

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, MARCH 5, 2012  
7:00 PM**

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

**MINUTES:**

**MOTION** – Approve Minutes of February 21, 2012 Regular Session (attached)

**MOTION** – Approve Minutes of February 24, 2012 Special Session (attached)

**PROCLAMATION:**

Mayor Michaelis will read a document proclaiming the week of March 11-17, 2012 as Girl Scout Week.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Highland News Leader – 2012 Easter Egg Hunt Square Use Request (attached)

**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** – Approve Mayor's Appointments to the Silver Lake Advisory Commission (attached)

B. **MOTION** – Bill #12-21/RESOLUTION Authorizing Application for Madison County Parks and Recreation Commission Funds from Madison County (attached)

C. **MOTION** – Bill #12-22/ORDINANCE Authorizing Offer at Negotiated Sale Electric System Revenue Bonds Not-to-Exceed \$5,000,000 Principal Amount (attached)

D. **MOTION** – Approve Notice of Municipal Letting Bid #PW-05-11 Sanitary Sewer Cured-in-Place-Pipe project (attached)

E. **MOTION** – Approve Notice of Municipal Letting for 2011 MFT Maintenance Materials *Section 12-00000-00-GM* (attached)

**REPORTS:**

A. **MOTION** – Approve Warrants #870 & 871 (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)(11) for discussion of potential litigation.**

**ADJOURNMENT:**