

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, OCTOBER 17, 2011
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of October 3, 2011 Regular Session (attached)

PUBLIC HEARINGS:

1. A hearing will be held to receive public comments on the proposed Annexation Agreement with St. Joseph's Hospital, of the Hospital Sisters of the Third Order of St. Francis, an Illinois not-for-profit corporation.
2. A hearing will be held to receive public comments on the proposal to sell bonds in the principal amount of not to exceed \$3,750,000 for the purpose of providing funds to acquire, construct, renovate and improve various site and infrastructure improvements related to the new St. Joseph's Hospital, including street and utility extensions.

PROCLAMATION:

Mayor Michaelis will read a document proclaiming the third week of October Women in Business Week.

PUBLIC FORUM:

- A. Citizens' Requests and Comments:
1. 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.**

B. Staff Reports:

C. Staff Reports:

1. Scheffel & Co., P.C. – Presentation of Combined Annual Financial Report (attached)

NEW BUSINESS:

- A. **MOTION** – Accept Combined Annual Financial Report
- B. **MOTION** – Approve 2011 Treasurer's Report (attached)
- C. **MOTION** – Set Date and Time of Special City Council Meeting (attached)
- D. **MOTION** – Approve Mayor's Appointment to the Silver Lake Advisory Commission (attached)
- E. **MOTION** – Bill #11-101/RESOLUTION Requesting Road Closure for Lighted Christmas Parade (attached)

Continued

- F. **MOTION** – Bill #11-102/ORDINANCE Abating Taxes Levied for 2006 Electric Bonds (attached)
- G. **MOTION** – Bill #11-103/ORDINANCE Abating Taxes Levied for 2003 Korte Recreation Center Bonds (attached)
- H. **MOTION** – Bill #11-104/ORDINANCE Abating Taxes Levied for 2007 Series Street Bonds (attached)
- I. **MOTION** – Bill #11-105/ORDINANCE Adopting an Identity Protection Policy (attached)
- J. **MOTION** – Bill #11-106/ORDINANCE Approving Master Customer Agreement with Fidelity Solutions, Inc. (attached)
- K. **MOTION** – Bill #11-107/RESOLUTION Approving Spectrum Engineering Amendment to Task Order #2470015 Relating to the Fiber to the Premises Project (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #856 and #857 (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: