

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, MAY 5, 2014  
7:00 PM**

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

**MINUTES:**

**MOTION** – Approve Minutes of April 21, 2014 Regular Session (attached)

**PROCLAMATION:**

Mayor Michaelis will read a document proclaiming May as Building Safety Month in Highland.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Paint the Town Purple Request – Paula Redman, Publicity Chair, Highland Relay for Life (attached)
2. Moose Lodge 2479 Competition BBQ Fundraiser Request – Mark Hoette, Representative (attached)
3. H.C.W.C. Pumpkin Patch Square Use Request – Jacqueline Hegger, Representative (attached)
4. Highland Wal-Mart Volunteers' Children's Miracle Network Benefit 5K Run Request – Marielle Gibson, Representative (attached)

**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** – Approve Mayor's Reappointments to the Industrial Development Commission (attached)
- B. **MOTION** – Approve Mayor's Reappointment to the Telecommunications Advisory Board (attached)
- C. **MOTION** – Bill #14-57/ORDINANCE Amending Chapter 78, Article VII, Division 3, Section 78-732, of the Municipal Code, Establishing Services and Setting Rates for the Delivery of Broadband Internet, Video, and Telephone Services to Residential Customers and Commercial Customers of Highland Communication Services (attached)
- D. **MOTION** – Bill #14-58/RESOLUTION Approving Contract For the Sale of a Surplus Parcel of Real Estate Located at 1405 Seventh Street (attached)
- E. **MOTION** – Bill #14-59/ORDINANCE Amending Multiple Sections of Article II "Excavations" of Chapter 62, "Streets, Sidewalks and Other Public Places," of the Municipal Code (attached)

**Continued**

- F. **MOTION** – Approve Construction Engineering Services Agreement with Oates Associates, Inc. for Safe Routes to Schools Sidewalk Construction Along Troxler Avenue (attached)
- G. **MOTION** – Award Bid #PW-05-14 for Replacement of Filter Media at the Water Treatment Plant (attached)
- H. **MOTION** – Award Bid #E-04-14 for Installation of Suppiger Lane Electric Conduit (attached)
- I. **MOTION** – Approve a Notice of Municipal Letting (Bid #PD-08-14) for Purchase of Two Police Interceptors (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrant #948 (attached)

**EXECUTIVE SESSION:**

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, only after citing exemptions allowing such meeting.

**ADJOURNMENT:**