

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
TUESDAY, FEBRUARY 19, 2013
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of February 4, 2013 Regular Session (attached)

PROCLAMATION:

Mayor Michaelis will read a document proclaiming the week of February 16 – 23, 2013 as FFA Week in the City of Highland.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Kyle Deatheridge 5K Fundraiser Request – Jennifer Dunham, Race Coordinator (attached)
2. 2013 Art in the Park Funding Request – Highland Arts Council – Lynnette Schuepbach (attached)
3. 2013 Schweizerfest Request – Highland Jaycees – Stephanie Rakers and Joe Horstmann (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 Date of Special Session of the City Council to Discuss the FY 2013-2014 Annual Budget (attached)
- B. **MOTION** – Approve Mayor's Re-appointments to the Silver Lake Advisory Commission (attached)
- C. **MOTION** – Bill #13-08/RESOLUTION Establishing the Type of Service to be Rendered, the Area to be Served and the Charges to be made for the Highland Ambulance Service (attached)
- D. **MOTION** – Bill #13-09/RESOLUTION Approving Application to the Madison County Parks and Recreation Commission for a 2013 Park and Recreation Physical Education Program (PEP) Grant (attached)
- E. **MOTION** – Bill #13-10/RESOLUTION Authorizing Purchase of Street Lights and Light Standards from Graybar Electric Company, Inc. (attached)

Continued

F. **MOTION** – Bill #13-11/RESOLUTION Authorizing Purchase of 50 LED Street Lights from Graybar Electric Company, Inc. (attached)

G. **MOTION** – Reject All Bids Received for Purchase of Three 3-Phase Reclosers (Bid #E-01-13) (attached)

H. **MOTION** – Approve a Notice of Municipal Letting to Fence the Street and Alley Salt Storage Property (attached)

REPORTS:

A. **MOTION** – Approve Warrant #904 and #905 (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: