

**MINUTES OF SPECIAL SESSION
HIGHLAND CITY COUNCIL
MONDAY, OCTOBER 24, 2011**

Mayor Michaelis called the Regular Session to order at 7:00pm. Council members Schwarz, Bardill, Bellm and Nicolaides were present. Others in attendance were City Manager Mark Latham, City Attorney Doug Gruenke, Directors Korte, Supervisor Limestall; City Staff: Tracey Robinson; Deputy City Clerk Hediger, City Clerk Bellm; Peggy Sebastian, Director of St. Joseph's Hospital; Sean Flynn, Bond Attorney, 1 citizen and 1 member of the news media.

PUBLIC FORUM

Citizens' Requests and Comments:

None presented.

NEW BUSINESS

Bill #11-108/RESOLUTION Authorizing Execution of Annexation Agreement with St. Joseph's Hospital, of the Hospital Sisters of the Third Order of St. Francis, an Illinois not-for-profit corporation – Councilman Bardill made a motion to approve Bill #11-108/Resolution #11-10-2003 authorizing execution of annexation agreement with St. Joseph's Hospital, of the Hospital Sisters of the Third Order of St. Francis, an Illinois not-for-profit corporation as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #11-109/ORDINANCE Annexing Territory -- St. Joseph's Hospital, of the Hospital Sisters of the Third Order of St. Francis, an Illinois not-for-profit corporation – Councilwoman Bellm made a motion to approve Bill #11-109/Ordinance #2495 annexing territory - St. Joseph's Hospital, of the Hospital Sisters of the Third Order of St. Francis, an Illinois not-for-profit corporation as attached; seconded by Councilman Bardill. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #11-110/ORDINANCE Annexing Territory – City-Owned – Councilman Bardill made a motion to approve Bill #11-110/Ordinance #2496 annexing territory owned by the City of Highland as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #11-111/ORDINANCE Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Bonds (Alternate Revenue Source), Series 2012, of the City of Highland, Illinois; Prescribing the Form and Details of the Bonds; Providing for the Levy and Collection of an Annual Tax for the Purpose of Paying the Principal of and Interest on the Bonds as They Become Due; and Authorizing Certain Other Documents and Actions in Connection Therewith – Councilwoman Bellm made a motion to approve Bill #11-111/Ordinance #2497 authorizing and directing the issuance, sale and delivery of General Obligation Bonds (Alternate Revenue Source), Series 2012, of the City of Highland,

Illinois; prescribing the form and details of the bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on the bonds as they become due; and authorizing certain other documents and actions in connection therewith as attached; seconded by Councilman Bardill. Roll Call Vote: Schwarz, Bardill, Bellm and Nicolaides voted aye, none nay. Motion carried.

Councilwoman Bellm made a motion to adjourn; seconded by Councilman Schwarz. All council members voted aye, none nay. Motion carried and meeting adjourned at 7:10pm.

Joseph Michaelis, Mayor

Barbara Bellm, City Clerk