

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, DECEMBER 17, 2012
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of December 3, 2012 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Lebanon Cedar Cruisers Annual Volkswalk Request – William Malina, President (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 Schedule of 2013 City Council Meeting Dates (attached)

B. **MOTION** – Bill #12-135/ORDINANCE for Levy, Assessment and Collection of Taxes (attached)

C. **MOTION** – Bill #12-136/RESOLUTION Approving Purchasing Manual (December 2012) (attached)

D. **MOTION** – Bill #12-137/ORDINANCE Repealing “Section 2-416. – Establish” and “Division 2. – Bidding Procedures” of the Code of Ordinances (attached)

E. **MOTION** – Bill #12-138/RESOLUTION Appropriating Funds for 2013 MFT Maintenance Materials (attached)

F. **MOTION** – Bill #12-139/ORDINANCE Declaring One City-Owned Vehicle as Surplus Property and Allowing Its Sale (attached)

G. **MOTION** – Bill #12-140/RESOLUTION Approving Pay-Per-View Services Agreement with TVN Entertainment Corp. d/b/a Avail-TVN (attached)

H. **MOTION** – Bill #12-141/RESOLUTION Approving Member Participation Agreement for Existing Participating Members to That Certain Affiliation Agreement Between Fox News Network, LLC, and National Telco Television Consortium, LLC, Effective October 9, 2012 (attached)

Continued

- I. **MOTION** – Approve Balancing Change Order #1 for the Troxler Avenue Pavement Restoration – Phase II Project (PW-14-12) (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #898 and #899 (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: