

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JANUARY 3, 2011
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of December 20, 2010 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. Landlord Registration Update – Chief Building & Zoning Official Kevin Limestall (attached)

NEW BUSINESS:

A. **MOTION** – Bill #11-01/ORDINANCE Declaring Emergency Generator Surplus Property (attached)

B. **MOTION** – Bill #11-02/RESOLUTION Authorizing Execution of Agreement and Bill of Sale Between the City of Highland and the Illinois Municipal Electric Agency for Purchase of Caterpillar Diesel Generators (attached)

C. **MOTION** – Approving Notice of Municipal Letting Bid #PW-17-10 for Spillway Retaining Wall Repair (attached)

D. **MOTION** – Award Bid #E-18-10 for Purchase of Backyard Easement Machine (attached)

REPORTS:

A. **MOTION** – Approve Warrant #828 (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: