

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JULY 2, 2012
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of June 18, 2012 Regular Session (attached)

MOTION – Approve Minutes of June 25, 2012 Special Session (attached)

PROCLAMATION:

Mayor Michaelis will read a document proclaiming July as Parks and Recreation Month.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Relevant Pregnancy Options Center – Movie on the Square Request (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** – Bill #12-91/ORDINANCE Designating Depositories for the City's Funds and Money (attached)

B. **MOTION** – Bill #12-92/ORDINANCE Repealing Ordinance No. 2497 and Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Bonds (Alternate Revenue Source), Series 2012, of the City, in the amount of \$3,750,000; Prescribing the Form and Details of the Bonds; Providing for the Levy and Collection of an Annual Tax for the Purpose of Paying the Principal of and Interest on the Bonds as they Become Due; and Authorizing Certain Other Documents and Actions in Connection Therewith (attached)

C. **MOTION** – Bill #12-93/RESOLUTION Approving Intergovernmental Agreement with the Tri-Township Water District (attached)

D. **MOTION** – Bill #12-94/RESOLUTION Donating to State of Illinois, by Quitclaim Deed, a Parcel of Land Located at the Southwest Corner of the Intersection of Hemlock Street with U.S. Route 40 (attached)

E. **MOTION** – Bill #12-95/ORDINANCE Declaring Three City-Owned Vehicles as Surplus Property and Authorizing Their Sale (attached)

Continued

- F. **MOTION** – Approve Change Order No. 1 for the Broadway Widening and Resurfacing Project (Bid #PW-05-12) (attached)
- G. **MOTION** – Approve a Notice of Municipal Letting (Bid #PW-11-12) for Purchase of One Mini-Excavator (attached)
- H. **MOTION** – Approve a Notice of Municipal Letting (Bid #E-10-12) for Purchase of One 1500KVA Distribution Transformer for the St. Joseph’s Hospital Medical Office Building (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #882 and #883 (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: