

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, SEPTEMBER 16, 2013  
7:00 PM**

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

**MINUTES:**

**MOTION** – Approve Minutes of September 3, 2013 Regular Session (attached)

**PROCLAMATION:**

Mayor Michaelis will read a document proclaiming September 17 – 23, 2013 as Constitution Week.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Chamber of Commerce 2013 Lighted Christmas Parade Request – Jami Jansen, Executive Director (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:

**OLD BUSINESS:**

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

**NEW BUSINESS:**

- A. **MOTION** – Approve Mayor's Appointment to the Tree Commission (attached)
- B. **MOTION** – Bill #13-87/RESOLUTION Approving Contract for Ambulance Service with St. Jacob Fire Protection District (attached)
- C. **MOTION** – Bill #13-88/RESOLUTION Approving Contract for Ambulance Service with Marine Community Fire Protection District (attached)
- D. **MOTION** – Bill #13-89/RESOLUTION Approving Intergovernmental Agreement for Indefeasible Right of Use of Fiber with Illinois Department of Central Management Services, Illinois Century Network (attached)
- E. **MOTION** – Bill #13-90/ORDINANCE Amending Subparagraph (b) of Section 58-7 of the Code of Ordinances (attached)

**Continued**

- F. **MOTION** – Bill #13-91/ORDINANCE Establishing Service Charges for Refuse Collection Services (attached)
- G. **MOTION** – Bill #13-92/ORDINANCE Declaring Electric Department Transformers as Surplus Property (attached)
- H. **MOTION** – Bill #13-93/RESOLUTION Approving Joint Agreement with Illinois Department of Transportation for Construction of Safe Routes to Schools Sidewalk Project on Troxler Avenue (attached)
- I. **MOTION** – Approve Balancing Change Order for PW-04-12 Troxler Widening Project (attached)
- J. **Discussion** – Funding Request for Proposed New “Blooming Festival” (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrant #925 and #926 (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:**