

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, DECEMBER 5, 2011
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of November 21, 2011 Regular Session (attached)

PROCLAMATION:

Mayor Michaelis will read a document proclaiming the Week of December 5th as Youth Appreciation Week.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Highland Arts Council – Presentation of Art in the Park poster

**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:

NEW BUSINESS:

A. **MOTION** – Bill #11-118/ORDINANCE Amending the FY 2011-2012 Budget (attached)

B. **MOTION** – Bill #11-119/ORDINANCE Approve Intergovernmental Agreement with the Board of Education of HCUSD #5 Regarding Allocation of TIF Funds (attached)

C. **MOTION** – Bill #11-120/ORDINANCE Creating a New Article VII in Ch. 78 “Utilities” in the Code of Ordinances to Incorporate the Fiber to the Premises System (attached)

D. **MOTION** – Bill #11-121/ORDINANCE Declaring Bunker Gear Surplus Property and Authorizing Its Disposal (attached)

E. **MOTION** – Approving Change Order #1 for the Broadway Sidewalk Extension Project (attached)

REPORTS:

A. **MOTION** – Approve Warrants #861 and #862 (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing exemptions allowing such meeting as follows: **Section 2(c)(21) for discussion of executive session minutes, 2(c)(11) to discuss potential litigation, and 2(c)(2) to discuss collective negotiating matters.**

NEW BUSINESS (Continued):

F. **MOTION** – Bill #11-122/RESOLUTION Approving Labor Agreement with IBEW Local #309 (attached)

ADJOURNMENT: