

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, DECEMBER 20, 2010
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of December 6, 2010 Regular Session (attached)

PRESENTATION:

Awards will be presented to the winners of the Parks and Recreation's "Name the Trail" contest.

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:

NEW BUSINESS:

A. **MOTION** – Approve City Council Meeting Dates for the 2011 Calendar Year (attached)

B. **MOTION** – Approve Mayor's Appointment to Silver Lake Advisory Commission (attached)

C. **MOTION** – Bill #10-137/ORDINANCE for Levy, Assessment and Collection of Taxes (attached)

D. **MOTION** – Bill #10-138/RESOLUTION Establishing Type of Service, Area to be Served, and Charges for Highland Ambulance Service (attached)

E. **MOTION** – Bill #10-139/RESOLUTION Approving Contract for Diesel Fuel and Distillate Supplies and Services with Huels Oil Company, Inc. (attached)

F. **MOTION** – Waive Normal & Customary Bidding Procedures and Purchase Emergency Power Generator System from Oakley Services, Inc. (attached)

G. **MOTION** – Approve Contract with N G Gilbert for Tree Trimming Along the 138 kV Line (attached)

H. **MOTION** – Approve Purchase of Racking and Power Strips from Americas Center Corp. for FTTP Headend Facility (attached)

Continued

- I. **MOTION** – Bill #10-140/ORDINANCE Approving an Agreement to Amend a Redevelopment Agreement for a Project in Business District No. 1 - M5 Management Group (attached)
- J. **MOTION** – Bill #10-141/RESOLUTION Approving Petition for Special Use Permit (Affordable Matt Zajak, 1712 Broadway) (attached)
- K. **MOTION** – Bill #10-142/ORDINANCE Granting Special Use Permit (Affordable, Matt Zajak, 1712 Broadway) (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #827 (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, and 2(c)(5) to discuss property acquisition.**

NEW BUSINESS:

- L. **MOTION** – Bill #10-143/RESOLUTION Approving Real Estate Purchase Contract – Holzinger (attached)

ADJOURNMENT: