

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JUNE 2, 2014
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of May 19, 2014 Regular Session (attached)

MAYORAL RECOGNITION:

Mayor Michaelis will recognize the coach and members of Highland High School's 2014 Fishing Team.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. 2014 St. Paul Kirchenfest Request – Steve Kessmann, General Chairman (attached)
2. Relevant Pregnancy Options Center Walk for Life/5K Life Run Date Change Request – Tricia Blasdel, Executive Director (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** – Bill #14-66/ORDINANCE Designating Depositories for City Funds and Money (attached)
- B. **MOTION** – Bill #14-67/RESOLUTION Determining Prevailing Rate of Wages (attached)
- C. **MOTION** – Bill #14-68/RESOLUTION Approving Agreement with Oates Associates, Inc., for Development of Plans, Specifications, and Estimates for Reconstruction of Nagel Drive and Trail in Glik Park Around Zobrist Field (attached)
- D. **MOTION** – Bill #14-69/RESOLUTION Approving Amendment to Existing Agreement with Williams Associates Architects, Ltd., for the Purpose of Performing the Next Phase of the Public Safety Facility Project (attached)
- E. **MOTION** – Bill #14-70/RESOLUTION Approving Contract Agreement for Professional Land Surveying Services with Thouvenot, Wade & Moerchen, Inc. for the Roadway Project Associated with the New Public Safety Facility (attached)
- F. **MOTION** – Bill #14-71/RESOLUTION Approving and Authorizing Execution of Agreement with Oates Associates, Inc. for Development of an ADA Transition Plan (attached)

Continued

G. **MOTION** – Bill #14-72/ORDINANCE Approving Renewal of Lease of Land to Ronald Law and Nina Law for Sammie’s Ice Cream Parking Area Access (attached)

H. **MOTION** – Approve Notice of Municipal Letting Bid #PW-08-13, MFT Section 13-00067-01-WR, for the 5th Street Reconstruction Project (attached)

REPORTS:

A. **MOTION** – Approve Warrant #951 (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: