

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JUNE 1, 2015
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of May 18, 2015 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. 2015 St. Paul Church Kirchenfest Request – Brad Scott, General Chair (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>
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B. Requests of Council:

C. Staff Reports:

NEW BUSINESS:

- A. **MOTION** – Bill #15-54/RESOLUTION Approving Intergovernmental Agreement for Maintenance of Municipal Streets with IL Department of Transportation (attached)
- B. **MOTION** – Bill #15-55/RESOLUTION Approving Change Order No. 6 Submitted by Insituform Technologies USA, LLC, for Cured-In-Place-Pipe Sewer Rehabilitation Project (attached)
- C. **MOTION** – Bill #15-56/RESOLUTION Approving Indemnification Agreements and Agreements to Provide Policies of General Liability Insurance in Connection with the 2015 Schweizerfest (attached)
- D. **MOTION** – Bill #15-57/ORDINANCE Directing Sale of Surplus Parcel of City-Owned Real Estate Having Permanent Parcel Number 01-2-24-05-05-101-003 (attached)
- E. **MOTION** – Approve Notice of Municipal Letting, Bid #PD-05-15 for Purchase of One Police Vehicle (attached)
- F. **MOTION** – Approve Notice of Municipal Letting, Bid #PR-04-15 for Purchase of One ¾-Ton Regular Cab 4x4 (attached)
- G. **MOTION** – Approve Purchase of Touch Print 5000 LIFESCAN Digital Fingerprint System (attached)
- H. **Discussion** – Building Permit Fee Adjustment (attached)
- I. **Discussion** – Homebuyer Downpayment and Closing Cost Assistance Program (attached)

Continued

REPORTS:

- A. **MOTION** – Approve Warrant #987 (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: