

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JUNE 16, 2014
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of June 2, 2014 Regular Session (attached)

MAYORAL RECOGNITION:

Mayor Michaelis will recognize the State Qualifiers from the 2014 Highland High School Girls' Track & Field team.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Highland Garden Club Electric Extension Request for Glik Park – Nancy Hediger, Representative (attached)
2. Chamber of Commerce 2014 Street Art Festival Request – Tina Frank, Chairperson (attached)
3. Madison County Fair Assoc. Request for Advertising Funding – Wayne Steiner, 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 Reappointment to the Tree Commission (attached)
- B. **MOTION** – Approve Mayor's Reappointment to the Liquor Control Commission (attached)
- C. **MOTION** – Bill #14-73/RESOLUTION Approving a Shelter Agreement with the American Red Cross – Weinheimer Community Center (attached)
- D. **MOTION** – Bill #14-74/RESOLUTION Approving a Shelter Agreement with the American Red Cross – Korte Recreation Center (attached)
- E. **MOTION** – Bill #14-75/RESOLUTION Authorizing Application for OSLAD Grant (attached)
- F. **MOTION** – Bill #14-76/RESOLUTION Rejecting Bid (PW-09-14) Previously Submitted for Purchase of One New Ford Explorer for Public Works (attached)
- G. **MOTION** – Award Bid for 2014 Motor Fuel Tax Maintenance Materials (attached)

Continued

- H. **MOTION** – Award Bid #E-10-14 for Purchase of One Ditch Witch FX30 Vacuum Excavator (attached)
- I. **MOTION** – Approve Notice of Municipal Letting for Two Police Interceptors (attached)
- J. **MOTION** – Approve Notice of Municipal Letting for Demolition of Structure at 1316 Broadway (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #952 and #953 (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: