

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, NOVEMBER 4, 2013  
7:00 PM**

**CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:**

**PROCLAMATION:**

Mayor Michaelis will read a proclamation for Veteran's Day.

**RECOGNITION:**

Members of the Highland High School Girls' Cross Country Team will be present to be recognized for an outstanding season.

**PRESENTATION:**

A representative of Williams' Architects and the Public Safety Facility committee will present information on the schematic design phase of the proposed public safety facility.

**MINUTES:**

**MOTION** – Approve Minutes of October 21, 2013 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 #13-107/RESOLUTION Approving a Three-Year Agreement for Auditing Services with Scheffel & Company, P.C. (attached)

B. **MOTION** – Bill #13-108/ORDINANCE Abating Taxes Levied for 2013 General Obligation (Alternate Revenue Source) Sewerage System Bonds (attached)

C. **MOTION** – Bill #13-109/ORDINANCE Vacating Platted and Dedicated (But no Longer Maintained) Portions of Mulberry Street, North Street, and Chestnut Street, but Reserving Therein to the City of Highland, Public Utilities Easements and a Fiber Optic Communications Easement (attached)

D. **MOTION** – Approving Notice of Municipal Letting Bid #G-11-13 for Diesel Fuel and Distillates (attached)

Continued

**REPORTS:**

- A. **MOTION** – Approve Warrant #930 (attached)

**EXECUTIVE SESSION:**

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

**ADJOURNMENT:**