

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, DECEMBER 21, 2009**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of December 7, 2009 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Steve and Debbie Baczewski – Building permit fee reimbursement request (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. Police Sergeant Carl Schlarmann achievement recognition – Chief Terry Bell (attached)
2. Update on FEMA meetings regarding Floodplain Mapping (attached)

NEW BUSINESS:

A. **MOTION** – Approve City Council Meeting Dates for the 2010 Calendar Year (attached)

B. **MOTION** – Bill #09-162/ORDINANCE for Levy, Assessment and Collection of Taxes (attached)

C. **MOTION** – Bill #09-163/RESOLUTION Adopting Rules and Regulations Under the Freedom of Information Act and Designating FOIA Officers and an Open Meetings Act Officer (attached)

D. **MOTION** – Bill #09-164/RESOLUTION Approving Destruction of Audio Recordings of Executive Session Meetings Dated June 4, 2007 through May 19, 2008 (attached)

E. **MOTION** – Bill #09-165/ORDINANCE Approving TIF Agreement with RETKO Group, LLC for New Office Building at 115 Matter Drive (attached)

F. **MOTION** – Bill #09-166/RESOLUTION Approving Revised Preliminary Plat–Prairie Trails Subdivision Phase 3 (attached)

G. **MOTION** – Approve Change Order Submitted by Korte & Luitjohan Contractors, Inc. – PW-01-09 Lemon Street Reconstruction Project (attached)

REPORTS:

A. **MOTION** – Approve Warrant #791 (attached)

Continued

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, 2(c)(2) to discuss collective negotiating matters, 2(c)(5) to discuss lease of real property, 2(c)(11) to discuss matters of potential litigation, and 2(c)(1) to discuss personnel matters.**

NEW BUSINESS:

H. **MOTION** – Bill #09-167/RESOLUTION Approving Collective Bargaining Agreement with the IAFF
Local 3672 (attached)

ADJOURNMENT: