

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

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of September 16, 2013 Regular Session (attached)

PUBLIC HEARING:

The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the City in the amount of not to exceed \$2,825,000 for the purpose of providing funds to acquire, construct, extend and improve the existing sewerage system of the City.

PROCLAMATION:

Mayor Michaelis will read a document proclaiming October 13–19, 2013 as Illinois Women in Business Week.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. BSA Venture Crew 2040, Ben Leman – Eagle Scout Project Update (attached)
2. Art in the Park Signage Request – Lynnette Schuepbach

**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** – Bill #13-94/RESOLUTION Accepting a Proposal for Underwriting; Selecting an Underwriter in Connection with the Proposed Issuance by the City of General Obligation Sewerage System Bonds (Alternate Revenue Source), Series 2013; and Acknowledging Certain Disclosures Pursuant to MSRB Rule G-17 (attached)
- B. **MOTION** – Bill #13-95/ORDINANCE Approving and Authorizing Execution of a Redevelopment Agreement with McLaughlin's Entertainment LLC for a Project in Business District No. 1 and Other Actions Related Thereto (attached)
- C. **MOTION** – Bill #13-96/RESOLUTION Requesting Road Closure for Annual Chamber of Commerce Lighted Christmas Parade (attached)
- D. **MOTION** – Bill #13-97/RESOLUTION Waiving Normal & Customary Bidding Procedures and Authorizing Purchase of 50 LED Street Lights from Graybar Electric Company, Inc. (attached)

Continued

- E. **MOTION** – Approve Notice of Municipal Letting for Bid #PW-06-12 for SRTS Sidewalk Construction Project – Troxler Avenue (attached)
- F. **MOTION** – Approve Notice of Municipal Letting for Bid #PW-09-13 for Electric Duct Bank Replacement Project – Water Reclamation Facility (attached)
- G. **MOTION** – Approve Health Insurance Plan Changes for the 2013/2014 Plan Year (attached)
- H. **Discussion** – Final Draft of Proposed Comprehensive Plan (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #927 and #928 (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: