

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JANUARY 21, 2013
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of January 7, 2013 Regular Session (attached)

PROCLAMATION:

Mayor Michaelis will read a document proclaiming the month of February as American Heart Month.

PRESENTATION:

Christie Moody of Korein Tillery will present Mayor Michaelis with a check.

PUBLIC FORUM:

Citizens' Requests and Comments:

1. St. Joseph's Hospital Announcement of Go Red Events for Heart Month – Pat Noe
2. Highland Automotive Swap Meet Funding Request – Dick Conner
3. Highland Lions Club Annual Memorial Day Biathlon Request – Ryan Goodwin, Race Chairman (attached)
4. St. Louis Cycling Club and Belleville Area Bicycling and Eating Society – 2013 Tour de Stooges Request – Arlene Willmann, Ride Coordinator (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.**

A. Requests of Council:

B. Staff Reports:

NEW BUSINESS:

- A. **MOTION** – Approve Request For Proposals for a Firm to Perform an Art Facility Feasibility Study (attached)
- B. **MOTION** – Bill 13-02/RESOLUTION Approving Agreement for Economic Development Incentives for Sammie's Ice Cream (attached)
- C. **MOTION** – Bill 13-03/RESOLUTION Approving Agreement for Economic Development Incentives for Charlie Dave's (attached)
- D. **MOTION** – Bill 13-04/ORDINANCE Declaring One Digger Truck as Surplus Property and Authorizing Its Sale (attached)
- E. **MOTION** – Approve Notice of Municipal Letting Bid #E-01-13 for Purchase of Three 3-Phase Reclosers (attached)

Continued

REPORTS:

- A. **MOTION** – Approve Warrants #901 and #902 (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: