

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
CITY HALL, 1115 BROADWAY  
TUESDAY, FEBRUARY 18, 2020  
7:00 PM**

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

**MINUTES:**

**MOTION** – Approve Minutes of February 3, 2020 Regular Session (attached)

**PROCLAMATION:**

Mayor Michaelis will read a document proclaiming the week of February 22-29, 2020 as FFA Week.

**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 to the microphone.**

B. Requests of Council:

C. Staff Reports:

1. Requested Update on Building Permits and Code Enforcement – Breann Speraneo (attached)

**NEW BUSINESS:**

A. **MOTION** – Approve Mayor's Re-appointment to the Cemetery Board of Managers (attached)

B. **MOTION** – Approve Mayor's Re-appointment to the Silver Lake Advisory Commission (attached)

C. **MOTION** – Bill #20-23/RESOLUTION Authorizing Allocation of Hotel/Motel Tax Funding for the 2020 Fourth of July Fireworks Display (attached)

D. **MOTION** – Bill #20-24/RESOLUTION Approving and Authorizing Execution of a Proposal for Additional Engineering Services with Oates Associates, Inc. for the Proposed Broadway Streetscape Improvement Project Relating to Right-of-Way (attached)

E. **MOTION** – Bill #20-25/RESOLUTION Approving Local Public Agency Agreement for Federal Participation With the Illinois Department of Transportation for Construction of the Broadway Streetscape Project From Poplar Street to Laurel Street (attached)

**Continued**

- F. **MOTION** – Bill #20-26/RESOLUTION Approving Change Order Number Two, Revised Temporary Location Change Order and Carport, for Fire Station 1 Remodel (F-12-19) (attached)
- G. **MOTION** – Bill #20-27/ORDINANCE Declaring One 2000 Jeep Cherokee Surplus Property (attached)
- H. **MOTION** – Bill #20-28/ORDINANCE Declaring Fifteen Dumpsters of Various Sizes Surplus Property (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrants #1156 and #1157 (attached)

**EXECUTIVE SESSION:**

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following OMA exemption(s) allowing the meeting: **5 ILCS 120/2(c)(1) to discuss the performance and compensation of a specific employee.**

**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 2:00 PM on Tuesday, February 18, 2020.