

**AGENDA
SPECIAL SESSION
HIGHLAND CITY COUNCIL
MONDAY, MAY 2, 2011
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of April 18, 2011 Regular Session (attached)

SWEARING IN: City Clerk, Barbara Bellm, will administer the Official Oath of Office to the recently-elected officials: Councilman Chris Bardill, Councilman Aaron Schwarz, and Councilman Neill R. Nicolaides.

ADJOURNMENT:

There will be a brief recess to allow the new council to take their places.

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, MAY 2, 2011**

CALL TO ORDER/ROLL CALL:

PROCLAMATION:

Mayor Michaelis will read a document proclaiming May Building Safety Month in Highland.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Highland Arts Council – Wood Carver Request – Lynnette Schuepbach

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 Mayor's Appointment to the Police Pension Board (attached)

B. **MOTION** – Bill #11-41/ORDINANCE Designating Depositories for the Funds and Money of the City of Highland (attached)

Continued

- C. **MOTION** – Bill #11-42/RESOLUTION Extending Rebates of Building Permit Fees to “First Purchasers” of Single-Family Residences Newly Constructed Within the City’s Corporate Limits (attached)
- D. **MOTION** – Bill #11-43/ORDINANCE Consenting to the Assignment of an Agreement for TIF Proceeds, Concerning Lot 7 of Commerce Place (attached)
- E. **MOTION** – Award Bid #PW-09-10 for the Troxler Avenue Rehabilitation Project
- F. **MOTION** – Approve Change Order on PW-11-08 the Koepfli Lane Extension project (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #840 (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)(2) for discussion of collective negotiating matters, and 2(c)(11) to discuss potential litigation.**

NEW BUSINESS (continued):

- G. **MOTION** – Bill #11-44 /RESOLUTION Approving a Collective Bargaining Agreement – Wage Re-Opener Only, with the Fraternal Order of Police – Telecommunicators Unit (attached)

ADJOURNMENT: