

**AGENDA
SPECIAL SESSION
HIGHLAND CITY COUNCIL
MONDAY, MAY 4, 2009
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of April 20, 2009 Regular Session (attached)

SWEARING IN: City Clerk, Barbara Bellm, will administer the Official Oath to the recently-elected officials: Mayor Joseph R. Michaelis, Councilwoman Peggy Bellm, Councilman Bill Rickher, Councilwoman Ruth E. Zobrist, and City Treasurer Dennis Foehner. Mayor Michaelis will then administer the Official Oath to City Clerk Barbara Bellm.

ADJOURNMENT:

There will be a brief to allow the new council to take their places.

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, MAY 4, 2009**

CALL TO ORDER/ROLL CALL:

PROCLAMATION:

The Mayor will proclaim the week of May 3rd – 9th as Building Safety Week 2009.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. American Legion Post #439 & VFW Post #5694 – Memorial Day Parade Request – Paul Bohn, Sgt. of Arms (attached)
2. Girl Scouts Day Camp – Carol Drewer – Silver Lake Park Use Request
3. 2009 Street Art Festival Request – Vicky Rankin, Chairperson (attached)
4. American Cancer Society – Relay for Life and Purple Ribbon Campaign Event Requests (attached)
5. Highland Ministerial Alliance – Request for National Day of Prayer Walk (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 the Council:

C. Staff Reports:

1. Update on I-70 Gateway Visioning and City Resources Plan – Supervisor Kevin Limestall

Continued

OLD BUSINESS:

- A. **MOTION** – Bill #09-34/RESOLUTION Urging Passage of a Comprehensive Capital Infrastructure Program (attached)

NEW BUSINESS:

- A. **MOTION** – Bill #09-43/ORDINANCE Creating the Positions of Natural Resources Officer and Natural Resources Manager Enacting Article V, Ch. 46 of the Highland Code of Ordinances (attached)
- B. **MOTION** – Bill #09-44/ORDINANCE Amending Highland Municipal Code to Allow Permits for Year-Round Waterfowl Blinds (attached)
- C. **MOTION** – Bill #09-45/RESOLUTION Approving Acceptance of IDOA Grant for Farmer's Market Advertising (attached)
- D. **MOTION** – Bill #09-46/ORDINANCE Authorizing Sale of Surplus Personal Property (attached)
- E. **MOTION** – Bill #09-47/ORDINANCE Authorizing Sale of Abandoned Personal Property (attached)
- F. **MOTION** – Approve a Notice of Municipal Letting Bid #PW-03-09 for the Purchase of a One-Ton Truck for the Streets and Alleys Division (attached)
- G. **MOTION** – Approve a Notice of Municipal Letting Bid #PW-10-08 for Construction of IL 143 Sidewalks / Handicap Ramps project (attached)
- H. **MOTION** – Approve Funding Agreement with IDOT for the Broadway Resurfacing project (attached)
- I. **MOTION** – Bill #09-48/RESOLUTION Appropriating Funds for the Broadway Resurfacing project (attached)
- J. **MOTION** – Bill #09-49/RESOLUTION Approving the Plans and Specifications for the Broadway Resurfacing project (attached)
- K. **MOTION** – Award Bid #PW-01-09 Lemon Street Reconstruction project (attached)
- L. **MOTION** – Approve Contract for Construction Engineering Services on the Lemon Street Reconstruction project (attached)
- M. **Discussion** – Preparation of Economic Incentive Packages (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #768 and #769 (attached)

EXECUTIVE SESSION:

ADJOURNMENT: