

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

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

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

PROCLAMATION:

Mayor Michaelis will read a document declaring the week of December 2 through December 6, 2013 as Youth Appreciation Week.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

**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. Director Rosen will introduce Janelle Gosa, the new Sports, Leisure & Facilities Manager

NEW BUSINESS:

A. **MOTION** – Bill #13-110/RESOLUTION Approving Estimated Tax Levy (attached)

B. **MOTION** – Bill #13-111/RESOLUTION Approving Ambulance Services Contract – St Rose SSA #5 (attached)

C. **MOTION** – Bill #13-112/ORDINANCE Declaring 100 Calix 722GX ONT's (Optical Network Terminals) as Surplus Property and Allowing Their Sale (attached)

D. **MOTION** – Approving Membership in the National Road Association of Illinois (attached)

E. **MOTION** – Approve Liability and Worker's Compensation Insurance Program Renewal with Illinois Counties Risk Management Trust (attached)

REPORTS:

A. **MOTION** – Approve Warrant #931 and #932 (attached)

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, and 2(c)(11) to discuss a probable litigation matter.**

ADJOURNMENT: