

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
TUESDAY, FEBRUARY 18, 2014
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of February 3, 2014 Regular Session (attached)

MAYORAL RECOGNITION:

Mayor Michaelis will recognize the HHS Dance Team and their coach, Michelle Deets, on their first ever first-place win at the IHSA State dance competition.

PROCLAMATION:

Mayor Michaelis will read a document proclaiming the week of February 15 – 22, 2014 as FFA Week in the City of Highland.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Highland Jaycees' 2014 Schweizerfest Request – Joe Horstmann, Event Chairman (attached)
2. Highland Tree Commission – Spring Bloom Festival Funding Request (attached)
3. Highland Arts Council's 2014 Art in the Park Funding Request – Lynnette Schuepbach (attached)

<p>Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.</p>
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B. Requests of Council:

C. Staff Reports:

OLD BUSINESS:

- A. **MOTION** – Bill #14-22/RESOLUTION Creating the Position of Director of Information Systems (attached)

NEW BUSINESS:

- A. **MOTION** – Set Date for Public Hearing Pursuant to Title 47, Sect. 546(h) of the United States Code Which Requires That the Public Be Afforded Adequate Notice and Opportunity for Comment Prior to the City Issuing a Franchise Agreement to Charter Communications, Inc., Date for Said Hearing To Be In the City Council Chambers at 1115 Broadway, Highland, on March 3, 2014, at 7:00PM
- B. **MOTION** – Bill #14-23/RESOLUTION Authorizing Application for Park Enhancement Program (PEP) Funding from the Madison County Park & Recreation Grant Commission (attached)

Continued

- C. **MOTION** – Bill #14-24/RESOLUTION Approving Amended *Member Guarantee (Effective February 1, 2014)* For City of Highland d/b/a Highland Communication Services with Respect to *Master Affiliation Agreement* Between the MLB Network, LLC, on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)
- D. **MOTION** – Bill #14-25/RESOLUTION Approving Maintenance and Support Addendum to Master Customer Agreement with Fidelity Solutions, Inc., to Obtain IPTV Support for Highland Communication Services (attached)
- E. **MOTION** – Bill #14-26/ORDINANCE Amending the Last Sentence in Section 8 of Ordinance No. 2569 (Creating the Foreign Fire Insurance Board) To Change the Day (in April) of the Annual Election of Trustees of that Board (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #940 and #941 (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)(2) for discussion of a collective negotiation matter, and 2(c)(1) to discuss a personnel matter.**

NEW BUSINESS: (continued)

- F. **MOTION** – Bill #14-27/RESOLUTION Approving a Collective Bargaining Agreement Between the City of Highland and the Fraternal Order of Police – Patrol Officers' Unit

ADJOURNMENT: