

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
TUESDAY, SEPTEMBER 6, 2016
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of August 15, 2016 Regular Session (attached)

PROCLAMATION:

Mayor Michaelis will read a document proclaiming September 17 – 23, 2016 as Constitution Week.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Veterans' Memorial Request – American Legion, Lee Iten Post 439, Commander James Hobbs (attached)
2. EvUCC Box Village (Homeless Simulation) Square Use Request – Terrisa Gehrig (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 Parks & Recreation Advisory Commission (attached)

B. **MOTION** – Bill #16-81/RESOLUTION Approving and Authorizing Execution of Refuse Collection Contract with Robert "Bob" Sanders Waste Systems, Inc., for the One-Year Period From October 1, 2016 Through September 30, 2017 (attached)

C. **MOTION** – Bill #16-82/RESOLUTION Approving Binding Letter of Agreement and Commitment With Respect to the Second Amendment to NFL Network Affiliation Agreement (Containing Exhibit G NFL Redzone) Between NFL Enterprises, LLC, on One Side, and National Telco Television Consortium, LLC on the Other Side, For the Renewal of the NFL Networks Television Services (attached)

D. **MOTION** – Bill #16-83/RESOLUTION Approving Change Order No. 1 Submitted by Korte & Luitjohan Contractors, Inc., for Clarifier Construction at the Water Treatment Plant (PW-06-14) (attached)

Continued

- E. **MOTION** – Bill #16-84/RESOLUTION Approving Construction Engineering Services Agreement with Oates Associates, Inc., In Connection with the Resurfacing of Walnut Street (attached)
- F. **MOTION** – Bill #16-85/RESOLUTION Selecting, for the Improvement of that Portion of Oak Street From Its Intersection with Papin Street South to a Culvert/Ditch, Design Option 1 Which Consists of “Two-Way with Parking (But Without Sidewalk)” (attached)
- G. **MOTION** – Bill #16-86/RESOLUTION Authorizing Purchase of Lighting for Highland High School Tennis Courts from Musco Sports Lighting, LLC, Under the National Joint Powers Alliance (JNPA) Pricing Program (attached)
- H. **MOTION** – Bill #16-87/RESOLUTION Authorizing Construction Engineering Services Agreement for Federal Participation with Oates Associates, Inc. In Connection with the Project for an ADA Accessible Asphalt Off-Street Multi-Use Trail from Highland Elementary School to Coventry Way, an On-Street Bike Route Along Coventry Way to the Iberg Road and Three Creek Crossings (attached)
- I. **MOTION** – Award Bid #PW-06-16 for the Silver Lake Boat Ramp and Storage Building (attached)
- J. **MOTION** – Approve Notice of Municipal Letting for Bid #E-07-16 for the Purchase of Street Lighting for Troxler Avenue (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #1032 and #1033 (attached)

EXECUTIVE SESSION:

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, only after citing the 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 Tuesday , September 6.