

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, DECEMBER 6, 2010
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of November 15, 2010 Regular Session (attached)

PROCLAMATION:

Mayor Michaelis will read a document proclaiming the Week of December 5th as Youth Appreciation Week.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Terra Properties' Utilities Waiver Request for New Switzerland Railroad Club — Darin Girdler
2. Highland Arts Council – Presentation of Art in the Park poster

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 EMS Department Report – Captain Gary Crosby (attached)
2. Presentation of Tax Levy Options – Director of Finance Sharon Rusteberg (attached)

NEW BUSINESS:

A. **MOTION** – Bill #10-125/ORDINANCE Amending the FY 2010-2011 Budget (attached)

B. **MOTION** – Bill #10-126/RESOLUTION Supporting Application for Safe Route to Schools Grant (attached)

C. **MOTION** – Bill #10-127/RESOLUTION Appropriating Funds for 2011 MFT Maintenance Materials (attached)

D. **MOTION** – Approve Waiver of Normal & Customary Bidding Procedures for Purchase of Cardiac Monitors (attached)

E. **MOTION** – Approve a Notice of Municipal Letting Bid #E-18-10 for Purchase of a Backyard Easement Machine (attached)

F. **MOTION** – Bill #10-128/RESOLUTION Approving Cost Reimbursement Sub-Subcontract Implementing an Energy Savings Project for Support of the Energy Efficiency and Conservation Block Grant (attached)

Continued

- G. **MOTION** – Bill #10-129/RESOLUTION Authorizing Execution of Task Order 2470015 with Spectrum Engineering for Design of Phase II FTTP Outside Plant (attached)
- H. **MOTION** – Bill #10-130/RESOLUTION Approving Arc Flash Study Proposal by Barnes, Henry, Meisenheimer & Gende, Inc. (attached)
- I. **MOTION** – Bill #10-131/RESOLUTION Approving Master Facilities License Agreement with Ameren IP (attached)
- J. **MOTION** – Approve Three Change Orders Submitted by Plocher Construction for the Fiber Headend Modifications Project (attached)
- K. **MOTION** – Approve Change Order Submitted by Stiles, Inc. for the Removal of Contaminated Soil from the Power Plant (attached)
- L. **MOTION** – Approve Name of Multi-Use Trail (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #825 and #826(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)(1) for discussion of personnel matters, 2(c)(11) for discussion of potential litigation, and 2(c)(5) to discuss property acquisition.**

NEW BUSINESS:

- M. **MOTION** – Bill #10-132/RESOLUTION Approving Real Estate Purchase Contract – Grotefendt (attached)
- N. **MOTION** – Bill #10-133/RESOLUTION Approving Real Estate Purchase Contract – Ottensmeier (attached)
- O. **MOTION** – Bill #10-134/RESOLUTION Approving Real Estate Purchase Contract – Zeller (attached)
- P. **MOTION** – Bill #10-135/RESOLUTION Approving Real Estate Purchase Contract – St. Joseph's Hospital (attached)
- Q. **MOTION** – Bill #10-136/RESOLUTION Approving Real Estate Purchase Contract – Kleiner Farms (attached)

ADJOURNMENT: