

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
TUESDAY, JANUARY 3, 2012
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

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

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. 2012 Request for Highland Speedway Race Dates and Madison County Fair Dates and Funding
Highland Speedway: Sue Zobrist and Scott Kuhn
Madison County Fair Association: Amy Rogier and Rick Frey

**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:

OLD BUSINESS:

- A. **MOTION** – Bill #11-124/ORDINANCE Approving TIF Redevelopment Plan and Project for the Northside Conservation Redevelopment Project Area (attached)
- B. **MOTION** – Bill #11-125/ORDINANCE Designating the Proposed Northside Conservation Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act, as Amended (attached)
- C. **MOTION** – Bill #11-126/ORDINANCE Adopting Tax Increment Allocation Financing for the Northside Conservation Redevelopment Project Area (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #864 (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, and 2(c)(1) to discuss personnel matters.**

ADJOURNMENT: