

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, DECEMBER 3, 2012  
7:00 PM**

**CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:**

**MINUTES:**

**MOTION** – Approve Minutes of November 19, 2012 Regular Session (attached)

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. 2013 Optimist Shootout Funding Request – Kevin Hemann, Representative (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** – Approve Mayor's Appointment to the Tree Commission (attached)

B. **MOTION** – Award Proposal for Banking Depository Services (attached)

C. **MOTION** – Bill #12-134/RESOLUTION Approving Agreement Between the National Road Association, Cumberland County Highway Department and the City of Highland for Placement of an Informational Kiosk on Land Owned by the Highland Historical Society (attached)

D. **MOTION** – Approve Notice of Municipal Letting Bid #E-16-12 for Purchase of One 3750KVA Distribution Transformer to Serve as Backup for St. Joseph's Hospital (attached)

E. **Discussion** – Request for Rate Increase for Solid Waste Removal Services (attached)

**REPORTS:**

A. **MOTION** – Approve Warrant #897 (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:**