

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, OCTOBER 19, 2015
7:00 PM**

ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of October 5, 2015 Regular Session (attached)

PROCLAMATIONS:

- Mayor Michaelis will read a document proclaiming October 19–23, 2015 as Illinois Women in Business Week.
- Mayor Michaelis will read a document proclaiming October to be Community Planning Month.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Chamber of Commerce 2015 Lighted Christmas Parade Request – Nancie Zobrist, Executive Director (attached)
2. EvUCC Annual Box Village Square Use Request – Pastor Will VerDuin (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 2015 Treasurer's Report (attached)

C. **MOTION** – Bill #15-96/ORDINANCE Abating Taxes Levied for 2013 General Obligation Sewerage System Bonds (attached)

D. **MOTION** – Bill #15-97/ORDINANCE Abating Taxes Levied for 2012 General Obligation TIF Bond (attached)

E. **MOTION** – Bill #15-98/ORDINANCE Abating Taxes Levied for 2014A Korte Recreation Center Bonds (attached)

F. **MOTION** – Bill #15-99/ORDINANCE Abating Taxes Levied for 2014B Street Bonds (attached)

Continued

G. **MOTION** – Bill #15-100/RESOLUTION Approving Change Order No. 7, Submitted by Insituform Technologies USA, LLC for the Cured In Place Pipe Sewer Rehabilitation Project (PW-02-14) (attached)

H. **MOTION** – Bill #15-101/ORDINANCE Declaring the City of Highland’s Interest in a Portion of a Platted Public Utilities Easement in Woodcrest Professional Park – Phase One Subdivision to Be Surplus Property; Releasing the City of Highland’s Interest in That Portion of the Platted Public Utilities Easement; and Authorizing the Execution of a Partial Release of Easement (attached)

REPORTS:

A. **MOTION** – Approve Warrants #1000 and #1001 (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 and 2(c)(1) to discuss collective negotiating matters.**

NEW BUSINESS (Continued):

I. **MOTION** – Bill #15-102/RESOLUTION Approving a Collective Bargaining Agreement With the Illinois Fraternal Order of Police Labor Council for the Telecommunicators’ Bargaining Unit (attached)

ADJOURNMENT: