

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, AUGUST 18, 2014
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of August 4, 2014 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Highland Band Parents' Association Square Use Request – Bob Bondurant, President, HBPA (attached)
2. Highland Education Association – Presentation of Information Regarding Current Union Negotiations (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** – Bill #14-90/RESOLUTION Amending Resolution No. 14-08-2224, Adopted August 4, 2014, Concerning the Trial Agreement with iVelozity America, LLC (attached)
- B. **MOTION** – Bill #14-91/RESOLUTION Approving Intergovernmental Agreement With Madison County for Computer-Aided Dispatch/Records Management System Expansion Project (attached)
- C. **MOTION** – Bill #14-92/RESOLUTION Approving Additional Software License Agreement and Standard Software Maintenance Agreement with New World Systems, Inc., to Enable the Highland Police Department to Participate in the Madison County New World Systems CAD/RMS User Group (attached)
- D. **MOTION** – Bill #14-93/RESOLUTION Approving *Healthways Provider Agreement* and Associated Program Schedules with American Healthways Services, LLC, to Allow Korte Recreation Center To Become a Facility in American Healthways Services, LLC's Network of Facilities for Providing Subsidized Basic Fitness Memberships and Services to Members of Sponsoring Organizations (attached)
- E. **MOTION** – Bill #14-94/ORDINANCE Declaring Outdated Equipment to be Surplus Property and Authorizing its Sale for Scrap Value Thereof (attached)

Continued

- F. **MOTION** – Bill #14-95/ORDINANCE Declaring 100 Failed ADB Set-Top Boxes to be Surplus Property and Authorizing the Disposal Thereof (attached)
- G. **MOTION** – Bill #14-96/RESOLUTION Approving *Operator Agreement* for Highland Communication Services with Respect to *Amended and Restated Aggregator Affiliation Agreement* Between Scripps Networks, LLC, Television Foot Network, G.P., Cooking Channel, LLC, and the Travel Channel, LLC, on One Side and National Telco Television Consortium, LLC on the Other Side (attached)
- H. **MOTION** – Award Bid #PW-13-14 for the Purchase of One 1/2-Ton Pickup Truck for Use by the Water Reclamation Facility (attached)
- I. **MOTION** – Award Bid #PW-14-14 for the Purchase of One ¾-Ton Pickup Truck for Use by Water Distribution/Sewer Collection Department (attached)
- J. **MOTION** – Award Bid #EMS-15-14 for Purchase of Communications Tower Generator (attached)
- K. **Discussion** – Business Registration Program (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #959 (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: