

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
TUESDAY, SEPTEMBER 8, 2015  
7:00 PM**

**ROLL CALL / PLEDGE OF ALLEGIANCE:**

**MINUTES:**

**MOTION** – Approve Minutes of August 17, 2015 Regular Session (attached)

**PROCLAMATION:**

Mayor Michaelis will read a document proclaiming September 17 – 23, 2014 as Constitution Week.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Frontier Greys' Pitching Coach Billy Bryk will share a recap of their season.

**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:

1. Recognition of Clint Conrad for his outstanding performance on the Iberg Road extension project.

**NEW BUSINESS:**

A. **MOTION** – Approve Mayor's Appointments to the Combined Planning & Zoning Board (attached)

B. **MOTION** – Approve Mayor's Reappointments to the Silver Lake Advisory Commission (attached)

C. **MOTION** -- Bill #15-78/ORDINANCE Establishing New Service Charges for Refuse Collection Services (attached)

D. **MOTION** – Bill #15-79/RESOLUTION Approving Second Agreement for Economic Development Incentives with Family Care Properties, LLC (attached)

E. **MOTION** – Bill #15-80/ORDINANCE Declaring Electric Department Vehicles Surplus Property and Allowing Their Sale (attached)

F. **MOTION** – Bill #15-81/RESOLUTION Approving Change Order Number 1 and Change Order Number 2 Under Contract #PW-03-14, to Obtain the Performance of Construction Work Necessary to Remove and Replace Sanitary Sewer Restriction Point (Racetrack Road) (attached)

**Continued**

- G. **MOTION** – Bill #15-82/RESOLUTION Approving Change Order Number 1 Under Contract #PW-08-12 to Increase the Amount of the Cost to be Borne by the City Under the Local Agency Agreement for Federal Participation Concerning the Project for Intersection Improvements at IL SR 143 and Troxler Ave. (attached)
- H. **MOTION** – Bill #15-83/RESOLUTION Approving Change Order Number 3 (Regarded by the Public Works Department as Change Order Number 2 with Respect to Work on the Dennis H. Rinderer Community Park) Under Contract #PW-15-06 (attached)
- I. **MOTION** – Bill #15-84/RESOLUTION Approving Change Order Number 4 (Regarded by the Public Works Department as Change Order Number 2 with Respect to Work on “Construction of Iberg Road Extension”) Under Contract #PW-15-06, To Obtain the Performance of Construction Work Necessary to Blend New Pavement with Existing Pavement for the New Through-Lane on U.S. Highway 40 as it Connects to Troxler Avenue (attached)
- J. **MOTION** – Award Bid #PW-06-15, for Purchase of One New 1-Ton Truck for Streets and Alleys (attached)
- K. **MOTION** – Award Bid #PW-07-15, for Purchase of One New Backhoe/Loader for Streets and Alleys (attached)
- L. **MOTION** – Approve Engineering Services Agreement with Oates Associates, Inc. for Production of Conceptual Plans to Reconstruct Oak Street from Papin Street to Maxim Street (attached)
- M. **MOTION** – Approve City of Highland Strategic Plan (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrants #996 and #997 (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:**