

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

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of October 17, 2011 Regular Session (attached)

MOTION – Approve Minutes of October 24, 2011 Special Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. American Cancer Society 2012 Relay for Life Events Request (attached)

<p>Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.</p>
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B. Requests of Council:

C. Staff Reports:

NEW BUSINESS:

A. **MOTION** – Approve Transfer of Spaces in City Cemetery (attached)

B. **MOTION** – Bill #11-112/RESOLUTION Approving Affiliation Agreement with Arc Holding, Inc. (attached)

C. **MOTION** – Bill #11-113/RESOLUTION Approving Master Services Agreement with UtiliWorks Consulting, LLC (attached)

D. **MOTION** – Bill #11-114/RESOLUTION Approving Ambulance Services Contract – St. Rose – SSA #5 (attached)

E. **MOTION** – Approve Engineering Services Agreement with Geotechnology for Inspection of Silver Lake Dam (attached)

F. **MOTION** – Award Bid #L-06-11 for Construction of Library Parking Lot (attached)

G. **MOTION** – Award Bid #L-07-11 for Library and Parking Lot Landscaping (attached)

H. **MOTION** – Approve Purchase of Distribution Transformers from Graybar (attached)

I. **MOTION** – Approve Health Insurance Package Plans/Changes to be Effective 01/01/2012 (attached)

Continued

- J. **MOTION** – Approve Request for Proposals for Youth Sports Photographer for Calendar Year 2012
(attached)

REPORTS:

- A. **MOTION** – Approve Warrants #858 and #859 (attached)

EXECUTIVE SESSION:

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, only after citing exemptions allowing such meeting.

ADJOURNMENT: