

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JUNE 18, 2012
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of June 4, 2012 Regular Session (attached)

SPECIAL RECOGNITION:

Mayor Michaelis will recognize Coach Ted Cipicchio, Assistant Coach Tina Beyer and Lena Giger of the Highland High School Track & Field Team on her recent capture of the IHSA State Championship Title for Shot Put.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Eagle Scout Project Approval Request – Ben Leman (attached)
2. Relevant Pregnancy Options Center Walk for Life 5k Life Run Request – Tricia Blasdel, Executive Director (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:

NEW BUSINESS:

A. **MOTION** – Approve Mayor's Appointments to the Library Board of Trustees (attached)

B. **MOTION** – Approve Mayor's Appointments to the Tree Commission (attached)

C. **MOTION** – Bill #12-87/ORDINANCE Revoking Special Use Permit Originally Granted to Kenneth Childerson for 714 Pine Street (attached)

D. **MOTION** – Bill #12-88/ORDINANCE Amending Section 78-48 of the Highland Municipal Code to Establish a Delinquent Electric Bill Review Committee and a Formal Hearing Process for Delinquent Electric Customers (attached)

E. **MOTION** – Award Bid #P-03-12 for Purchase of Two Police Patrol Vehicles (attached)

F. **MOTION** – Award Bid #12-00000-00-GM for 2012 MFT Maintenance Materials (attached)

G. **MOTION** – Approve Preliminary Engineering Services Agreement with Oates Associates, Inc. for Improvements to the IL Route 143/Koepfli Lane/Troxler Avenue Intersection (PW-08-12) (attached)

Continued

- H. **MOTION** – Award Bid #E-07-12 for Purchase of One 3750KVA Distribution Transformer (attached)
- I. **MOTION** – Approve Notice of Municipal Letting Bid #E-09-12 for Purchase of Auto Transfer Switch (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #880 and #881 (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: