

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, NOVEMBER 19, 2012
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of November 5, 2012 Regular Session (attached)

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 (attached)
3. Highland Arts Council Poster Presentation – Lynnette Schuepbach, Representative
4. Highland 175th Jubilee Logo Presentation – Lynnette Schuepbach, Representative

**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 #12-128/RESOLUTION Approving Estimated Tax Levy (attached)
- B. **MOTION** – Bill #12-129/RESOLUTION Approving Settlement Agreement for Library Gazebo Project (attached)
- C. **MOTION** – Bill 12-130/ORDINANCE Declaring Two Parcels of City-Owned Real Estate as Surplus Property and Providing for Appraisal of and Allowing Sale of Same (attached)
- D. **MOTION** – Bill 12-131/RESOLUTION Approving Contract for the Sale of Two Surplus Parcels of City-Owned Real Estate (attached)
- E. **MOTION** – Bill 12-132/RESOLUTION Approving Renewal of Fuel Contract with Huels, Inc. (attached)
- F. **MOTION** – Bill #12-133/RESOLUTION Approving Construction Agreement with CSX Transportation, Inc. (attached)
- G. **MOTION** – Approve Health Insurance Package Plans/Changes to be Effective 01/01/2013 (attached)

Continued

- H. **MOTION** – Approve Liability and Worker’s Compensation Insurance Program Renewal with Illinois Counties Risk Management Trust (attached)
- I. **MOTION** – Approve Notice of Municipal Letting for Bid #PW-04-12 Troxler Widening from State Route 160 to U.S. Highway 40 (attached)
- J. **MOTION** – Award 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)
- K. **MOTION** – Approve Action Plan to Deal with Emerald Ash Borer (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #896 (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: