

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, AUGUST 19, 2013
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of August 5, 2013 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Moose Lodge #2749 – Veterans' Day Parade Request (attached)
2. Lynnette Schuepbach – Personal Address and Presentation

**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:

OLD BUSINESS:

A. **MOTION** – Bill #13-53/ORDINANCE Amending the HMC to Allow Keeping Chickens (attached)

NEW BUSINESS:

A. **MOTION** – Award Bid (Section 07-00059-00-PV) for Construction of Iberg Road Extension -- Northeast Quadrant of Peripheral Route (PW-15-06) (attached)

B. **MOTION** – Award Bid #PD-06-13 Emergency Outdoor Warning Siren System (attached)

C. **MOTION** – Bill #13-76/RESOLUTION Authorizing Purchase of 2014 Ford Police Interceptor as Ambulance Assist Vehicle for the EMS Department (attached)

D. **MOTION** – Bill #13-77/RESOLUTION Authorizing Application for Funding for Developing and Constructing the Sharpshooters' Trail (attached)

E. **MOTION** – Bill #13-78/ORDINANCE Vacating Portion of a Platted Alley Between Lot 10 in Second Southland Subdivision and Lot 30 in Willow Creek Estates Subdivision (attached)

F. **MOTION** – Bill #13-79/ORDINANCE Vacating Part of the Utility and Drainage Easement at the North End of Lot 26 of Prestige Estates Subdivision, as Shown on the Plat of Prestige Estates Subdivision (attached)

Continued

- G. **MOTION** – Bill #13-80/ORDINANCE Approving and Authorizing the Mayor to Execute a Redevelopment Agreement for Tax Increment Finance Proceeds and the Waiver of Certain Fees Pursuant to the Business Economic Support Act and Other Actions Related Thereto (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #921 and #923 (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: