

NOTICE OF SPECIAL MEETING

Please take notice that the City Council of the City of Highland, Illinois will hold a special meeting on Monday, June 25, 2012 at 6:00 PM, in the City Council Chambers at City Hall, 1115 Broadway, Highland, Illinois. Only business as listed below shall be addressed by the City Council at this special meeting.

AGENDA FOR SPECIAL MEETING

AGENDA
SPECIAL SESSION
HIGHLAND CITY COUNCIL
MONDAY, JUNE 25, 2012
6:00 PM

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

PUBLIC FORUM:

A. Citizens' Requests and Comments:

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** – Award Bid #P-03-12 for Purchase of Two Police Patrol Vehicles (attached)

NEW BUSINESS:

A. **MOTION** – Award Bid #PW-05-12 for the Broadway Widening and Resurfacing Project (attached)

B. **MOTION** – Bill #12-89/ORDINANCE Amending 2012-2013 Budget to Add Line Item for Transfer of \$70,000 From the General Fund to the Industrial Development Commission (attached)

C. **MOTION** – Bill #12-90/RESOLUTION Authorizing and Directing Transfer of Funds to the Highland Industrial Development Commission (attached)

EXECUTIVE SESSION:

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, only after citing exemptions allowing such meeting.

ADJOURNMENT:

/s/ Joseph R. Michaelis

Joseph R. Michaelis, Mayor