

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, OCTOBER 17, 2016
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of October 3, 2016 Regular Session (attached)

PROCLAMATIONS:

Mayor Michaelis will read a document proclaiming October 16-22, 2016 as IL Women in Business Week.

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:

1. Scheffel Boyle – Presentation of Combined Annual Financial Report

NEW BUSINESS:

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

B. **MOTION** – Approve 2016 Treasurer's Report (attached)

C. **MOTION** – Bill #16-92/ORDINANCE Abating Taxes Levied for 2013 General Obligation Sewerage System Bonds (attached)

D. **MOTION** – Bill #16-93/ORDINANCE Abating Taxes Levied for 2012 General Obligation TIF Bond (attached)

E. **MOTION** – Bill #16-94/ORDINANCE Abating Taxes Levied for 2014A Korte Recreation Center Bonds (attached)

F. **MOTION** – Bill #16-95/ORDINANCE Abating Taxes Levied for 2014B Street Bonds (attached)

G. **MOTION** – Bill #16-96/RESOLUTION Approving Contract for Ambulance Service with Marine Community Fire Protection District (attached)

Continued

H. **MOTION** – Bill #16-97/RESOLUTION Approving Contract for Ambulance Service with St. Jacob Fire Protection District (attached)

I. **MOTION** – Award Bid #PW-09-16 for the Purchase of One Street Sweeper (attached)

REPORTS:

A. **MOTION** – Approve Warrants #1036 and #1037 (attached)

EXECUTIVE SESSION:

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, only after citing the exemption(s) allowing such meeting.

ADJOURNMENT:

Anyone requiring ADA accommodations to attend this public meeting,
please contact Kevin Limestall, ADA Coordinator, by 3:00 PM on Monday , October 17.