

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, FEBRUARY 1, 2016  
7:00 PM**

**CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:**

**MINUTES:**

**MOTION** – Approve Minutes of January 19, 2016 Regular Session (attached)

**PROCLAMATION:**

Mayor Michaelis will read a document proclaiming the month of February 2016 Heart Health Awareness Month. Patricia Noe representing HSHS St. Joseph’s Hospital Cardiac Rehab Dept. will announce activities planned for February supporting heart health awareness. (attached)

**PUBLIC FORUM:**

A. Citizens’ Requests and Comments:

1. 2016 Automotive Swap Meet Funding Request – Dick Conner, Misfit Motorsports Productions (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 #16-06/ORDINANCE Vacating the Portion of Madison Street Lying Southwesterly of the Westerly Line of Deal Street (attached)
- B. **MOTION** – Bill #16-07/ORDINANCE Regulating Special Events and Enacting Chapter 64 of the Code of Ordinances (attached)
- C. **MOTION** – Bill #16-08/ORDINANCE Amending Chapter 78, Article VII, Division 3, Section 78-732, of the Code of Ordinances (Schedule of FTTP Rates and Charges) to Add Expedited Service Option and After-Hours Call-Out Fee for Residential Customers Only (attached)
- D. **MOTION** – Bill #16-09/RESOLUTION Rejecting All Bids Submitted for Bid #E-11-15 for the Poplar Street Fiber Innerduct Installation Project (attached)
- E. **MOTION** – Approve Notice of Municipal Letting, Bid #PW-06-14 for Construction of New Clarifier at the Water Treatment Plant (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrant #1011 (attached)

**Continued**

**EXECUTIVE SESSION:**

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemptions allowing such meeting: **2(c)(21) to discuss approval of executive session minutes and Section 2(c)(5) to discuss purchase of real property.**

**ADJOURNMENT:**