

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, AUGUST 3, 2015
7:00 PM**

ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of July 20, 2015 Regular Session (attached)

BID OPENING:

All bids received before 5:00 PM on August 3, 2015 will be opened and considered by the City Council on the sale of a surplus parcel of real estate having Permanent Parcel No. 01-2-24-05-05-101-003. The City Council may accept the high bid or any other bid which it determines to be in the best interest of the City, but may reject any and all bids.

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** – Bill #15-70/RESOLUTION Creating Two Positions of HCS Service Technician in the Electric/Fiber Departments (attached)

B. **MOTION** – Bill #15-71/ORDINANCE Amending Division 7, "Industrial Wastewater Discharge," of Article III, "Sewers and Sewage Disposal," of Chapter 78, "Utilities," of the Code of Ordinances and Approving Pretreatment Program Description Guide (attached)

C. **MOTION** – Approving Notice of Municipal Letting, Bid #PW-06-15, for Purchase of One New 1-Ton Truck for Streets and Alleys (attached)

D. **MOTION** – Approving Notice of Municipal Letting, Bid #PW-07-15, for Purchase of One New Backhoe/Loader for Streets and Alleys (attached)

REPORTS:

A. **MOTION** – Approve Warrant #993 (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: