

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, FEBRUARY 3, 2014  
7:00 PM**

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

**MINUTES:**

**MOTION** – Approve Minutes of January 13, 2014 Special Session (attached)

**MOTION** – Approve Minutes of January 20, 2014 Regular Session (attached)

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Rusty Rodz' 2014 Square Use Request – Michael Tatum, President (attached)
2. Highland Speedway 2014 Track Events Approval Request – Sue Zobrist, Representative (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 Reappointments to the Silver Lake Advisory Commission (attached)

B. **MOTION** – Approve Mayor's Appointment to the Parks & Recreation Advisory Commission (attached)

C. **MOTION** – Reject the Only Bid Received in Answer to NOML for Bid #E-01-14 for the Suppiger Area Primary Underground Rebuild (attached)

D. **MOTION** – Bill #14-16/RESOLUTION Approving Payment of a Portion of Essenpreis Plumbing & Heating Services' Invoice #19904 in Return for Resident's Execution of Release (attached)

E. **MOTION** – Bill #14-17/RESOLUTION Approving Member Renewal Letter Agreement and Commitment (for the Hallmark Channel) For the City d/b/a Highland Communication Services with Respect to *Affiliation Agreement* Between Crown Media Holdings, Inc., on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)

F. **MOTION** – Bill #14-18/ORDINANCE Approving Agreement for Indefeasible Right of Use (IRU) of Fiber with PEG Bandwidth IL, LLC (attached)

G. **MOTION** – Bill #14-19/RESOLUTION Approving Services Agreement with Oates Associates, Inc. for Conceptual Design to Relocate Backstop on Optimist Field in Glik Park (attached)

**Continued**

- H. **MOTION** – Bill #14-20/RESOLUTION Establishing the City of Highland Employees’ Charitable Pass Through Fund and Approving *Pass Through Fund Agreement* Between Highland Area Community Foundation, Inc., and City of Highland (attached)
- I. **MOTION** – Bill #14-21/RESOLUTION Approving Agreement with Landowner for his Paying City of Highland in Advance for Expenses That it Will Incur in Delivering Electric Service to Barn on his Land Outside City of Highland’s Service Area (attached)
- J. **MOTION** – Bill #14-22/RESOLUTION Creating the Position of Director of Information Systems (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrant #939 (attached)

**EXECUTIVE SESSION:**

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemptions allowing such meeting: **Section 2(c)(21) for discussion of executive session minutes, Section 2(c)(11) for discussion of a probable litigation matter, and 2(c)(1) to discuss a personnel matter.**

**NEW BUSINESS: (Continued)**

- K. **MOTION** – Approve Resolution of Gutzler’s Butterfly Catering Matter

**ADJOURNMENT:**