

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, DECEMBER 2, 2013
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of November 18, 2013 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. 2014 Relay For Life Request – Keith Henss, Event Chairman (attached)
2. 2014 Optimist Shootout Funding Request – Kevin Hemann, Representative (attached)
3. Sally Rehberger – Building Permit Problem

**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. **Discussion** – Tax Levy (attached)

B. **MOTION** – Bill #13-113/ORDINANCE Establishing Rates and Payment Methods for Pay-Per-View (attached)

C. **MOTION** – Bill #13-114/RESOLUTION Waiving Normal and Customary Bidding Procedures and Authorizing Purchase of New Ambulance as an Emergency Replacement (attached)

D. **MOTION** – Bill #13-115/RESOLUTION Authorizing Agreement with Oates Associates, Inc. for Creation of Conceptual Design for New Community Park East of the Iberg Extension (attached)

E. **MOTION** – Bill #13-116/RESOLUTION Awarding Bid #G-11-13 and Approving Contract for Diesel Fuel and Distillate Supplies for 2014 Calendar Year (attached)

F. **MOTION** – Award Bid #E-10-13 for Purchase of 1500 KVA Pad Mount Transformer for Stock (attached)

Continued

REPORTS:

- A. **MOTION** – Approve Warrant #933 (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: