

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, OCTOBER 15, 2012
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of October 1, 2012 Regular Session (attached)

PROCLAMATION:

Mayor Michaelis will read a document proclaiming the third week of October Business Women's Week.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Trunk-or-Treat Request – Joan Riffel

**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:

1. Scheffel & Co., P.C. – Presentation of Combined Annual Financial Report (attached)

NEW BUSINESS:

A. **MOTION** – Accept Combined Annual Financial Report

B. **MOTION** – Approve 2012 Treasurer's Report (attached)

C. **MOTION** – Bill #12-117/ORDINANCE Abating Taxes Levied for 2006 Electric Bonds (attached)

D. **MOTION** – Bill #12-118/ORDINANCE Abating Taxes Levied for 2003 Korte Recreation Center Bonds (attached)

E. **MOTION** – Bill #12-119/ORDINANCE Abating Taxes Levied for 2007 Series Street Bonds (attached)

F. **MOTION** – Bill #12-120/RESOLUTION Approving a Memorandum of Understanding Between St. Joseph's Hospital and the City of Highland d/b/a Highland Emergency Medical Service (attached)

G. **MOTION** – Bill #12-121/RESOLUTION Approving Ambulance Services Contract – St Rose SSA #5 (attached)

H. **MOTION** – Bill #12-122/RESOLUTION Requesting Road Closure for Annual Chamber of Commerce Lighted Christmas Parade (attached)

Continued

- I. **MOTION** – Award Bid #PW-14-12 for the Troxler Avenue Restoration Project – Phase II (attached)
- J. **MOTION** – Approve Notice of Municipal Letting for Bid #E-15-12 for the RICE NESHAP (Reciprocating Internal Combustion Engine National Emission Standards for Hazardous Air Pollutants) Upgrade Installation for Two Nordberg Generators (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #892 and #893 (attached)

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, 2(c)(11) to discuss probable litigation, and 2(c)(2) to discuss collective negotiating matters.**

NEW BUSINESS:

- K. **MOTION** – Bill #12-123/RESOLUTION Approving Collective Bargaining Agreement with the Fraternal Order of Police Labor Council -- Telecommunicators (attached)

ADJOURNMENT: