

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, JUNE 1, 2009, 7:00 PM**

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

**MINUTES:**

**MOTION** – Approve Minutes of May 18, 2009 Regular Session (attached)

**PRESENTATION:**

Vickie Goestenkers of the American Red Cross will speak briefly on the importance of giving blood.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

**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:

**UNFINISHED BUSINESS:**

A. **MOTION** – Bill #09-61/RESOLUTION Approving Contract to Establish Business Districts (attached)

**NEW BUSINESS:**

A. **MOTION** – Approve Mayor's Appointments to the Telecommunications Advisory Board (attached)

B. **MOTION** – Bill #09-62/RESOLUTION Approving Contract for Retail Market Analysis (attached)

C. **MOTION** – Bill #09-63/RESOLUTION Rejecting All Bids for Purchase of Vehicle (attached)

D. **MOTION** – Award Bid #PW-03-09 for Purchase of a One-Ton Truck for Streets & Alleys (attached)

E. **MOTION** – Award Bid #PW-10-08 for Construction of IL 143 Sidewalks/Handicap Ramps (attached)

F. **MOTION** – Approve Notice of Municipal Letting Bid #E-05-09 for Purchase of a New Bucket Truck for the Electric Department (attached)

**REPORTS:**

A. **MOTION** – Approve Warrant #771 (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)(11) to discuss litigation.**

**ADJOURNMENT:**