

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JUNE 15, 2015
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of June 1, 2015 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Highland Lions' Club Presentation – Ryan Goodwin, Representative
2. Madison County Fair Assoc. Funding Request – Wayne Steiner, Representative (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 Tree Commission (attached)

B. **MOTION** – Bill #15-58/RESOLUTION Determining Prevailing Rate of Wages (attached)

C. **MOTION** – Bill #15-59/RESOLUTION Approving Construction Engineering Services Agreement with Oates Associates, Inc. – Sportsman Road Reconstruction (PW-07-13) (attached)

D. **MOTION** – Bill #15-60/RESOLUTION Approving Construction Engineering Services Agreement with Oates Associates, Inc. – IL SR 143/Troxler Avenue Right Turn Lanes (PW-08-12) (attached)

E. **MOTION** – Bill #15-61/ORDINANCE Approving and Authorizing Execution of a Redevelopment Agreement – RMR Development, LLC (attached)

F. **MOTION** -- Bill #15-62/ORDINANCE Rezoning a Parcel of Property Located at 202 Poplar Street from C3-Highway Business to I-Industrial (attached)

G. **MOTION** – Bill #15-63/ORDINANCE Amending Multiple Sections of Article II "Excavations" of Chapter 62, "Streets, Sidewalks and Other Public Places," of the Highland Municipal Code (attached)

H. **MOTION** – Bill #15-64/ORDINANCE Amending Ordinance No. 2550 Relating to Building Permit Fees (attached)

Continued

- I. **MOTION** – Approve Change Order #3 Related to Dennis H. Rinderer Park Submitted by Keller Construction (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #988 and #989 (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: