

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, AUGUST 20, 2012
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of August 6, 2012 Regular Session (attached)

PUBLIC FORUM:

A. 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.**

B. Requests of Council:

C. Staff Reports:

NEW BUSINESS:

A. **MOTION** – Approve Mayor's Reappointment to Combined Planning and Zoning Board (attached)

B. **MOTION** – Bill #12-105/RESOLUTION Approving Amended Lease Agreement with Ronald and Nina Law d/b/a Sammie's Ice Cream Shop (attached)

C. **MOTION** – Bill #12-106/ORDINANCE Establishing Delinquent Utility Bill Review Committee and Procedures Allowing Customers to Have a Formal Hearing Before That Committee (attached)

D. **MOTION** – Award Bid #E-09-12 for Purchase of Auto Transfer Switch (attached)

E. **MOTION** – Award Bid #E-12-12 for Purchase of DOC Silencers (Oxy-Catalysts) for Nordberg Generators (attached)

F. **MOTION** – Waive Normal and Customary Bidding Procedures and Approve Purchase of Two 2012 International 7400 Dump Trucks (attached)

REPORTS:

A. **MOTION** – Approve Warrant #887 (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: