

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, OCTOBER 20, 2014
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of October 6, 2014 Regular Session (attached)

PROCLAMATION:

Mayor Michaelis will read a document proclaiming October 20–24, 2014 as Illinois Women in Business Week.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Highland News Leader – 2014 Trick-or-Treat Trail Request (attached)
2. Chamber of Commerce 2014 Lighted Christmas Parade Request – Jami Jansen, Executive Director (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 Boyle – Presentation of Combined Annual Financial Report

NEW BUSINESS:

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

B. **MOTION** – Approve 2014 Treasurer's Report (attached)

C. **MOTION** – Bill #14-142/ORDINANCE Abating Taxes Levied for 2013 General Obligation Sewerage System Bonds (attached)

D. **MOTION** – Bill #14-143/ORDINANCE Abating Taxes Levied for 2012 General Obligation TIF Bond (attached)

E. **MOTION** – Bill #14-144/ORDINANCE Abating Taxes Levied for 2006 Electric Bonds (attached)

F. **MOTION** – Bill #14-145/ORDINANCE Abating Taxes Levied for 2003 Korte Recreation Center Bonds (attached)

G. **MOTION** – Bill #14-146/ORDINANCE Abating Taxes Levied for 2007 Series Street Bonds (attached)

Continued

- H. **MOTION** – Bill #14-147/ORDINANCE Annexing Territory Owned by Madison County Mass Transit District (attached)
- I. **MOTION** – Bill #14-148/ORDINANCE Requiring Business Enrollment and Establishing the “City of Highland Promotion of Businesses” Web Page (attached)
- J. **MOTION** – Bill #14-149/ORDINANCE Declaring Two Police Patrol Vehicles as Surplus Property and Authorizing Their Sale (attached)
- K. **MOTION** – Bill #14-150/ORDINANCE Approving a Residential Net Metering Policy and a Residential Interconnection Policy for the Light & Power Department (attached)
- L. **MOTION** – Bill #14-151/RESOLUTION Waiving Normal and Customary Bidding Procedures and Authorizing Purchase of One Altec Bucket Truck Under the National Joint Power Alliance Contract (attached)
- M. **MOTION** – Bill #14-152/RESOLUTION Approving Amendment to Extend Ending Date of Obligation AL12034 to June 19, 2016, and Also Approving Execution of Associated Affidavit to Extend/Local Agency for the U.S. Hwy 40/Hemlock Street Intersection (attached)
- N. **MOTION** – Bill #14-153/RESOLUTION Requesting Road Closure for Annual Chamber of Commerce Lighted Christmas Parade (attached)
- O. **MOTION** – Approve Mayor’s Appointment to the Parks and Recreation Advisory Commission (attached)
- P. **MOTION** – Award Bid #E-16-14 for the Purchase of One Pickup Truck for the Electric Department (attached)
- Q. **MOTION** – Approve Health Insurance Plan Changes for the 2013/2014 Plan Year (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #965 (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: