

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, OCTOBER 6, 2014  
7:00 PM**

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

**MINUTES:**

**MOTION** – Approve Minutes of September 15, 2014 Regular Session (attached)

**MAYORAL RECOGNITION:**

Mayor Michaelis will recognize Patrol Officer Damian Feeny for his recent promotion to Commander with the Illinois Law Enforcement Alarm System (ILEAS) Region 8 Mobile Field Force. Beginning 2015 Officer Feeny will head up the sixty officer special response team that covers an eleven county area.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. EvUCC Box Village Square Use Request – Pastor Will Verduin (attached)
2. Art in the Park Signage Request – Lynnette Schuepbach

**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 #14-133/ORDINANCE Approving First Addendum to the Mutual Aid Box Alarm System (M.A.B.A.S.) Master Agreement (attached)
- B. **MOTION** – Bill #14-134/ORDINANCE Declaring Miscellaneous EMS Equipment Surplus Property and Allowing Its Sale (attached)
- C. **MOTION** – Bill #14-135/RESOLUTION Adopting the Madison Multi-Jurisdictional All Hazards Mitigation Plan (attached)
- D. **MOTION** – Bill #14-136/RESOLUTION Approving Sharpshooters' Trail Project Agreement with Metro East Park and Recreation District (attached)
- E. **MOTION** – Bill #14-137/RESOLUTION Approving *Participating Member Agreement* with Respect to *NFL Network Affiliation Agreement* Between NFL Enterprises, LLC on One Side and National Telco Television Consortium, LLC on the Other Side (attached)

**Continued**

- F. **MOTION** – Bill #14-138/RESOLUTION Approving *One America News Launch Form* with Respect to *Amendment Two (2) to Sales Representative Agreement* Between Herring Networks, Inc., on One Side, and Vivicast Media, LLC, (Associated with National Telco Television Consortium, LLC) on the Other Side, for the Purpose of Obtaining One America News Network Programming (attached)
- G. **MOTION** – Bill #14-139/RESOLUTION Approving *Toon Disney Member Participation Agreement* with Respect to the *Toon Disney License Agreement* Between ABC Cable Networks Group d/b/a Toon Disney, on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)
- H. **MOTION** – Bill #14-140/RESOLUTION Approving *SOAPnet Member Participation Agreement* with Respect to the *SOAPnet License Agreement* Between SOAPnet, LLC, on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)
- I. **MOTION** – Bill #14-141/RESOLUTION Approving *Affiliation Agreement* with Fox Cable Network Services, LLC, for Direct Acquisition of YES Network High Definition Programming (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrants #963 & #964 (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:**