

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JANUARY 17, 2011
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of January 3, 2011 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Highland Arts Council 2011 Art in the Park Funding Request – Lynnette Schuepbach (attached)
2. St. Louis Cycling Club and Belleville Area Bicycling & Eating Society – Tour De Stooges Bike Ride Request – Roger Kramer (attached)
3. Misfit Motorsports Productions -- Swap Meet Advertising Assistance Request – Dick Cooper, President (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. Energy Efficiency Committee Findings Report – Dan Cook, Chairman (attached)

NEW BUSINESS:

- A. **MOTION** – Bill #11-03/ORDINANCE Approving and Authorizing the City Manager to Execute an Agreement for Economic Development Incentives and Other Actions Related Thereto with Paul Ray Capelle d/b/a Cabinet Gallery (attached)
- B. **MOTION** – Bill #11-04/ORDINANCE Approving and Authorizing the City Manager to Execute an Agreement for Economic Development Incentives and Other Actions Related Thereto with Family Care Properties, LLC (attached)
- C. **MOTION** – Bill #11-05/RESOLUTION Approving Contract for Technical Assistance/Professional Services – Fire, with ICMA for the Purpose of Evaluating the Fire Dept. and EMS Operations (attached)
- D. **MOTION** – Bill #11-06/RESOLUTION Approving Terms of Engagement Letter from Lowenbaum Partnership, LLC (attached)
- E. **MOTION** – Bill #11-07/ORDINANCE Declaring Surplus Property (attached)

Continued

- F. **MOTION** – Bill #11-08/RESOLUTION Approving Digital Data Sharing Agreement with Madison County (attached)
- G. **MOTION** – Bill #11-09/RESOLUTION Amending Resolution No. 11-01-1944 Approving Agreement and Bill of Sale with IMEA for Purchase of Caterpillar Diesel Generators (attached)
- H. **MOTION** – Approve Balancing Change Order #2 and Final Submitted by Cox & Sons Contracting for Iberg Road Reconstruction Project – PW-13-04 (attached)
- I. **MOTION** – Approve Kennet Portrait Design, Inc. as Exclusive Youth Sports Teams’ Photographer for the 2011 Calendar Year (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #829 and #830 (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: