

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

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of July 18, 2016 Regular Session (attached)

PRESENTATION:

Peter J. Berrini, of Berrini & Associates, LLC will present the findings from his preliminary evaluation of the water quality of Highland Silver Lake.

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** – Award Bid #PW-03-16 for the Street and Alley Storage Building (attached)

B. **MOTION** – Approve Notice of Municipal Letting for Bid #PW-06-16 the Silver Lake Boat Ramp and Storage Building project (attached)

REPORTS:

A. **MOTION** – Approve Warrant #1029 (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemption(s) allowing such meeting: 5 ILCS 120/2(c)(11) to discuss litigation.

ADJOURNMENT:

Anyone requiring ADA accommodations to attend this public meeting,
please contact Kevin Limestall, ADA Coordinator, by 3:00 PM on Monday, August 1.