

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
TUESDAY, JANUARY 3, 2017  
7:00 PM**

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

**MINUTES:**

**MOTION** – Approve Minutes of December 19, 2016 Regular Session (attached)

**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 #17-01/RESOLUTION Authorizing City Attorney to File Necessary Paperwork with the State of Illinois Property Tax Appeal Board (attached)

B. **MOTION** – Approve Professional Engineering Services Agreement with Oates Associates, Inc. to Evaluate Recently Released Draft of FEMA Flood Information Rate Maps and to Develop Options for Reducing Flood Impacts on Lindenthal Creek and Laurel Branch (attached)

C. **MOTION** – Award Bid #E-08-16 for Purchase of Lighting for Sportsman Road (attached)

**REPORTS:**

A. **MOTION** – Approve Warrants #1045 (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: **2(c)(1) to discuss the performance and compensation of a specific employee.**

**ADJOURNMENT:**

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