

NOTICE OF SPECIAL MEETING

Please take notice that the City Council of the City of Highland, Illinois will hold a special meeting on Wednesday, August 25, 2010, at 7:00 a.m., in the City Council Chambers at City Hall, 1115 Broadway, Highland, Illinois. The agenda for this meeting will be as follows:

Call to Order/Roll Call/Pledge of Allegiance:

NEW BUSINESS:

- A. **MOTION** – Approve Request for Proposals for Fiber Headend Building Improvements (attached)

- B. **MOTION** – Bill #10-96/ORDINANCE Authorizing Execution of Economic Incentive Agreement with Tri-Onics, LLC (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, and section 2(c)(2) to discuss collective negotiating matters.**

Adjournment

/s/ Joseph R. Michaelis
Joseph R. Michaelis, Mayor

Posted: August 20, 2010