

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

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

**PROCLAMATIONS:**

- Mayor Michaelis will read a document declaring the week of December 1 through December 5, 2014 as Youth Appreciation Week.
- Mayor Michaelis will proclaim Saturday, November 29, 2014 as Small Business Saturday.

**MINUTES:**

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

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

**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 #14-158/RESOLUTION Approving Estimated Tax Levy (attached)

B. **MOTION** – Bill #14-159/ORDINANCE Approving Membership in the Illinois Municipal League Risk Management Association and Authorizing Execution of an Intergovernmental Cooperation Contract for Liability and Worker's Compensation Insurance (attached)

C. **MOTION** – Bill #14-160/ORDINANCE Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement (attached)

D. **MOTION** – Bill #14-161/RESOLUTION Approving Funding to Match Twenty Percent of the Total Project Costs for the Sharpshooters Trail Project in Order to Secure Federal Funding Awarded Through the Illinois Transportation Enhancement Program (attached)

E. **MOTION** – Bill #14-162/ORDINANCE Approving Text Amendment to the City of Highland Zoning Code to Allow "Craft Beer Brewery Manufacturing and Distribution" as a Principal Nonresidential Use Permitted by Right in the "C-2" Central Business District (attached)

**Continued**

- F. **MOTION** – Bill #14-163/RESOLUTION Approving Application for Special Use Permit to Allow Manufacturing of Craft Beer at 712 A Broadway – Daniel E. Petrich (attached)
- G. **MOTION** – Bill #14-164/ORDINANCE Granting Special Use Permit to Daniel E. Petrich to Allow Manufacturing of Craft Beer at 712 A Broadway (attached)
- H. **MOTION** – Bill #14-165/RESOLUTION Approving Application for Special Use Permit to Allow a Lounge/Bar at 801 Broadway – Gene Hebensteit (attached)
- I. **MOTION** – Bill #14-166/ORDINANCE Granting Special Use Permit to Gene Hebensteit to Allow a Lounge/Bar at 801 Broadway (attached)
- J. **MOTION** – Bill #14-167/RESOLUTION Waiving Normal & Customary Bidding Procedures to Purchase 16 Scott Safety Self Contained Breathing Apparatuses from Fire Master Fire Equipment, Inc. (attached)
- K. **MOTION** – Bill #14-168/RESOLUTION Approving *Member Participation Agreement* with Respect to the *NHL Network Agreement* Between NHL Network US, L.P., on One Side, and National Telco Television Consortium, LLC, on the Other Side, for the Purpose of Obtaining NHL Network Programming (attached)
- L. **MOTION** – Bill #14-169/RESOLUTION Approving Proposal by Utility Financial Solution, LLC to Provide an Electric Utility Cost of Service Analysis, Long Term Financial Projection, and Rate Design for the Light and Power Department (attached)
- M. **MOTION** – Approve a Request for Proposals for a Digital Radio System (attached)
- N. **MOTION** – Award Bid #PW-14-14 for Purchase of a ¾-Ton Truck for the Water/Sewer Maintenance Division (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrants #967 and #968 (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.