

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, DECEMBER 7, 2009**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of November 16, 2009 Regular Session (attached)

TIME OF REMEMBRANCE:

Mayor Michaelis will recognize Mr. Dallas Harvey as a Pearl Harbor Survivor as we remember those who perished in service to our country on December 7, 1941.

MAYORAL RECOGNITION:

Mayor Michaelis will recognize the HMS 8th Grade Softball Team for their accomplishments this season.

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 the Council:

C. Staff Reports:

1. Budget Goals for 2009-2010 – Director of Finance, Sharon Rusteberg
2. Introduction of new City employees: Director of Light & Power, Dan Cook, and Sports, Leisure and Facilities Manager, Michael Lennon

NEW BUSINESS:

- A. **MOTION** – Award Proposal for Banking Depository Services (attached)
- B. **MOTION** – Bill #09-152/RESOLUTION Approving Two-Year Extension of Agreement with Scheffel & Co., PC for Audit Services (attached)
- C. **MOTION** – Bill #09-153/RESOLUTION Designating Depositories (attached)
- D. **MOTION** – Bill #09-154/ORDINANCE Amending 2009-2010 Budget (attached)
- E. **MOTION** – Bill #09-155/RESOLUTION Appropriating Funds for 2010 MFT Maintenance Materials (attached)
- F. **MOTION** – Bill #09-156/ORDINANCE Declaring Real Estate Surplus Property and Directing that an Appraisal of the Surplus Parcel Be Made (attached)
- G. **MOTION** – Bill #09-157/RESOLUTION Approving Contract for Sale of a Surplus Parcel of Real Estate (attached)

Continued

- H. **MOTION** – Bill #09-158/ORDINANCE Approving Business District Development Agreement with Ron Hunsche Excavating, Inc. for 12442 Sportsman Road (attached)
- I. **MOTION** – Bill #09-159/RESOLUTION Approving Relocation of a Water Main (attached)
- J. **MOTION** – Bill #09-160/RESOLUTION Approving Development Agreement with Grandview Farm, LP and Archview Development Properties, Inc. Concerning Relocation of Prairie Trails Subdivision Phase 3 (attached)
- K. **MOTION** – Bill #09-161/RESOLUTION Approving Additional Engineering Services Agreement with Oates Associates, Inc. for Work Associated with Locating and Sizing Regional Retention Ponds (attached)
- L. **MOTION** – Approve Balancing Change Order from Korte & Luitjohan Contractors for the Street and Alley Building Renovations (attached)
- M. **MOTION** – Approve Pay Request for Ambulance Entrance at St. Joseph’s Hospital (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #789 #790 (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing exemptions allowing such meeting as follows: **Section 2(c)(21) for discussion of executive session minutes, and 2(c)(1) to discuss personnel matters.**

ADJOURNMENT: