

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

ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

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

PROCLAMATIONS:

Mayor Michaelis will read a document proclaiming the week of November 14, 2015 as National Veterans Awareness Week.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. 2016 Relay For Life Request – Joy Krouper, Relay Chair (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:

NEW BUSINESS:

- A. **MOTION** – Approve Petition to Transfer Graves in the City Cemetery (Wright-Deadmond to Braun and Neudecker) (attached)
- B. **MOTION** – Approve Request for Proposals for Banking Depository Services (attached)
- C. **MOTION** – Award Bid #E-10-15 For Purchase of LED Lighting for Rinderer Park (attached)
- D. **MOTION** – Bill #15-103/RESOLUTION Waiving Normal and Customary Bidding Procedures and Authorizing the Purchase of One 2016 Caterpillar Compact Track Loader From Fabick Cat (attached)
- E. **MOTION** – Bill #15-104/RESOLUTION Waiving Normal and Customary Bidding Procedures and Authorizing Purchase of Meter Modules and Associated Communication Equipment from Tantalus Systems (attached)
- F. **MOTION** – Bill #15-105/RESOLUTION Waiving Normal and Customary Bidding Procedures and Authorizing Purchase of 575 ITRON Meters From Anixter Power Solutions, LLC (attached)
- G. **MOTION** – Bill #15-106/ORDINANCE Declaring 32 Steel Self-Contained Breathing Apparatus Bottles Surplus Property and Authorizing Sale or Disposal of Same (attached)

Continued

REPORTS:

- A. **MOTION** – Approve Warrant #1002 (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.**

ADJOURNMENT: