

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, AUGUST 4, 2014
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

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

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Square Use Request – Eric Poettker and Jen Gabrielatos (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 Appointment to Parks & Recreation Advisory Commission (attached)

B. **MOTION** – Bill #14-86/ORDINANCE Setting Public Hearing For 7:00PM on Tuesday, September 2, 2014, on the Proposal to Exchange Real Estate With John I. Alber, That Public Hearing to Take Place in the City Council Chambers at City Hall (attached)

C. **MOTION** – Bill #14-87/ORDINANCE Increasing Ambulance Service Fees (attached)

D. **MOTION** – Bill #14-88/RESOLUTION Approving Trial Agreement with iVelozity America, LLC, and, Conditional Upon the City Manager's Determining in Writing – After HCS' Trial Use of the Services of iVelozity America, LLC, for Thirty Days—That HCS' Trial Use of the Services was a Success, Further Approving the Local Affiliation Agreement With iVelozity America, LLC, and the Assumption Agreement with TVN Entertainment Corporation and iVelozity America, LLC (attached)

E. **MOTION** – Bill #14-89/RESOLUTION Approving Standard Form of Agreement Between Owner and Engineer for Professional Services with Hurst-Rosche Engineers, Inc. to Engineer a New Additional Clarifier Unit for the Water Treatment Plant (attached)

F. **MOTION** – Award Bid #PW-08-13 for the 5th Street Reconstruction Project to Bruce Concrete Construction, Inc. in the amount of \$211,725.58 (attached)

Continued

- G. **MOTION** – Approve Change Order #1 in the Amount of \$7,383.04 Submitted by Keller Construction for the Iberg Road Extension Project (attached)
- H. **MOTION** – Approve Change Order #3 and Final, Adding Production Schedule and Payment Terms Submitted by Taylor Studios, Inc. for the Cemetery Gateway and Historical Walking Tour Project (attached)
- I. **Discussion** – To Ascertain City Council Direction Regarding Development of a Net Metering Ordinance (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #957 and #958 (attached)

EXECUTIVE SESSION:

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

ADJOURNMENT: