

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, AUGUST 1, 2011
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of July 18, 2011 Regular Session (attached)

PRESENTATION:

There will be a presentation on the proposed development of a Tax Increment Financing Area #2.

PUBLIC FORUM:

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.**

Requests of the Council:

Staff Reports:

NEW BUSINESS:

- A. **MOTION** – Approve Mayor's Appointments to the Library Board of Trustees (attached)
- B. **MOTION** – Approve Mayor's Appointments to the Parks & Recreation Advisory Commission (attached)
- C. **MOTION** – Approve Mayor's Appointments to the Liquor Control Commission (attached)
- D. **MOTION** – Bill #11-69/RESOLUTION Providing For a Feasibility Study on the Designation of Areas as Redevelopment Project Areas (attached)
- E. **MOTION** – Bill #11-70/ORDINANCE Declaring Vehicle Obtained Through Seizure as Surplus Property and Authorizing Its Sale (attached)
- F. **MOTION** – Bill #11-71/ORDINANCE Declaring a Parcel of Real Estate to be Surplus and Directing that it Be Conveyed Back to the Heirs of the Grantors of 1956 (attached)
- G. **MOTION** – Bill #11-72/ORDINANCE Approving and Authorizing Execution of a Business District Development Agreement with Huddle House for a Project in Business District No. 1 (attached)
- H. **Discussion** –Solid Waste Services (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #849 (attached)

Continued

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 2(c)(11)to discuss litigation.**

NEW BUSINESS:

- I. **MOTION** – Bill #11-73/RESOLUTION Approving Settlement Agreement with Ameren Illinois Company d/b/a Ameren Illinois f/k/a Illinois Power Company d/b/a AmerenIP (attached)

ADJOURNMENT: