

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, NOVEMBER 21, 2011
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of November 7, 2011 Regular Session (attached)

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.**

B. Requests of Council:

C. Staff Reports:

1. ICMA Fire Report Review Committee Recommendation

NEW BUSINESS:

A. **MOTION** – Bill #11-115/ORDINANCE Imposing a Service Provider Fee Upon Every Holder of an Authorization Issued By the ICC That Provides Cable Service or Video Service Within the Corporate Limits of the City (attached)

B. **MOTION** – Bill #11-116/ORDINANCE Approving and Authorizing a Redevelopment Agreement for a Project in Business District No. 1, and Other Actions Related Thereto (attached)

C. **MOTION** – Bill #11-117/RESOLUTION Approving Estimated Tax Levy (attached)

D. **MOTION** – Approve Liability and Worker's Compensation Insurance Program Renewal with Illinois Counties Risk Management Trust (attached)

REPORTS:

A. **MOTION** – Approve Warrant #860 (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: