

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, NOVEMBER 15, 2010
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of November 1, 2010 Regular Session (attached)

PRESENTATION:

A representative of the Madison County Sheriff's Department will make a presentation of special recognition to Patrol Officer Christopher Flake.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Lebanon Cedar Cruisers 2011 Volkswalk 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. Fireworks Presentation – Director of Parks & Recreation Mark Rosen and Nancy Gramlich

NEW BUSINESS:

A. **MOTION** – Bill #10-121/RESOLUTION Approving Estimated Tax Levy (attached)

B. **MOTION** – Bill #10-122/RESOLUTION Approving Rates for Korte Recreation Center (attached)

C. **MOTION** – Bill #10-123/RESOLUTION Approving Petition for Special Use Permit (National Bank Drive-Thru) (attached)

D. **MOTION** – Bill #10-124/ORDINANCE Granting Special Use Permit (National Bank Drive-Thru) (attached)

E. **MOTION** – Approve Renewal of Liability Insurance Contract with ICRMT (attached)

F. **MOTION** – Approve Health Insurance Package Plans/Changes – Effective 01/01/2011 (attached)

G. **MOTION** – Approve Engineering Services Agreement with Burns & McDonnell for the Spillway Repair project – Phase II (Amendment to original contract) (attached)

Continued

H. **MOTION** – Approve a Notice of Municipal Letting Bid #G-17-10 for Diesel Fuel (attached)

I. **MOTION** – Approve a Request for Proposals for Parks & Recreation Sports Photography (attached)

J. **MOTION** – Approve an Internship for the Parks and Recreation Department from SIU-C (attached)

REPORTS:

A. **MOTION** – Approve Warrants #823 and #824 (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)(5) to discuss property acquisition.**

ADJOURNMENT: