

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, OCTOBER 3, 2011
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of September 19, 2011 Regular Session (attached)

PRESENTATION:

Director of Parks and Recreation Mark Rosen will give a presentation on the Watershed Plan for Highland Silver Lake Watershed, a Clean Lakes Report prepared by HDR Engineering, Inc.

PUBLIC FORUM:

Citizens' Requests and Comments:

1. Highland News Leader – 2011 Trick-or-Treat Trail Request (attached)
2. Chamber of Commerce – 2011 Lighted Christmas Parade Request (attached)

**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** – Approve Mayor's Appointment to the Tree Commission (attached)
- B. **MOTION** – Bill #11-96/ORDINANCE Setting Date of Public Hearing for the Northside Conservation and Redevelopment Tax Increment Financing Redevelopment Plan and Project (attached)
- C. **MOTION** – Bill #11-97/ORDINANCE Annexing Territory – Frey Properties of Highland, LLC (attached)
- D. **MOTION** – Bill #11-98/RESOLUTION Approving Amended Contract with Harry's Disposal, Inc. (attached)
- E. **MOTION** – Bill #11-99/RESOLUTION Approving Contract with Venture Advisors (attached)
- F. **MOTION** – Bill #11-100/RESOLUTION Declaring that a Portion of Sportsman Trail Shall Be Dedicated to Transportation Uses for a Period of at Least Twenty Years (attached)
- G. **MOTION** – Approve Notice of Municipal Letting Bid #E-02-11 for the Generator Relocation Project (attached)

Continued

H. **MOTION** – Approve Notice of Municipal Letting Bid #L-06-11 for Construction of New Library Parking Lot and Landscaping (attached)

REPORTS:

A. **MOTION** – Approve Warrant #855 (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: