

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
CITY HALL, 1115 BROADWAY  
TUESDAY, JANUARY 21, 2020  
7:00 PM**

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

**MINUTES:**

1. **MOTION** – Approve Minutes of January 6, 2020 Regular Session (attached)
2. **MOTION** – Approve Minutes of January 10, 2020 Special Session (attached)

**PROCLAMATION:**

Mayor Michaelis will read a document proclaiming January 26-February 1, 2020, as School Choice Week.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Brain Freezin' for a Reason -5K Run Request – Stacey Howard, Race Chairman (attached)

**Anyone wishing to address the Council on any subject may do so at this time.  
Please come forward to the microphone.**

B. Requests of Council:

C. Staff Reports:

1. Mallord Hubbard and Breann Speraneo will give information on the upcoming 2020 Census.

**NEW BUSINESS:**

- A. **MOTION** – Bill #20-06/RESOLUTION Selecting an Underwriter and Authorizing Certain Preliminary Actions in Connection with the Proposed Issuance by the City of Its General Obligation Debt Certificates (Limited Tax), Series 2020 (attached)
- B. **MOTION** – Bill #20-07/RESOLUTION Engaging the Services of WM Financial Strategies, as Financial Advisor, and Gilmore & Bell, P.C., as Bond Counsel, in Connection with the Issuance of Certain Bonds (attached)
- C. **MOTION** – Bill #20-08/RESOLUTION Authorizing and Directing Application to the Madison County, Illinois, Sustainability Grant Program for Highland Silver Lake Park Improvements (attached)
- D. **MOTION** – Bill #20-09/RESOLUTION Authorizing Application for Park Enhancement Program Funding from Madison County Parks and Recreation Commission (attached)

**Continued**

- E. **MOTION** – Bill #20-10/RESOLUTION Waiving Normal & Customary Bidding Procedures and Authorizing Purchase of ITRON Electric Meters from Anixter Power Solutions, LLC (attached)
- F. **MOTION** – Bill #20-11/RESOLUTION Waiving Normal & Customary Bidding Procedures and Authorizing Purchase of Polyphase Meter Communication Modules with Associated Licenses from Tantalus Systems, Inc. (attached)
- G. **MOTION** – Bill #20-12/RESOLUTION Approving Vivicast System Participation Agreement with Viacom Media Networks, A Division of Viacom International Inc., On Its Own Behalf and on Behalf of Black Entertainment Television, LLC, for City of Highland d/b/a Highland Communication Services (attached)
- H. **MOTION** – Bill #20-13/RESOLUTION Approving Change Order #3, Submitted by Plocher Construction Company, Inc. for Water Reclamation Facility Improvements Pursuant to Contract Number PW-06-17 (attached)
- I. **MOTION** – Bill #20-14/RESOLUTION Authorizing and Directing Application to the 2020 Surface Transportation Block Grant Program (STP) for the Purpose of Reconstructing Sixth Street from Olive Street to Poplar Street (Phase 3) (attached)
- J. **MOTION** – Award Bid #PW-22-19, for Purchase of One 1-Ton Truck for Street and Alley (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrant #1153 and #1154 (attached)

**EXECUTIVE SESSION:**

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemptions: **5 ILCS 120/2(c)(5) to discuss purchase of real property.**

**ADJOURNMENT:**



Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Dylan Stock, ADA Coordinator, by 3:00 PM on Tuesday, January 21, 2020.