

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, MAY 16, 2011  
7:00 PM**

**CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:**

**MINUTES:**

**MOTION** – Approve Minutes of May 2, 2011 Special Session (attached)

**MOTION** – Approve Minutes of May 2, 2011 Regular Session (attached)

**PROCLAMATIONS:**

Mayor Michaelis will read a document proclaiming May 20<sup>th</sup> and 21<sup>st</sup> Poppy Days in the City of Highland. Gloria Jancek of the Lee Iten American Legion Post #439 Auxiliary will be present to give the Mayor the first poppy.

**PUBLIC FORUM:**

Citizens' Requests and Comments:

1. Highland Relay for Life—Paint the Town Purple Request—Paula Redman, Publicity Co-Chair (attached)

<p><b>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></p>
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Requests of the Council:

Staff Reports:

1. Sewer Rate Report—Joe Gillespie, Director of Public Works

**NEW BUSINESS:**

- A. **MOTION** – Bill #11-45/RESOLUTION Making Separate Statement of Findings of Facts in Connection with Ordinance Granting Special Use Permit (attached)
- B. **MOTION** – Bill #11-46/ORDINANCE Granting Perpetual Special Use Permit—Matthew L. Bugger for 1306 Sixth Street (attached)
- C. **MOTION** – Bill #11-47/ORDINANCE Authorizing Sale of Surplus Personal Property Auction (attached)
- D. **MOTION** – Bill #11-48/ORDINANCE Authorizing Sale of Abandoned Personal Property (attached)
- E. **MOTION** – Award Bid #10-00000-00-GM for 2010 MFT Maintenance Materials (attached)
- F. **MOTION** – Issue Purchase Order and Approve Memorandum of Agreement with Barnes, Henry, Meisenheimer and Gende, Inc. for Engineering Services Relating to the Retrofit and Relocation of Caterpillar Generators (attached)

**Continued**

G. **MOTION** – Waive Normal & Customary Bidding and Approve Purchase of One Pick Up Truck for Parks and Recreation Department (attached)

**REPORTS:**

A. **MOTION** – Approve Warrants #841 and #842 (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)(23)(i) to discuss electric contracts.**

**ADJOURNMENT:**