

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, OCTOBER 21, 2013
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of October 7, 2013 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. EVUCC Youth Ministry Box Village Event Request – Pastor Will VerDuin (attached)
2. Highland News Leader Request for 2013 Trick-or-Treat Trail (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:

1. Scheffel & Co., P.C. – Presentation of Combined Annual Financial Report (attached)

NEW BUSINESS:

A. **MOTION** – Accept Combined Annual Financial Report

B. **MOTION** – Approve 2013 Treasurer's Report (attached)

C. **MOTION** – Bill #13-98/ORDINANCE Authorizing Issue of General Obligation Sewerage System Bonds (Alternate Revenue Source), Series 2013, for the Purpose of Improving the City's Sewerage System (attached)

D. **MOTION** – Bill #13-99/ORDINANCE Abating Taxes Levied for 2006 Electric Bonds (attached)

E. **MOTION** – Bill #13-100/ORDINANCE Abating Taxes Levied for 2003 Korte Recreation Center Bonds (attached)

F. **MOTION** – Bill #13-101/ORDINANCE Abating Taxes Levied for 2007 Series Street Bonds (attached)

G. **MOTION** – Bill #13-102/ORDINANCE Abating Taxes Levied for 2012 General Obligation TIF Bond (attached)

H. **MOTION** – Bill #13-103/ORDINANCE Approving 2013 Comprehensive Plan for the City of Highland (attached)

Continued

- I. **MOTION** – Bill #13-104/ORDINANCE Amending Ordinance No. 2455 to Revise Certain Download and Upload Speeds for Data Services for Residential and Commercial Customers of Highland Communications Services (attached)
- J. **MOTION** – Bill #13-105/RESOLUTION Approving Agreement with Moran Economic Development, LLC for Technical Services and Assistance in Applying to the IL Department of Commerce and Economic Opportunity for the Designation of a New Enterprise Zone (attached)
- K. **MOTION** – Bill #13-106/RESOLUTION Approving Cleaning Services Agreement with Buildingstars Operations, Inc. (attached)
- L. **MOTION** – Approving Notice of Municipal Letting Bid #E-10-13 for 1500 KVA Pad-Mount Transformer for Stock (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #929 (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: