

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, FEBRUARY 7, 2011
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of January 17, 2011 Regular Session (attached)

PROCLAMATION:

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

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. St. Joseph's Hospital Announcement of Go Red Events for Heart Month – Pat Noe (attached)
2. Highland Jaycees 2011 Schweizerfest Request – Kent England, Schweizerfest Chairman (attached)
3. HCWC Child Abuse Prevention Walk Request – Jennifer Baker, Event Chairman (attached)
4. Hospice of Southern IL, Inc. Memorial Service Request – Candice Arana, B.A., Community Education Coordinator (attached)
5. Eagle Scout Project Request – Christian Schuepbach
6. Hug Truck Co. Documentary Film Funding Request – John Hug, Curious World Media Group (attached)
7. 2011 Highland Speedway Schedule and Funding Request – Sue Zobrist and Scott & Gina Kuhn (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.

B. Requests of the Council:

C. Staff Reports:

NEW BUSINESS:

- A. **MOTION** – Approve Dates/Times of Special Budget Sessions of the City Council (attached)
- B. **MOTION** – Approve Payment of Funds to Clerk of the Circuit Court of Madison County for Settlement of Mechanic's Lien (attached)
- C. **MOTION** – Bill #11-10/ORDINANCE Approving an Amended Agreement for Economic Incentives with Paul Ray Capelle dba Cabinet Gallery (attached)

Continued

D. **MOTION** – Bill #11-11/RESOLUTION Approving Agreement with AT&T for Managed Internet Service (attached)

E. **MOTION** – Bill #11-12/ORDINANCE Prohibiting Use of Groundwater as Potable Water Supply Within Restricted Area (attached)

F. **Discussion** – Livingston Group Proposal (attached)

REPORTS:

A. **MOTION** – Approve Warrants #831 and #832 (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, if needed.

ADJOURNMENT: