

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, OCTOBER 4, 2010
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of September 20, 2010 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Trick-or-Treat Trail Request – Highland News Leader – Chris Orlett (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. Annual Police Department Report (attached)

NEW BUSINESS:

A. **MOTION** – Bill #10-107/ORDINANCE Authorizing the Issuance of General Obligation Capital Appreciation Bonds (Alternate Revenue Source), Series 2010, of the City of Highland, Madison County, Illinois, Providing the Details of such Bonds and for an Alternate Revenue Source and the Levy of Direct Annual Taxes Sufficient to Pay the Principal of and Interest on such Bonds, and Related Matters (attached)

B. **MOTION** – Bill #10-108/ORDINANCE Abating Taxes Levied for Electric Bonds (attached)

C. **MOTION** – Bill #10-109/ORDINANCE Abating Taxes Levied for Korte Recreation Center Bonds (attached)

D. **MOTION** – Bill #10-110/ORDINANCE Abating Taxes Levied for Street Bonds (attached)

E. **MOTION** – Bill #10-111/ORDINANCE Amending Reconnection Fees (attached)

F. **MOTION** – Approve Preliminary Engineering Services Agreement with Burns & McDonnell Engineering Company, Inc. for Spillway Retaining Wall Repair – Phase I (attached)

Continued

G. **MOTION** – Approve Balancing Change Order for PW-03-10 for the Main St. Parking Lots project (attached)

H. **MOTION** – Award Bid PR-13-10 for the Bargetzi Dam Renovation Project (attached)

REPORTS:

A. **MOTION** – Approve Warrants #819 and #820 (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)(1) for discussion of personnel.**

ADJOURNMENT: