

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
TUESDAY, SEPTEMBER 4, 2012
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of August 20, 2012 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Street Naming Request – Allen E. Schmidt, Requestor (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 the Petition of Kem Conrad as Executor of the James A. Clemmons Estate to Transfer Graves 1 and 2 in Lot 34 of Block 17 in the City Cemetery to Larry and Kathleen Niggli (attached)
- B. **MOTION** – Approve the Petition of Gladys Sybert to Transfer Graves 4, 5, and 6 in Lot 22 of Block 17 in the City Cemetery to Paul B. and Elva M. Tucker (attached)
- C. **MOTION** – Bill #12-107/ORDINANCE Amending Sections 90-51, 90-52, and 90-53 of the Code of Ordinances Relating to the Combined Planning and Zoning Board (attached)
- D. **MOTION** – Bill #12-108/RESOLUTION Approving and Authorizing Execution of Refuse Collection Contract with Harry's Disposal, Inc. (attached)
- E. **MOTION** – Bill #12-109/ORDINANCE Amending the Rate Schedule for the Delivery of RF Video and IPTV Services to Commercial Customers of Highland Communication Services (attached)
- F. **MOTION** – Bill #12-110/ORDINANCE Amending the Rate Schedule for the Delivery of Broadband Internet Services to Commercial Customers of Highland Communication Services (attached)
- G. **MOTION** – Approve Balancing Change Order #2 Submitted by The Killian Corporation for Work Performed on the Broadway Widening and Resurfacing Project (PW-05-12) (attached)

Continued

H. **MOTION** – Award Bid #E-13-12 for the Utility Building Roof Repairs (SE end) Project (attached)

REPORTS:

A. **MOTION** – Approve Warrant #888 (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing exemptions allowing such meeting as follows: **Section 2(c)(21) for discussion of executive session minutes, and 2(c)(11) to discuss probable litigation.**

ADJOURNMENT: