

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, SEPTEMBER 19, 2011
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

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

PROCLAMATION:

Mayor Michaelis will read a document proclaiming September 17 – 23, 2011 as Constitution Week.

PUBLIC FORUM:

Citizens' Requests and Comments:

1. St. Paul Trick-or-Trunk Request – Joan Riffel

<p>Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.</p>
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Requests of the Council:

Staff Reports:

NEW BUSINESS:

- A. **MOTION** – Bill #11-90/ORDINANCE Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) of the City of Highland, Illinois to Finance Certain Projects of the City (attached)
- B. **MOTION** – Bill #11-91/RESOLUTION Approving Financial Advisory Agreement Concerning Services for the Issuance and Sale of General Obligation Bonds (Alternate Revenue Source), Tax Increment Revenue Bonds, or Debt Certificates, for Public Improvements in Connection with Construction of New Medical Facilities (attached)
- C. **MOTION** – Bill #11-92/ORDINANCE Approving and Authorizing the City Manager to Execute a Second Amended Agreement for Economic Development Incentives, and Other Actions Related Thereto (attached)
- D. **MOTION** – Bill #11-93/RESOLUTION Approving Settlement of Sewer Backup Claim of Foresight Services, Inc. (attached)
- E. **MOTION** – Bill #11-94/RESOLUTION Approving Ambulance Services Contract – St. Jacob (attached)
- F. **MOTION** – Bill #11-95/ORDINANCE Declaring Electric Department Equipment Surplus Property (attached)

Continued

G. **MOTION** – Approve Balancing Change Order for the Troxler Pavement Restoration Project PW-09-10
(attached)

H. **MOTION** – Award Bid #PW-15-10 for the Broadway Sidewalk Extension Project (attached)

REPORTS:

A. **MOTION** – Approve Warrant #854 (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.

ADJOURNMENT: