

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

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

PRESENTATION:

Mary Riseling, representing the Secretary of State's office, will give a presentation on the new provisions of the Parking Program for Persons with Disabilities, which will take effect January 1, 2014.

MINUTES:

MOTION – Approve Minutes of December 2, 2013 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Highland Masonic Lodge #583 – Street Restriction Request (attached)
2. Lebanon Cedar Cruisers – Annual Volkswalk Request (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:

1. Announcement of Special City Council Meeting to be held January 13, 2014.

NEW BUSINESS:

A. **MOTION** – Approve Schedule of 2014 City Council Meeting Dates (attached)

B. **MOTION** – Bill #13-117/ORDINANCE for Levy, Assessment and Collection of Taxes (attached)

C. **MOTION** – Bill #13-118/ORDINANCE Establishing Fine for Unauthorized Breaking of Seal Placed on an Electric Meter (attached)

D. **MOTION** – Bill #13-119/RESOLUTION Appropriating Motor Fuel Tax Funds for 2014 for the Maintenance of Streets and Highways (attached)

E. **MOTION** – Bill #13-120/RESOLUTION Approving Contract for the Sale of a Surplus Parcel of Real Estate Located at 1316 Broadway (attached)

F. **MOTION** – Bill #13-121/RESOLUTION Making Separate Statement of Findings of Facts in Connection with Ordinance Granting Special Use Permit (Mosaic Church) (attached)

G. **MOTION** – Bill #13-122/ORDINANCE Granting a Special Use Permit to Mosaic Church, NFP, an Illinois Not-For-Profit Corporation, to Operate a Church as a Place of Public Assembly in the "I" Industrial District at 1317 Pestalozzi Street (attached)

Continued

H. **Discussion** – Proposed Changes to Permit Fees Related to Single-Family Remodeling Projects (attached)

REPORTS:

A. **MOTION** – Approve Warrants #934 and #935 (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: