

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
TUESDAY, FEBRUARY 22, 2011  
7:00 PM**

**CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:**

**MINUTES:**

**MOTION** – Approve Minutes of February 7, 2011 Regular Session (attached)

**PUBLIC FORUM:**

Citizens' Requests and Comments:

1. Highland Lions Club – Memorial Day Biathlon Request (attached)
2. Hug Truck Co. Documentary Film Funding Request – John Hug, Curious World Media Group (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.**

Requests of the Council:

Staff Reports:

**NEW BUSINESS:**

- A. **MOTION** – Bill #11-13/RESOLUTION Requesting Road Closure from IDOT for HCWC Child Abuse Prevention Walk (attached)
- B. **MOTION** – Bill #11-14/RESOLUTION Requesting Road Closure from IDOT for 2011 Schweizerfest Event (attached)
- C. **MOTION** – Bill #11-15/RESOLUTION Requesting Road Closure from IDOT for 2011 Schweizerfest Parades (attached)
- D. **MOTION** – Bill #11-16/RESOLUTION Approve Joint Funding Agreement with IDOT for Preliminary Engineering of Sportsman Road Trail (attached)
- E. **MOTION** – Bill #11-17/RESOLUTION Approving Reduction of the FY 2011 Service Fee and a Two-Year Extension of Agreement for Auditing Services with Scheffel & Company, P.C. (attached)
- F. **MOTION** – Bill #11-18/RESOLUTION Approving First Amendment of Agreement with Voltedge, Inc. for Redesign and Enhancement of the GrowHighland.com Website (attached)

**Continued**

- G. **MOTION** – Bill #11-19/ORDINANCE Setting Rates for the Delivery of Telephone Services to Residential Customers and Commercial Customers (attached)
- H. **MOTION** – Bill #11-20/ORDINANCE Setting Rates for the Delivery of Broadband Internet Services to Residential Customers and Commercial Customers (attached)
- I. **MOTION** – Bill #11-21/ORDINANCE Setting Rates and Charges for Installation, Maintenance, and Professional Services, and for other Services, to be Performed by Highland Communication Services (attached)
- J. **MOTION** – Approve Transfer of Cemetery Spaces – Stratton (attached)
- K. **MOTION** – Waive Normal & Customary Bidding Procedures and Authorize Purchase of Three Patient Cots for EMS (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrant #833 (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:**