) (attached)

D. **MOTION** – Bill #13-82/RESOLUTION Approving and Authorizing Execution of Refuse Collection Contract with Robert “Bob” Sanders Waste Systems, Inc. for Solid Waste Collection Services (attached)

E. **MOTION** – Bill #13-83/RESOLUTION Approving and Authorizing Execution of Preliminary Construction Engineering Services Agreement for Motor Fuel Tax Funds with Quality Testing and Engineering, Inc., for the Iberg Road Extension (attached)

F. **MOTION** – Bill #13-84/RESOLUTION Approving Revised Transport-Only Services Agreement with Vubiquity, Inc. (attached)

Continued

G. **MOTION** – Bill #13-85/RESOLUTION Approving One-Year Extension of Contract for Excavation of Grave Sites in the City Cemetery (attached)

H. **MOTION** – Bill #13-86/RESOLUTION Approving and Authorizing Acceptance of Proposal for Quality Testing and Engineering, Inc. to Perform Geotechnical Services for the Public Safety Facility Project (attached)

REPORTS:

A. **MOTION** – Approve Warrant #924 (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: