

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, DECEMBER 19, 2011
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of November 30, 2011 Special Session (attached)

MOTION – Approve Minutes of December 5, 2011 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Lebanon Cedar Cruisers – 2012 Volkswalk Request – William Malina (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 Council:

C. Staff Reports:

1. Electric Customer Choice in Illinois – Free Seminar Invitation (attached)

NEW BUSINESS:

A. **MOTION** – Approve Schedule of City Council Meeting Dates for 2012 (attached)

B. **MOTION** – Bill #11-123/ORDINANCE for Levy, Assessment and Collection of Taxes (attached)

C. **MOTION** – Bill #11-124/ORDINANCE Approving TIF Redevelopment Plan and Project for the Northside Conservation Redevelopment Project Area (attached)

D. **MOTION** – Bill #11-125/ORDINANCE Designating the Proposed Northside Conservation Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act, as Amended (attached)

E. **MOTION** – Bill #11-126/ORDINANCE Adopting Tax Increment Allocation Financing for the Northside Conservation Redevelopment Project Area (attached)

F. **MOTION** – Bill #11-127/ORDINANCE Amending Ordinance No. 2480, Setting Rates for the Delivery of RF Video and IPTV Services to Residential Customers (attached)

G. **MOTION** – Bill #11-128/ORDINANCE Setting Rates for the Delivery of RF Video and IPTV Services to Commercial Customers (attached)

H. **MOTION** – Bill #11-129/RESOLUTION Approving HBO Service Affiliation Agreement (attached)

Continued

- I. **MOTION** – Bill #11-130/RESOLUTION Approving Cinemax Service Affiliation Agreement (attached)
- J. **MOTION** – Bill #11-131/RESOLUTION Appropriating Funds for 2011 MFT Maintenance Materials (attached)
- K. **MOTION** – Bill #11-132/RESOLUTION Approving Contract for Diesel Fuel and Distillate Supplies and Services with Huels Oil Company, Inc. (attached)
- L. **MOTION** – Award Bid #E-02-11 for the Generator Relocation Project (attached)
- M. **MOTION** – Approve NOML Bid #EMS-08-11 for the Purchase of One Type I Medium Duty Ambulance (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #863 (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)(2) to discuss collective negotiating matters, and 2(c)(1) to discuss personnel matters.**

ADJOURNMENT: