

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
TUESDAY, FEBRUARY 21, 2012  
7:00 PM**

**CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:**

**MINUTES:**

- MOTION** – Approve Minutes of February 6, 2012 Regular Session (attached)
- MOTION** – Approve Minutes of February 13, 2012 Regular Session (attached)

**PROCLAMATION:**

Mayor Michaelis will read a document proclaiming the week of February 18-25, 2012 as FFA Week.

**PUBLIC FORUM:**

- A. Citizens' Requests and Comments:
  - 1. Highland Arts Council 2012 Art in the Park Funding Request (attached)

<p><b>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></p>
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B. Requests of Council:

C. Staff Reports:

**NEW BUSINESS:**

- A. **MOTION** – Approve Revised Joint Funding Agreement with the IL Dept. of Transportation for Construction of Sportsman Trail, Such Revised Agreement Shall Supersede the Original Agreement Approved by Council February 6, 2012 (attached)
- B. **MOTION** – Approve Change Order Associated with the Generator Relocation Project Bid #E-02-11 (attached)
- C. **MOTION** – Award Bid #E-09-11 for the Purchase of One Digger Derrick from Altec Industries (attached)
- D. **MOTION** – Award Bid #EMS-08-11 for the Purchase of One Type 1 Medium Duty Ambulance (attached)
- E. **MOTION** – Bill #12-12/RESOLUTION Establishing the Type of Service to be Rendered, the Area to be Served and the Charges to be Made for the Highland Ambulance Service (attached)
- F. **MOTION** – Bill #12-13/RESOLUTION Requesting Road Closure for H.C.W.C. Child Abuse Prevention Walk (attached)

**Continued**

- G. **MOTION** – Bill #12-14/RESOLUTION Requesting Road Closure for Highland Jaycees Schweizerfest Event (attached)
- H. **MOTION** – Bill #12-15/RESOLUTION Requesting Road Closure for Highland Jaycees Schweizerfest Parades (attached)
- I. **MOTION** – Bill #12-16/RESOLUTION Approving a One-Year Extension of Contract for Excavation of Grave Sites in the Highland City Cemetery with Hediger’s Backhoe & Trucking, Inc. (attached)
- J. **MOTION** – Bill #12-17/ORDINANCE Declaring That it is Necessary or Convenient for the City to Use, Occupy, or Improve Certain Real Estate Held by Highland Community Unit School District 5, for the Construction of a Bike Trail and the Reconfiguration of Part of Park Hill Drive (attached)
- K. **MOTION** – Bill #12-18/RESOLUTION Making Separate Statement of Finding of Facts in Connection with an Ordinance Granting Special Use Permit to KN Properties, LLC to Allow a Two-Family Dwelling in the R1D Zoning District at 1815 Papin Street (attached)
- L. **MOTION** – Bill #12-19/ORDINANCE Granting Special Use Permit to KN Properties, LLC to Allow a Two-Family Dwelling in the R1D Zoning District at 1815 Papin Street (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrant #869 (attached)

**ADJOURNMENT:**