

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, JUNE 20, 2011  
7:00 PM**

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

**MINUTES:**

**MOTION** – Approve Minutes of June 6, 2011 Regular Session (attached)

**PUBLIC FORUM:**

Citizens' Requests and Comments:

1. 2011 Kirchenfest Request – Matt Powers, Kirchenfest Chairman

<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:

**NEW BUSINESS:**

- A. **MOTION** – Approve Mayor's Appointments to the Industrial Development Commission (attached)
- B. **MOTION** – Approve Mayor's Appointments to the Telecommunications Advisory Board (attached)
- C. **MOTION** – Approve a Request for Proposals for Solid Waste Services (attached)
- D. **MOTION** – Approve Task Order for Spectrum Engineering For Construction Management Services for Phase 2 OSP (Outside Plant) (attached)
- E. **MOTION** – Bill #11-58/RESOLUTION Requesting a Permit from the IL Dept. of Transportation for Fiber Construction to be Performed in the Highway Right-of-Way (attached)
- F. **MOTION** – Bill #11-59/ORDINANCE Adopting a Growth Management Plan (attached)
- G. **Discussion** – ICMA Fire/EMS Report (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrant #845 (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:**