

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, MARCH 18, 2013
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

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

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Apostolic Revival Church – Rock-A-Block Square Use Request—Del Scott (attached)

<p>Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.</p>
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B. Requests of Council:

C. Staff Reports:

NEW BUSINESS:

A. **MOTION** – Approve Mayor's Appointment to the Police & Fire Commission (attached)

B. **MOTION** – Bill #13-16/RESOLUTION Approving and Authorizing Execution of Agreement for Ambulance Service with Marine Fire Protection District (attached)

C. **MOTION** – Bill #13-17/RESOLUTION Amending Resolution No. 09-12-1850 to Designate a Different "Alternate Freedom of Information Officer" at City Hall (attached)

D. **MOTION** – Bill #13-18/RESOLUTION Establishing Iberg Road Between Michael Road and Troxler Avenue as a Class III Designated Truck Access Route (attached)

E. **MOTION** – Bill #13-19/ORDINANCE Amending Section 46-37 of the Highland Municipal Code Relating to Boats and Boating (attached)

F. **MOTION** – Approve Notice of Municipal Letting for 2013 MFT Maintenance Materials *Section 13-00000-00-GM* (attached)

G. **MOTION** – Award Bid #PW-04-13 for the Fence Construction – Street and Alley Storage Lot project (attached)

REPORTS:

A. **MOTION** – Approve Warrants #907 and #908 (attached)

Continued

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.**

NEW BUSINESS: (continued)

H. **Discussion** – FY 2013-2014 Budget

1. Police Department
2. EMS
3. Fire Department
4. Electric Department
5. Fiber Department
6. Miscellaneous

ADJOURNMENT: