

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, APRIL 4, 2011
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of March 14, 2011 Special Budget Session (attached)

MOTION – Approve Minutes of March 21, 2011 Regular Session (attached)

PUBLIC FORUM:

Citizens' Requests and Comments:

1. Annual Highland News Leader Easter Egg Hunt Request – Joe Witthaus (attached)
2. Memorial Day Parade and Band Funding Request–Paul Bohn, American Legion Post 439 (attached)
3. Highland 175th Jubilee Funding Request – Lynn Rehberger (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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Requests of the Council:

Staff Reports:

NEW BUSINESS:

- A. **MOTION** – Make Tentative Budget Available for Public Review at City Hall and Setting Public Hearing Date for Monday, April 18, 2011 (attached)
- B. **MOTION** – Bill #11-28/RESOLUTION Requesting Road Closure for Memorial Day Parade (attached)
- C. **MOTION** – Bill #11-29/ORDINANCE Authorizing Sale of Personal Property – 2 Automobiles (attached)
- D. **MOTION** – Bill #11-30/RESOLUTION Declaring 1405 7th Street as Blighted Property and Authorizing Demolition of the Structures Upon It (attached)
- E. **MOTION** – Bill #11-31/RESOLUTION Authorizing and Directing the City Manager to Execute a Contract Between the City of Highland and Korte & Luitjohan Contractors, Inc. Relating to the Demolition of All Structures at 1405 7th Street in Highland (attached)
- F. **MOTION** – Approve Notice of Municipal Letting for Bid #PW-09-10 Troxler Avenue Pavement Restoration Project (attached)
- G. **MOTION** – Award Bid #PW-17-10 for the Spillway Retaining Wall Repair Project (attached)

Continued

REPORTS:

- A. **MOTION** – Approve Warrant #837 and #838 (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: