

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, NOVEMBER 5, 2012
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE: *This evening, Scouts from BSA, Highland Pack 40 will lead us in the Flag Ceremony/Pledge of Allegiance to the Flag of the United States of America.*

MINUTES:

MOTION – Approve Minutes of October 15, 2012 Regular Session (attached)

PROCLAMATION:

Mayor Michaelis will read a document proclaiming November 8 – 12, 2012, as National Veterans Awareness Week.

PROCLAMATION:

Mayor Michaelis will read a document proclaiming November 19 – 23, 2012, as Youth Appreciation Week.

RECOGNITION:

Presentation of plaques to owners of property designated as significant in Art and/or Architecture by the National Road Association.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Relay for Life venue requests – Mandy Ringwald and Danielle Koeneman, Co-Event Chairs (attached)
2. Relevant Pregnancy Options Center 6th Annual Walk for Life/5K Life Run Request – Jinee Stewart, Walk/Run Chairman

**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 Request for Proposals for Banking Depository Services (attached)

B. **MOTION** – Bill #12-124/ORDINANCE Amending the Tax Increment Financing Development Agreement with FH Poettker d/b/a Poettker Truck Service (attached)

C. **MOTION** – Bill #12-125/RESOLUTION Approving Communications Facility Lease Agreement with Illinois Rural Healthnet (IRHN) (attached)

Continued

- D. **MOTION** – Bill #12-126/RESOLUTION Approving Services Agreement with Big River Telephone Company, LLC and Authorizing Its Execution (attached)
- E. **MOTION** – Bill #12-127/RESOLUTION Approving Master Customer Agreement with Visual Collaboration Communications, Inc. (attached)
- F. **MOTION** – Approve Partnership with Madison County State’s Attorney’s Office for Purchase and Implementation of Cellebrite Company Software for Use in Police Investigations (attached)
- G. **MOTION** – Approve Sursee Trail Sponsorships -- Tiered Plan (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #894 and #895 (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, and 2(c)(11) to discuss probable litigation.**

ADJOURNMENT: