

**AGENDA
SPECIAL SESSION
HIGHLAND CITY COUNCIL
MONDAY, OCTOBER 24, 2011
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

PUBLIC FORUM:

- A. 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.**

NEW BUSINESS:

- A. **MOTION** – Bill #11-108/RESOLUTION Authorizing Execution of Annexation Agreement with St. Joseph's Hospital, of the Hospital Sisters of the Third Order of St. Francis, an Illinois not-for-profit corporation (attached)
- B. **MOTION** – Bill #11-109/ORDINANCE Annexing Territory -- St. Joseph's Hospital, of the Hospital Sisters of the Third Order of St. Francis, an Illinois not-for-profit corporation (attached)
- C. **MOTION** – Bill #11-110/ORDINANCE Annexing Territory – City-Owned (attached)
- D. **MOTION** – Bill #11-111/ORDINANCE Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Bonds (Alternate Revenue Source), Series 2012, of the City of Highland, Illinois; Prescribing the Form and Details of the Bonds; Providing for the Levy and Collection of an Annual Tax for the Purpose of Paying the Principal of and Interest on the Bonds as They Become Due; and Authorizing Certain Other Documents and Actions in Connection Therewith (attached)

ADJOURNMENT: