

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JANUARY 7, 2013
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of December 17, 2012 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Highland Speedway Race Dates and Madison County Fair Arena Events Request – Sue Zobrist, Scott Kuhn, and Amy Rogier-Klenke (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 13-01/RESOLUTION Approving Agreement for Economic Development Incentives to Aircraft Plywood Manufacturing, Inc. (attached)
- B. **MOTION** – Award Bid #E-16-12 for Purchase of One 3750KVA Distribution Transformer to Serve as Backup for Saint Joseph's Hospital (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #900 (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: