

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, APRIL 21, 2014  
7:00 PM**

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

**MINUTES:**

**MOTION** – Approve Minutes of April 7, 2014 Regular Session (attached)

**PUBLIC HEARING:**

This public hearing is to receive comments concerning final adoption of the Budget for the 2014-2015 Fiscal Year.

**PROCLAMATION:**

Mayor Michaelis will read a document proclaiming Friday, April 26<sup>th</sup> Arbor Day in Highland.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Request to Use City Square for National Day of Prayer – Matt Embry, Representative, Highland Area Ministerial Alliance
2. 2014 Girls on the Run 5K Practice Race Request – Amy Powell, Highland Elementary
3. Memorial Day Parade and Band Funding Request–James K. Hobbs, Adjutant, American Legion Post 439 (attached)
4. Highland Community Chorus Funding Request – Kay Ahaus, President (attached)
5. Relevant Pregnancy Options Center Walk for Life / 5K Life Run Request – Tricia Blasdel, 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:

**NEW BUSINESS:**

- A. **MOTION** – Approve Mayor's Reappointment to the Police Pension Board (attached)
- B. **MOTION** – Bill #14-46/ORDINANCE Amending FY 2013-2014 Budget (attached)
- C. **MOTION** – Bill #14-47/ORDINANCE Adopting Budget for FY 2014-2015 (attached)
- D. **MOTION** – Bill #14-48/RESOLUTION Approving Financial Advisory Agreement Concerning Services for the Issuance and Sale of General Obligation Bonds (Alternate Revenue Source), for the Purpose of Refunding All or a Portion of the City's Outstanding General Obligation Bonds (Alternate Revenue Source), Series 2007 (attached)

**Continued**

- E. **MOTION** – Bill #14-49/RESOLUTION Approving Terms of Engagement Set Forth in Bond Counsel’s Engagement Letter Concerning Specialized Legal Services for the Issuance and Sale of General Obligation Refunding Bonds for the Purpose of Refunding All or a Portion of the City’s Outstanding General Obligation Bonds (Alternate Revenue Source), Series 2007 (attached)
- F. **MOTION** – Bill #14-50/RESOLUTION Approving SBDC Internship Contract Agreement with the Board of Trustees of Southern Illinois University Governing Southern Illinois University Edwardsville (attached)
- G. **MOTION** – Bill #14-51/RESOLUTION Requesting Road Closure for Memorial Day Parade (attached)
- H. **MOTION** – Bill #14-52/RESOLUTION Making Separate Statement of Findings of Facts in Connection with Ordinance Granting Special Use Permit to Sacred Heart Holdings, LLC, to Allow a Dementia/Memory Care Facility in an R1C—Single Family Residence Zoning Classification at 1222 Frank Watson Parkway (attached)
- I. **MOTION** – Bill #14-53/ORDINANCE Granting Special Use Permit to Sacred Heart Holdings, LLC, for 1222 Frank Watson Parkway (attached)
- J. **MOTION** – Bill #14-54/ORDINANCE Approving Redevelopment Agreement with Sacred Heart Holdings, LLC, for a Dementia/Memory Care Facility (attached)
- K. **MOTION** – Bill #14-55/RESOLUTION Reaffirming Award of Bid, for Construction of a Communications Building at the Public Safety Communications Tower, For an Amount That Now Exceeds \$20,000 (attached)
- L. **MOTION** – Bill #14-56/RESOLUTION Approving *Transport Fee Sharing Agreement* Between City d/b/a HCS and A-G NetworX, Inc., An Illinois Corporation (attached)
- M. **MOTION** – Approve Transfer of Graves in City Cemetery (Ray Woll to Ricky Lee Woll) (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrant #947 (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:**