

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
CITY HALL, 1115 BROADWAY  
MONDAY, MARCH 2, 2020  
7:00 PM**

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

**MINUTES:**

**MOTION** – Approve Minutes of February 18, 2020 Regular Session (attached)

**PROCLAMATION:**

Mayor Michaelis will read a document proclaiming the week of March 8-14, 2020 as Girl Scout Week.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Make-A-Wish Hot Chocolate Walk, Square Use Request – Sue Messerli, Local Organizer (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:

**NEW BUSINESS:**

A. **Discussion** – Golf Carts on City Streets (attached)

B. **MOTION** – Bill #20-29/ORDINANCE Declaring Personal Property of the City Surplus and Authorizing Its Sale and/or Disposal, Specifically, Electric Department Equipment, Including Itron Electric Meters and Assorted Electrical Construction Hardware (attached)

C. **MOTION** – Bill #20-30/RESOLUTION Approving and Authorizing Execution of a Proposal for Professional Architectural Services with FGM Architects, Inc. for a New Outdoor Swimming Pool (attached)

D. **MOTION** – Bill #20-31/RESOLUTION Approving and Authorizing the Execution of Project Authorization Number One with FGM Architects, Inc., for Feasibility and Planning for a New Outdoor Aquatic Center (attached)

E. **MOTION** – Bill #20-32/RESOLUTION Approving and Authorizing Execution of a Proposal for Civil Design Engineering Services with Curry & Associates Engineers, Inc. for the Public Safety Building (attached)

**Continued**

- F. **MOTION** – Bill #20-33/RESOLUTION Waiving Normal & Customary Bidding Procedures and Authorizing Execution of an Agreement with Fidelity Cablevision, LLC, for Minerva Licenses and Technical Support as a Sole Source Purchase (attached)
- G. **MOTION** – Bill #20-34/RESOLUTION Waiving Normal & Customary Bidding Procedures and Authorizing Execution of a Contract with J. F. Electric for Construction of Fiber System (attached)
- H. **MOTION** – Award Bid #PW-17-19 for Construction of the Illinois 160 Shared Use Path Project (attached)
- I. **MOTION** – Award Bid #BZ-01-20 for Demolition of Structures at 1213 13<sup>th</sup> Street (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrant #1158 (attached)

**EXECUTIVE SESSION:**

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following OMA exemption, or any other they deem necessary, allowing the meeting: **5 ILCS 120/2(c)(21) to discuss the approval of executive session minutes.**

**NEW BUSINESS (Continued):**

- J. **MOTION** – Approve Minutes of February 18, 2020 Executive Session

**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 Monday, March 2, 2020.