

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, APRIL 18, 2011
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of March 28, 2011 Special Budget Session (attached)

MOTION – Approve Minutes of April 4, 2011 Regular Session (attached)

PUBLIC HEARING:

A public hearing to receive comments concerning the final adoption of the Budget for FY 2011-2012.

PUBLIC HEARING:

A public hearing to receive comments concerning the 2011 Madison County Community Development Block Grant Application.

PROCLAMATION:

Mayor Michaelis will read a document proclaiming Thursday, April 28th Arbor Day in Highland.

PUBLIC FORUM:

Citizens' Requests and Comments:

1. Madison County Fair Association – Fair Week Request – Gwen McKinnon, Secretary (attached)
2. Gateway Family Church Fishing Tournament Request -- Scott Sautman, Event Organizer (attached)
3. Highland Area Ministerial Alliance – Square Use Request for National Day of Prayer (attached)
4. Street Art Festival Committee – Request for 2011 Event – (attached)
5. Girls on the Run 5K Request – Amy Powell, Highland Elementary (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 #11-32/RESOLUTION Concerning Disbursement of the Amount of \$5,000, Included in the Budget for the 2010-2011 Fiscal Year, to the Highland Celebrates Committee (attached)
- B. **MOTION** – Bill #11-33/ORDINANCE Approving and Authorizing the City Manager to Execute an Amended Agreement for Economic Development Incentives, and Other Actions Related Thereto – Tri-Onics (attached)
- C. **MOTION** – Bill #11-34/ORDINANCE Further Amending FY 2010-2011 Budget (attached)

Continued

- D. **MOTION** – Bill #11-35/ORDINANCE Adopting Budget for FY 2011-2012 (attached)
- E. **MOTION** – Bill #11-36/RESOLUTION Approving Application for Community Development Block Grant Funding (attached)
- F. **MOTION** – Bill #11-37/ORDINANCE Adopting the Master Trail Plan into the City’s Comprehensive Plan (attached)
- G. **MOTION** – Bill #11-38/RESOLUTION Approving Supplemental Funds for the 2010 Motor Fuel Tax Maintenance Materials *Section 10-00000-00-GM* (attached)
- H. **MOTION** – Approve Notice of Municipal Letting for 2011 MFT Maintenance Materials *Section 11-00000-00-GM* (attached)
- I. **MOTION** – Approve Supplemental Preliminary Engineering Services Agreement with Oates Associates, Inc. for the Hemlock/US Hwy 40 Intersection Improvements (attached)
- J. **MOTION** - Approve Purchase Order for Light Poles for North End of Frank Watson Parkway (attached)
- K. **MOTION** – Approve Purchase Order for Edge Channel Receivers and Equipment from Americas Center (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, 2(c)(1) for discussion of personnel, and 2(c)(5) to discuss property acquisition.**

NEW BUSINESS (continued):

- L. **MOTION** – Bill #11-39/RESOLUTION Creating the Position of Business Recruitment and Retention Coordinator (attached)
- M. **MOTION** – Bill #11-40/RESOLUTION Approving Real Estate Purchase Contract – Heirs of August J. Mueller (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #839 (attached)

ADJOURNMENT: