

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
TUESDAY, SEPTEMBER 2, 2014
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of August 18, 2014 Regular Session (attached)

PUBLIC HEARING: A public hearing will be held to take comments on the city’s proposed exchange of a parcel of real estate that it owns with John Alber for a parcel of land that he owns.

MAYORAL RECOGNITION: Mayor Michaelis will introduce members of the Frontier Greys baseball organization.

PUBLIC FORUM:

A. Citizens’ Requests and Comments:

1. First Congregational Church Trunk-or-Treat Request – Autumn Molinari, Representative (attached)
2. American Legion Mural Dedication – Tony Haislar, Commander, American Legion Post 439 (attached)
3. NICE Foundation Square Use Request – Steve & Kris Klingbeil, Volunteers (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 Reappointment to the Combined Planning and Zoning Board (attached)
- B. **MOTION** – Bill #14-97/ORDINANCE Approving Contract for the Exchange of a Parcel of Real Estate with John I. Alber (attached)
- C. **MOTION** – Bill #14-98/ORDINANCE Establishing Service Charges to be Collected and Paid to the City for Refuse Collection Services (attached)
- D. **MOTION** – Bill #14-99/RESOLUTION Approving Refuse Collection Contract with Robert “Bob” Sanders Waste Systems, Inc. for the One-Year Period from October 1, 2014 through September 30, 2015 (attached)
- E. **MOTION** – Bill #14-100/RESOLUTION Approving Staffing Services Agreement with TEKsystems, Inc., and Ratifying the City Manager’s Execution Thereof (attached)

Continued

- F. **MOTION** – Bill #14-101/ORDINANCE Amending Pretreatment Local Limits on Concentrations of Pollutants in Sewer Discharges (attached)
- G. **MOTION** – Bill #14-102/ORDINANCE Declaring One 2004 Case Backhoe as Surplus Property and Authorizing Its Sale (attached)
- H. **MOTION** – Bill #14-103/RESOLUTION Approving Engineering Services Agreement with Oates Associates, Inc. for the Fifth Street Reconstruction Project (attached)
- I. **MOTION** – Bill #14-104/RESOLUTION Authorizing Preliminary Engineering Services Agreement with Oates Associates, Inc. for the Sharpshooter’s Trail Project (attached)
- J. **MOTION** – Bill #14-105/RESOLUTION Approving Right-of-Way Plat for the Veterans Honor Parkway (attached)
- K. **MOTION** – Bill #14-106/RESOLUTION Approving Granting Electric Utility Easement to, and Acknowledging Covenant Running with Land in Favor of Ameren Illinois Company, as Required by Agreement for Moving Portion of an Existing 34.5 KV Line (attached)
- L. **MOTION** – Bill #14-107/RESOLUTION Approving Contract for Ambulance Services with Marine Community Fire Protection District (attached)
- M. **MOTION** – Bill #14-108/RESOLUTION Approving Contract for Ambulance Services with St. Jacob Fire Protection District (attached)
- N. **MOTION** – Bill #14-109/ORDINANCE Providing an Additional Digital Package of Sports Channels Be Made Available for an Additional Monthly Subscription Fee to Customers of HCS Who Subscribe to Digital Family or Digital Plus and Amending the Municipal Code Accordingly (attached)
- O. **MOTION** – Bill #14-110/RESOLUTION Approving *Affiliate Participation Agreement* with Respect to the *Affiliation Agreement* Between Fox Cable Network Services, LLC., on One Side and National Telco Television Consortium, LLC., on the Other Side for Purpose of Obtaining Fox Soccer Plus Programming (attached)
- P. **MOTION** – Bill #14-111/RESOLUTION Approving *NTTC Member Participation Agreement* and *NTTC System Launch Form* with Respect to the *CNG/ESPN Networks Omnibus Agreement* Between ESPN, Inc., ESPN Classic, Inc., ESPN Enterprises, Inc., International Family Entertainment, Inc., ABC Cable Networks Group, and Soapnet, LLC, on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)

- Q. **MOTION** – Bill #14-112/RESOLUTION Approving *Member Participation Agreement* and *TVE System Participation Form* with Respect to the *TVE License Agreement* Between ESPN, Inc., ESPN Classic, Inc., ESPN Enterprises, Inc., International Family Entertainment, Inc., ABC Cable Networks Group, Soapnet, LLC, American Broadcasting Companies, Inc., and ABC, Inc., and Fusion Media Network, LLC, on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)
- R. **MOTION** – Bill #14-113/RESOLUTION Approving *FVOD Member Participation Agreement* and *FVOD System Participation Form* with Respect to *FVOD License Agreement* Between ABC Cable Networks Group, Inc., Soapnet, LLC, International Family Entertainment, Inc., ESPN Enterprises, Inc., American Broadcasting Companies, Inc., and Fusion Media Network, LLC, on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)
- S. **MOTION** – Bill #14-114/RESOLUTION Approving *TV Everywhere Agreement* with Turner Network Sales, Inc., to Make Turner “TVE Content” Available Via Turner’s TV Everywhere Websites to HCS Customers Who Choose to Become Authenticated Subscribers to Turner Linear Television Networks (attached)
- T. **MOTION** – Bill #14-115/RESOLUTION Approving *Carriage Agreement* with Vubiquity, Inc., to Obtain, From Vubiquity, Inc., a License to Distribute and Exhibit the Linear Programming Service Known as “Shop Now TV” (attached)
- U. **MOTION** – Bill #14-116/RESOLUTION Approving *Affiliate Participation Agreement* with Respect to the *NTTC – Sportsman Channel Affiliation Agreement* Between the Sportsman Channel, Inc., on One Side and National Telco Television consortium, LLC, on the Other Side for the Purpose of Obtaining Sportman Channel Programming (attached)
- V. **MOTION** – Bill #14-117/RESOLUTION Approving *Retransmission License Agreement* for HCS as a Participating Member-Operator with Respect to the *Retransmission License Agreement* Between the Family Worship Center Church, Inc., d/b/a SonLife Broadcasting Network on One Side and National Telco Television Consortium, LLC., on the Other Side for the Purpose of Obtaining Religious Programming (attached)
- W. **MOTION** – Bill #14-118/RESOLUTION Approving *Fusion Member Participation Agreement* and *Fusion System Participation Form* with Respect to the *Fusion License Agreement* Between Fusion Media Network, LLC, on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)

- X. **MOTION** – Award Bid #PW-03-14 to Remove and Replace Sanitary Sewer Restriction Point (Racetrack Road) (attached)
- Y. **MOTION** – Approve Request for Change Order #1 Submitted by Insituform Technologies for the CIPP Sewer Rehabilitation Project – PW-02-14 (attached)
- Z. **MOTION** – Approve Petition for Transfer of Grave Spaces in the City Cemetery – Ambuehl to Ambuehl (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #960 (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: