

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, FEBRUARY 2, 2015
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

ELECTION OF MAYOR PRO TEM:

City Clerk Barbara Bellm will ask for a motion to elect one councilperson to serve as mayor pro tem during the temporary absence of Mayor Michaelis. The mayor pro tem shall perform the duties and possess all the rights and powers of the mayor and shall vote in his/her capacity as councilperson only.

MINUTES:

MOTION – Approve Minutes of January 19, 2015 Regular Session (attached)

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:

NEW BUSINESS:

- A. **MOTION** – Bill #15-10/RESOLUTION Authorizing the Mayor pro tem to Apply for Park Commission Funds from Madison County through the Park Enhancement Program (PEP) (attached)
- B. **MOTION** – Bill #15-11/ORDINANCE Declaring Two City-Owned Vehicles as Surplus Property and Authorizing Their Sale (attached)
- C. **MOTION** – Bill #15-12/ORDINANCE Declaring One City-Owned Vehicle as Surplus Property and Authorizing Its Sale (attached)

REPORTS:

A. **MOTION** – Approve Warrant #975 (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemption allowing such meeting: **2(c)(21) to discuss approval of executive session minutes, 2(c)(1) to discuss collective negotiating matters, and 2(c)(5) to discuss a personnel matter.**

NEW BUSINESS (Continued):

D. **MOTION** – Bill #15-13/RESOLUTION Approving a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 309, for a Two-Year Period Beginning on May 1, 2014, and Ending on April 30, 2016

ADJOURNMENT: