

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, MAY 4, 2015  
7:00 PM**

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

**MINUTES:**

**MOTION** – Approve Minutes of April 20, 2015 Regular Session (attached)

**INTRODUCTION OF 2015 FRONTIER GREYS:** Vinny Ganz, Frontier Greys Team Manager will be in attendance and will introduce several of the 2015 team members.

**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 Council:

C. Staff Reports:

**NEW BUSINESS:**

A. **MOTION** – Approve the Mayor's Appointment of Larry Brammer to the Tree Commission (attached)

B. **MOTION** – Award Bid #PR-12-14 for the Nagel Drive Reconstruction Project (attached)

C. **MOTION** – Bill #15-46/RESOLUTION Approving a Collocation Agreement with Missouri Network Alliance, LLC d/b/a Bluebird Network, LLC, Granting Bluebird the Right to Use and to Occupy Space in Highland Communication Services' Headend Building for the Purpose of Installing, Operating, and Maintaining Certain Equipment Therein (attached)

D. **MOTION** – Bill #15-49/ORDINANCE Authorizing Execution of a 10-Year Silver Lake Boat and Dock Lease to Wayne and Deborah M. Keeven (attached)

E. **MOTION** – Bill #15-50/RESOLUTION Approving and Authorizing Execution of a Preliminary Engineering Services Agreement for Resurfacing of Walnut Street from Broadway to US Route 40 (attached)

F. **MOTION** – Bill #15-51/RESOLUTION Approving *Contract for Sale of Real Estate* for the Purchase, From Peggy Bellm, as Trustee Under the Margaret J. Bellm Living Trust Dated June 27, 2008, Two Tracts of Land (attached)

G. **Discussion** – Proposed Changes to the Building Permit Fee Schedule (attached)

**Continued**

**REPORTS:**

- A. **MOTION** – Approve Warrant #984 (attached)

**EXECUTIVE SESSION:**

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemption allowing such meeting: **2(c)(21) to discuss approval of executive session minutes.**

**ADJOURNMENT:**