

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

ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of November 16, 2015 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. 2016 Optimist Shootout Funding Request – Rick Ringwald, Representative (attached)
2. 2016 National Road Association of Illinois Membership/Funding Request (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 Mayor's Appointment to the Parks & Recreation Advisory Commission (attached)

B. **MOTION** – Award Proposal for Banking Depository Services (attached)

C. **Discussion** – 2015 Estimated Tax Levy Specifically Regarding Police Pension (attached)

D. **MOTION** – Bill #15-117/RESOLUTION Approving Profession Engineering Services Agreement with Crawford, Murphy & Tilly, Inc., for Evaluation of Water Reclamation Facility and Three Main Trunk Sewers, and Completion of a Comprehensive Wastewater Facility Plan for the Wastewater System (attached)

E. **MOTION** – Bill #15-118/ORDINANCE Amending Sections 46-30, 46-37(A)(2), and 46-37(B)(2) of the Municipal Code to Allow the Use of Non-Motorized Canoes and Non-Motorized Kayaks on Old City Lake (attached)

REPORTS:

A. **MOTION** – Approve Warrants #1005 and #1006 (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: