

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
TUESDAY, JULY 5, 2016
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of June 20, 2016 Regular Session (attached)

PUBLIC HEARING:

A hearing will be held to receive comments from the public regarding the proposed annexation agreement between the City of Highland and Matthew T. Haar.

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** – Approve Mayor's Appointment to the Police Pension Board (attached)

B. **MOTION** – Bill #16-61/RESOLUTION Approving Annexation Agreement with Matthew T. Haar (attached)

C. **MOTION** – Bill #16-62/ORDINANCE Annexing Certain Territory Owned By Matthew T. Haar (attached)

D. **MOTION** – Bill #16-63/ORDINANCE Annexing Certain Territory Owned By Jay R. and Jean (a/k/a Beverly Jean) Brown (attached)

E. **MOTION** – Bill #16-64/ORDINANCE Annexing Certain Territory Owned By Jane E. Korte, Trustee of the Jane E. Korte Trust Under Agreement Dated August 12, 2004 (attached)

F. **MOTION** – Bill #16-65/ORDINANCE Annexing Certain Territory Owned By Cyril B. Korte Trust (attached)

G. **MOTION** – Bill #16-66/RESOLUTION Accepting Public Utilities Easements Deed from Grandview Farm Limited Partnership (attached)

Continued

- H. **MOTION** – Bill #16-67/RESOLUTION Authorizing Purchase of 2006 Medtec Ambulance from Sugar Creek Ambulance Service (attached)
- I. **MOTION** – Bill #16-68/RESOLUTION Approving Proposal by TCG Public Consulting, Ltd. to Provide Actuarial Services for the Police Pension Fund (attached)
- J. **MOTION** – Bill #16-69/RESOLUTION Approving Change Order No. 10 Submitted by Insituform Technologies USA, LLC, for Cured-In-Place-Pipe Sewer Rehabilitation Project (attached)
- K. **MOTION** – Bill #16-70/RESOLUTION Approving Balancing Change Order for Additional Work on the Rinderer Park Water Main Directional Boring Project (attached)
- L. **MOTION** – Bill #16-71/RESOLUTION Concurring With I.D.O.T.in Awarding the Bid, on the Project for the Resurfacing of Walnut Street from U.S. Route 40 to Broadway, to Stutz Excavating, Inc. (attached)
- M. **MOTION** – Approve Notice of Municipal Letting for PW-03-16 for Street and Alley Storage Building (attached)
- N. **MOTION** – Approve Notice of Municipal Letting for PD-04-16 for Purchase of One New Police Vehicle (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #1026 (attached)

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)(5) to discuss the purchase of real property.**

ADJOURNMENT:

Anyone requiring ADA accommodations to attend this public meeting, please contact Kevin Limestall, ADA Coordinator, by 3:00 PM on Tuesday, July 5.