

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
TUESDAY, SEPTEMBER 6, 2011
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of August 15, 2011 Regular Session (attached)

PRESENTATIONS:

- Recently a delegation of citizens traveled to our Sister City, Sursee, Switzerland, and served as representatives of Highland at an event celebrating Swiss National Day. They will give a presentation on their trip.
- Keith Moran of Moran Economic Development will give a presentation on the eligibility study and the Plan for the proposed development of a Highland Northside Conservation Tax Increment Financing Area.

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** – Bill #11-78/RESOLUTION Approving Terms of Engagement Set Forth in Bond Counsel's Engagement Letter Concerning Specialized Legal Services for the Issuance and Sale of Revenue Bonds with Respect to the Northside Conservation and Redevelopment TIF (attached)
- B. **MOTION** – Bill #11-79/ORDINANCE Authorizing the Establishment of Tax Increment Financing (TIF) "Interested Parties" Registries and Adopting Registration Rules for Such Registries (attached)
- C. **MOTION** – Accept the Plan for Northside Conservation TIF as Presented and Direct that it be Sent to All Affected Taxing Districts
- D. **MOTION** – Bill #11-80/ORDINANCE Approving and Authorizing Execution of a Redevelopment Agreement for a Project in Business District No. 1, and Other Actions Related Thereto (Knebel's ABC Properties, LLC) (attached)
- E. **MOTION** – Bill #11-81/ORDINANCE Establishing Rates for Solid Waste Services (attached)

(Continued)

- F. **MOTION** – Bill #11-82/RESOLUTION Requesting IDOT Consent to Proceed with Construction of Intersection at US Hwy 40 and Troxler Ave. Without Initially Installing the Bicycle and Pedestrian Ways (attached)
- G. **MOTION** – Bill #11-83/RESOLUTION Requesting IDOT Consent to Proceed with Construction of Intersection at US Hwy 40 and Hemlock Street Without Initially Installing the Bicycle and Pedestrian Ways (attached)
- H. **MOTION** – Bill #11-84/RESOLUTION Approving Facility or Pole Attachment Lease with Cellnet Technology, Inc. (attached)
- I. **MOTION** – Bill #11-85/RESOLUTION Approving Transport-Only Services Agreement with Avail Media, Inc. d/b/a Avail-TVN (attached)
- J. **MOTION** – Bill #11-86/RESOLUTION Approving Natural Gas Sales and Service Agreement with Proliance Energy, LLC, for the Purchase of Natural Gas by the City for Use in its Municipal Operations (attached)
- K. **MOTION** – Bill #11-87/RESOLUTION Waiving Normal and Customary Bidding Procedures and Authorizing Purchase of Variable Frequency Drives from Illinois Electric Works for Use at the Korte Recreation Center (attached)
- L. **MOTION** – Bill #11-88/RESOLUTION Waiving Normal and Customary Bidding Procedures and Approving Purchase of Surveillance System from Visionable Surveillance Solutions for Installation at City Square (attached)
- M. **Discussion** – To Determine Council Direction with Regard to Geothermal Programs (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #852 and #853 (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)(1) for discussion of personnel, and 2(c)(11) for discussion relating to litigation.**

NEW BUSINESS:

- N. **MOTION** – Bill #11-89/RESOLUTION Approving Contract and Permanent Placement Services Agreement with an Employment Agency for Filling One Position (attached)

ADJOURNMENT: