

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

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of June 16, 2014 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Homers for the Heart Glik Park Use Request – Andrew Holthaus (attached)
2. Eagle Scout Project Approval Request – Matthew Neier (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 Reappointments to the Library Board of Trustees (attached)

B. **MOTION** – Approve 2014 Highland Gigabit Challenge Business Plan Competition (attached)

C. **MOTION** – Bill #14-77/RESOLUTION Selecting an Underwriter and Acknowledging Certain Disclosures Pursuant to MSRB Rule G-17, In Connection With Proposed Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014A and 2014B (attached)

D. **MOTION** – Bill #14-78/RESOLUTION Approving and Authorizing Application for Transportation Alternatives Program Grant for Asphalt Arterial Sidepath Along Troxler Avenue (attached)

E. **MOTION** – Bill #14-79/ORDINANCE Amending the Municipal Code to Establish a New Boat Fee Classification for Active and Retired Military Personnel (attached)

F. **MOTION** – Bill #14-80/RESOLUTION Advocating Gubernatorial Veto or Amendatory Veto of Senate Bill 3507, Which Amends 65 ILCS 5/11-150-1 To Restrict the Collection of Connection Fees Charged by Municipalities (attached)

G. **MOTION** – Bill #14-81/ORDINANCE Declaring the 2008 International Ambulance as Surplus Property and Authorizing its Sale (attached)

Continued

- H. **MOTION** – Bill #14-82/RESOLUTION Waiving Normal & Customary Bidding Procedures and Authorizing Purchase of One New Case Backhoe (attached)
- I. **MOTION** – Award Bid #PD-11-14 for Purchase of Two Police Interceptors (attached)
- J. **MOTION** – Approve Notice of Municipal Letting Bid #PR-12-14 for the Nagel Drive Reconstruction and Zobrist Field Trail Restoration Project (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #954 & #955 (attached)
- B. **MOTION** – Approve Motor Fuel Tax Audit Report No. 08-057 (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing exemptions allowing such meeting as follows: **Section 2(c)(21) for discussion of executive session minutes and 2(c)(11) to discuss litigation.**

ADJOURNMENT: