

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

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

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

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. 2014 HHS Homecoming Parade Request – Denise Augustin, Chair, HHS Homecoming Committee (attached)
2. Eagle Scout Project Approval Request – Justin Wheeler (attached)

| |
|--|
| <p>Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.</p> |
|--|

B. Requests of Council:

C. Staff Reports:

NEW BUSINESS:

A. **MOTION** – Approve Mayor's Appointment to the Parks & Recreation Advisory Commission (attached)

B. **MOTION** – Bill #14-83/ORDINANCE Authorizing and Directing Issuance, Sale and Delivery of \$2,595,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2014A to Refinance the Korte Recreation Center; Prescribing Form and Details of the Bonds; Providing for Levy and Collection of an Annual Tax for the Purpose of Paying the Principal of and Interest on the Bonds as They Become Due; and Authorizing Certain Other Documents and Actions in Connection Therewith (attached)

C. **MOTION** – Bill #14-84/ORDINANCE Authorizing and Directing Issuance, Sale and Delivery of \$4,670,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2014B to Refinance the 2007 Street Bonds; Prescribing Form and Details of the Bonds; Providing for Levy and Collection of an Annual Tax for the Purpose of Paying the Principal of and Interest on the Bonds as They Become Due; and Authorizing Certain Other Documents and Actions in Connection Therewith (attached)

D. **MOTION** – Bill #14-85/RESOLUTION Requesting Road Closure for 2014 HHS Homecoming Parade (attached)

Continued

- E. **MOTION** – Approve Payment of Sewer Backup Claim – Becker (attached)
- F. **MOTION** – Award Bid #BZ-07-14 for Demolition of Structure at 1316 Broadway (attached)
- G. **MOTION** – Approve Notice of Municipal Letting Bid #EMS-15-14 for Purchase of Communications Tower Generator (attached)
- H. **MOTION** – Approve Preliminary Engineering Services Agreement with Oates Associates, Inc. for Production of Final Plans and ROW Negotiations for Sportsmans Road Reconstruction (attached)
- I. **MOTION** – Approve Notice of Municipal Letting Bid #PW-13-14 for Purchase of One ½-Ton Pickup Truck for the Water Reclamation Facility (attached)
- J. **MOTION** – Approve Notice of Municipal Letting Bid #PW-14-14 for Purchase of One ¾-Ton Pickup Truck for Water Distribution/Sewer Collection (attached)
- K. **Discussion** – Renewal of Solid Waste Services Contract (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #956 (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: