

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, MAY 19, 2014
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of May 5, 2014 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

**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 and Fire Commission (attached)

B. **MOTION** – Bill #14-60/ORDINANCE Amending the Sub-Table "Principal Nonresidential Uses" in Table 3.1 "Principal & Accessory Uses" in Section 90-201 "Permitted and Accessory Use Table" in the *Code of Ordinances*, to Add "Pet Care and Pet Related Sales and Services" as a Principal Nonresidential Use Permitted by Right in the "I" Industrial District (attached)

C. **MOTION** – Bill #14-61/ORDINANCE Approving the Rezoning of Three Properties at 113 Broadway, 1014 Cedar Street and 1016 Cedar Street, From "R-1-D" Single Family Residential to "I" Industrial District (attached)

D. **MOTION** – Bill #14-62/ORDINANCE Approving and Authorizing Execution of a Redevelopment Agreement, and Other Actions Related Thereto, with Affordable Properties, LLC (attached)

E. **MOTION** – Bill #14-63/RESOLUTION Making Separate Statement of Finding of Facts in Connection With Ordinance Granting Special Use Permit – De Petrich Brewing Company (attached)

F. **MOTION** – Bill #14-64/ORDINANCE Granting a Special Use Permit to Daniel Petrich d/b/a De Petrich Brewing Company, To Operate a Micro-Brewery and Restaurant in the "I" Industrial Zoning District at 1100 Fifth Street (attached)

G. **MOTION** – Bill #14-65/ORDINANCE Approving and Authorizing Execution of a Redevelopment Agreement, and Other Actions Related Thereto, with De Petrich Brewing Company, an Illinois S Corporation (attached)

Continued

- H. **MOTION** – Award Bid #PW-02-14 for the Cured-In-Place-Pipe Sewer Rehabilitation Project (attached)
- I. **MOTION** – Approve a Notice of Municipal Letting (Bid #PW-09-14) for Purchase of One New Ford Explorer for Public Works (attached)
- J. **MOTION** – Approve a Notice of Municipal Letting (Bid #E-10-14) for the Purchase of One Ditch Witch FX30 Vacuum Excavator (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #949 and #950 (attached)

EXECUTIVE SESSION:

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing exemptions as follows: **Section 2(c)(21) for discussion of executive session minutes, Section 2(c)(11) for discussion of a probable litigation matter.**

ADJOURNMENT: