

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, MARCH 21, 2011
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of March 7, 2011 Regular Session (attached)

PRESENTATION:

Rich Wilburn of Oates Associates, Inc. will give a presentation on Regional Retention Lake

PUBLIC FORUM:

Citizens' Requests and Comments:

1. The Tourism Bureau Southwestern Illinois – 2011 Funding Request (attached)
2. Apostolic Revival Church – 2011 ROCK-A-BLOCK Square Use Request – Del Scott, Trustee (attached)

<p>Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.</p>
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Requests of the Council:

Staff Reports:

1. Date set for annual Clean Up Week (attached)

NEW BUSINESS:

- A. **MOTION** – Approve NOML Bid #PW-15-10 Broadway Sidewalk Extension Project (attached)
- B. **MOTION** – Bill #11-24/ORDINANCE Declaring Real Property as Surplus and Authorizing Its Sale (attached)
- C. **MOTION** – Bill #11-25/RESOLUTION Approving Contract for Sale of Property to Paul Ray Capelle d/b/a/ Cabinet Gallery (attached)
- D. **MOTION** – Bill #11-26/ORDINANCE Amending the Highland Municipal Code Regarding Planned Use Developments (attached)
- E. **MOTION** – Bill #11-27/ORDINANCE Amending the Highland Municipal Code Regarding Political Campaign Signage Requirements (attached)

Continued

- F. **MOTION** – Waive Normal & Customary Bidding and Approve Purchase of Two (2) Police Patrol Vehicles (attached)
- G. **MOTION** – Approve Issuance of Purchase Order to Americas Center for FTTP (attached)
- H. **MOTION** – Approve Issuance of Purchase Order to KGP Logistics for FTTP (attached)
- I. **MOTION** – Approve Issuance of Purchase Order to Graybar for FTTP (attached)
- J. **Discussion** – Growth Management Plan (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #836 (attached)

EXECUTIVE SESSION:

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, only after citing exemptions allowing such meeting, if needed.

ADJOURNMENT: