

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, JANUARY 4, 2010**

**CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:**

**MINUTES:**

**MOTION** – Approve Minutes of December 21, 2009 Regular Session (attached)

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

**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)

**NEW BUSINESS:**

- A. **MOTION** – Bill #10-01/ORDINANCE Authorizing Offering at Negotiated Sale Electric System Revenue Bonds in Not-to-Exceed Amount of \$9,500,000 for the City's Fiber-to-the-Premises Project (attached)
- B. **MOTION** – Bill #10-02/RESOLUTION Declaring Official Intent to Reimburse Certain Project Costs Associated with the City's Fiber-to-the-Premises System with Proceeds of Bonds Reasonably Expected to be \$9,500,000 Plus Costs (attached)
- C. **MOTION** – Bill #10-03/RESOLUTION Awarding Proposal to Supply Materials for the Fiber-to-the-Premises Project to Graybar Electric (attached)
- D. **MOTION** – Bill #10-04/RESOLUTION Awarding Proposal to Supply Materials for the Fiber-to-the-Premises Project to KGP Logistics (attached)
- E. **MOTION** – Bill #10-05/RESOLUTION Awarding Fiber-to-the-Premises Construction Services to Jansen Cable Construction, Inc. (attached)
- F. **MOTION** – Approve Request for Statements of Qualifications for FTTP Manufacturer (attached)
- G. **MOTION** – Approve Request for Statements of Qualifications for Wholesale Services Information and Telecomm (attached)
- H. **MOTION** – Approve NOML #E-05-09 for Purchase of One New Bucket Truck for Electric Department (attached)

**Continued**

- I. **MOTION** – Bill #10-06/RESOLUTION Authorizing Execution of Revised Agreement with Jason Wuebbels Concerning Dedication of Streets in Prestige Estates Subdivision and Alleged Claims Against the City (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrants #792 and #793 (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, 2(c)(2) to discuss collective negotiating matters, and 2(c)(1) to discuss personnel matters.**

**NEW BUSINESS:**

- J. **MOTION** – Bill #10-07/RESOLUTION Approving Collective Bargaining Agreement with the Fraternal Order of Police Labor Council -- Telecommunicators (attached)

**ADJOURNMENT:**