

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JUNE 20, 2016
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of June 6, 2016 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Chamber of Commerce – 2016 Street Art Fest Request – Sarah Sloan, Street Art Fest Chairman and Nancie Zobrist, Chamber of Commerce Director (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** – Approve Mayor's Appointments to the Library Board of Trustees (attached)

B. **MOTION** – Approve Mayor's Appointments to the Tree Commission (attached)

C. **MOTION** – Bill #16-57/ORDINANCE Finding and Determining Prevailing Rate of Wages (attached)

D. **MOTION** – Bill #16-58/ORDINANCE Declaring 200 ONT's Surplus and Authorizing Their Disposal (attached)

E. **MOTION** – Bill #16-59/RESOLUTION Waiving Normal and Customary Bidding Procedures and Authorizing Purchase of 200 Calix ONT's (attached)

F. **MOTION** – Bill #16-60/RESOLUTION Authorizing Engineering Services Contract with Hurst-Roche, Inc. for a Water Distribution System Study (attached)

REPORTS:

A. **MOTION** – Approve Warrant #1025 (attached)

EXECUTIVE SESSION:

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, only after citing exemption(s) allowing such meeting.

ADJOURNMENT:

Anyone requiring ADA accommodations to attend this public meeting,
please contact Kevin Limestall, ADA Coordinator, by 3:00 PM on Monday, June 20.