

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
CITY HALL, 1115 BROADWAY  
MONDAY, MARCH 21, 2016  
7:00 PM**

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

**MINUTES:**

**MOTION** – Approve Minutes of March 7, 2016 Regular Session (attached)

**MAYORAL RECOGNITION:**

Mayor Michaelis will recognize the 2015-16 HHS Girls' Basketball Team and their coaches for their having recently won Third Place in Class 3A IHSA Girls Basketball State Finals.

**PUBLIC HEARING:**

A hearing will be held to receive comments from the public regarding the proposed annexation agreement between the City of Highland and the Highland Pierron Fire Protection District.

**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 #16-17/RESOLUTION Approving Annexation Agreement with the Highland Pierron Fire Protection District (attached)

B. **MOTION** – Bill #16-18/ORDINANCE Annexing Territory Owned By the Highland Pierron Fire Protection District Located on the Southeast Corner of St. Rose and Iberg Roads (attached)

C. **MOTION** – Bill #16-19/ORDINANCE Declaring Seven City-Owned Weather Sirens as Surplus Property and Authorizing Their Sale (attached)

D. **MOTION** – Bill #16-20/ORDINANCE Declaring Miscellaneous Electronic Equipment Surplus and Authorizing the Responsible Recycling of Same (attached)

E. **MOTION** – Bill #16-21/RESOLUTION Waiving Normal and Customary Bidding Procedures and Authorizing the Purchase of One New 2016 Caterpillar 259D Compact Track Loader for the Streets & Alleys Department (attached)

**Continued**

F. **MOTION** – Bill #16-22/RESOLUTION Authorizing and Directing Application to the Madison County Sustainability Grant Program for the Purpose of Installing Rip-Rap to the Remaining Shoreline of Old City Lake Reservoir (attached)

G. **MOTION** – Approve Notice of Municipal Letting for 2016 MFT Maintenance Materials (Section 16-00000-00-GM) (attached)

**REPORTS:**

A. **MOTION** – Approve Warrant #1016 (attached)

**NEW BUSINESS (Continued):**

H. **Discussion** – FY 2016-2017 Annual Budget

1. Electric Department
2. Fiber to the Premises

**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:**