AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JULY 1, 2011
7:00 PM

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of June 20, 2011 Regular Session (attached)

PROCLAMATION:

Mayor Michaelis will read a document proclaiming July 9 as Knights of Columbus Highland Council 1580 Day (attached)

PUBLIC FORUM:

Citizens' Requests and Comments:

Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.

Requests of the Council:

Staff Reports:

NEW BUSINESS:

A. **MOTION** – Award Bid # PW-01-11 for the Iberg Road and Glik Park Multi-Use Path Construction Project (attached)

B. **MOTION** – Bill #11-60/ORDINANCE Approving and Authorizing Execution of a Business District Redevelopment Agreement with Tri-Ford, Inc. (attached)

C. **MOTION** – Bill #11-61/RESOLUTION Approving Contracts to Enable Fidelity Solutions, Inc. and Americas Center Corporation to Implement the "Cisco to Minerva Zero Dollar Swap Out" for Highland Communication Services (attached)

REPORTS:

A. **MOTION** – Approve Warrant #846 (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: