

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, APRIL 7, 2014  
7:00 PM**

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

**MINUTES:**

**MOTION** – Approve Minutes of March 17, 2014 Regular Session (attached)

**PRESENTATION:**

EMS Captain/Supervisor Gary Crosby will provide information on the Reflective Address Signs program now being offered through Highland EMS.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Chamber of Commerce Tourism Funding Request – Rick Ringwald, President (attached)
2. National Road Association of IL Tourism Funding Request – Robert Minge, Membership Chair (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:

**NEW BUSINESS:**

- A. **MOTION** – Making Tentative Budget for FY 2014-2015 Available for Public Review at City Hall and Setting the Public Hearing Date for Monday, April 21, 2014 (attached)
- B. **MOTION** – Approve Proof of National Road Kiosk to be Placed at Kaeser Park & Museum (attached)
- C. **MOTION** – Approve Notice of Municipal Letting Bid #E-04-14 for the Suppiger Primary Electric Conduit and Boring (attached)
- D. **MOTION** – Approve Notice of Municipal Letting for 2014 MFT Maintenance Materials (Section 14-00000-00-GM) (attached)
- E. **MOTION** – Approve Notice of Municipal Letting Bid #PW-05-14 for Replacement of Filter Media at the Water Treatment Plant (attached)
- F. **MOTION** – Approve Joint Agreement with State of Illinois Through the Illinois Department of Transportation for the 5<sup>th</sup> Street Reconstruction Project (PW-08-13) (Section 13-00067-01-WR) (attached)

**Continued**

- G. **MOTION** – Bill #14-42/ORDINANCE Amending Section 78-470 of the Code of Ordinances to Change Various Responsibilities Relating to Installation and Maintenance of Fire Service Lines that Serve Businesses (attached)
- H. **MOTION** – Bill #14-43/ORDINANCE Declaring 1994 Econoline Utility Trailer as Surplus Property and Authorizing Its Sale (attached)
- I. **MOTION** – Bill #14-44/ORDINANCE Declaring Two Motor Vehicles as Surplus Property and Authorizing Their Sale (attached)
- J. **MOTION** – Bill #14-45/RESOLUTION Approving a Small Business Development Center Graduate Assistant Contract with SIU-E (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrants #945 and #946 (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:**