

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, SEPTEMBER 21, 2015  
7:00 PM**

**ROLL CALL / PLEDGE OF ALLEGIANCE:**

**MINUTES:**

**MOTION** – Approve Minutes of September 8, 2015 Regular Session (attached)

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Highland Arts Council Art in the Park Signage Request – Lynnette Schuepbach, 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** – Bill #15-85/ORDINANCE Annexing Territory Owned by A5 Properties, LLC (attached)
- B. **MOTION** – Bill #15-86/ORDINANCE Amending Zoning Classification of Property – Two Parcels of Land Owned by A5 Properties, LLC (148 Poplar Street) (attached)
- C. **MOTION** – Bill #15-87/ORDINANCE Vacating Platted and Dedicated, But No Longer Maintained Portion of Adams Street (attached)
- D. **MOTION** – Bill #15-88/ORDINANCE Approving the Adoption and Addition of Article 680 of the 2014 NEC into the Electric Code for the City of Highland(attached)
- E. **MOTION** – Bill #15-89/ORDINANCE Approving the Form and Authorizing the Execution of an Economic Development Agreement between the City of Highland and Scheffel & Company, P.C. (attached)
- F. **MOTION** – Bill #15-90/ORDINANCE Approving and Authorizing the Mayor to Execute a Redevelopment Agreement of the TIF area, Scheffel & Company, P. C. and The Woodcrest Professional (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrant #998 (attached)

**Continued**

**EXECUTIVE SESSION:**

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemption allowing such meeting: **Section 2(c) (11) for discussion of a probable litigation matter.**

**UNFINISHED BUSINESS:**

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

**ADJOURNMENT**