

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, MARCH 17, 2014  
7:00 PM**

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

**MINUTES:**

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

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. HHS Concert Band Square Use Request – *Change of Date to May 1* – Christopher Wilson, HCUSD #5 Director of Bands
2. Highland Farmers' Market 2014 Funding Request – Chris Miller, Market Master (attached)
3. Chamber of Commerce Tourism Funding Request – Rick Ringwald, President (attached)
4. Apostolic Revival Church 2014 Rock-A-Block Request – Kyle Scott, Out Reach Director (attached)
5. 2014 HNL Easter Egg Hunt Request – Mark Hodapp, HNL 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** – Approving Mayor's Appointments to the Cemetery Board of Managers (attached)

B. **MOTION** – Bill #14-35/ORDINANCE Declaring a Parcel of Real Estate at 1405 Seventh Street To Be Surplus (attached)

C. **MOTION** – Bill #14-36/RESOLUTION Initiating the Process for Selling a Surplus Parcel of Real Estate at 1405 Seventh Street (attached)

D. **MOTION** – Bill #14-37/ORDINANCE Amending Ordinance No. 2453 (Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method Within "Restricted Areas" Specified in This Ordinance) to Delete, From Restricted Areas," Six Parcels of Land That Are Outside the Corporate Limits of the City (attached)

E. **MOTION** – Bill #14-38/RESOLUTION Authorizing Preliminary Engineering Services Agreement with Oates Associates, Inc., in Connection with Project for Intersection Improvements at State Route 143 and Troxler Avenue (attached)

**Continued**

- F. **MOTION** – Bill #14-39/RESOLUTION Approving *Member Participation Agreement* for Highland Communication Services with Respect to TV Everywhere Services Agreement Between Massillon Cable TV, Inc., on One Side and National Telco Television Consortium, LLC, on the Other Side (attached)
- G. **MOTION** – Bill #14-40/RESOLUTION Approving Financial Advisory Agreement Concerning Services for the Issuance and Sale of General Obligation Bonds (Alternate Revenue Source), for the Purpose of Refunding All or a Portion of the City’s Outstanding General Obligation Bonds (Alternate Revenue Source), Series 2003 (attached)
- H. **MOTION** – Bill #14-41/RESOLUTION Approving Terms of Engagement Set Forth in Bond Counsel’s Engagement Letter Concerning Specialized Legal Services for the Issuance and Sale of General Obligation Refunding Bonds for the Purpose of Refunding All or a Portion of the City’s Outstanding General Obligation Bonds (Alternate Revenue Source), Series 2003 (attached)
- I. **MOTION** – Approve Notice of Municipal Letting, Bid #PW-02-14, for Cured-In-Place-Pipe Sewer Rehabilitation (attached)
- J. **MOTION** – Approve Notice of Municipal Letting, Bid #PW-03-14, to Remove and Replace Sanitary Sewer Restriction Point (Racetrack Road) (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrants #943 and #944 (attached)

**NEW BUSINESS (Continued):**

- K. **Discussion** – FY 2014-2015 Budget
1. Police Department
  2. EMS
  3. Fire Department
  4. Electric Department
  5. Fiber Department

**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:**