

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JUNE 4, 2012
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

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

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. 2012 Kirchenfest Request – Rick Ringwald, Chairman (attached)

<p>Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.</p>
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B. Requests of Council:

C. Staff Reports:

NEW BUSINESS:

A. **MOTION** – Bill #12-80/ORDINANCE Authorizing Lease of Vacant Tract of City-Owned Land (attached)

B. **MOTION** – Bill #12-81/ORDINANCE Declaring Electric Transformers as Surplus Property and Allowing their Sale (attached)

C. **MOTION** – Bill #12-82/RESOLUTION Determining Prevailing Rate of Wages (attached)

D. **MOTION** – Bill #12-83/RESOLUTION Accepting Quitclaim Deed from HCUSD #5 for Construction of a Bike Trail and Reconfiguration of a Portion of Park Hill Drive (attached)

E. **MOTION** – Bill #12-84/RESOLUTION Accepting Permanent Trail Easement Deed and Permanent Street Right-of-Way Easement Deed from the Helvetia Sharpshooters' Society (attached)

F. **MOTION** – Bill #12-85/RESOLUTION Approving Professional Services Agreement with Taylor Studios, Inc. for Interpretive Design and Production for Cemetery Welcome Center and Walking Tour (attached)

G. **MOTION** – Bill #12-86/RESOLUTION Ratifying and Approving Joinder for Highland Communication Services with Respect to Master Affiliation Agreement Between HSN LP on One Side and NTTC, LLC on the Other Side, and Approving Joinder with Respect to Amendment to Master Affiliation Agreement Between HSNi, LLC on One Side, and NTTC, LLC, on the Other Side (attached)

Continued

REPORTS:

- A. **MOTION** – Approve Warrant #879 (attached)

EXECUTIVE SESSION:

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

ADJOURNMENT: