

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JANUARY 5, 2014
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

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

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. 2015 Highland Masonic Lodge #583 Old Swiss Sausage Supper Street Closure Request – Don Carnley, Event Chairman (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 #15-01/RESOLUTION Approving Retransmission Consent Agreement with Sinclair Television Group, Inc., with Respect to Television Signal Feeds from Station KDNL and Station KDNL-2 in St. Louis (attached)

B. **MOTION** – Bill #15-02/RESOLUTION Approving the Making of a Contract—For Purchase of Radio Systems to Be Used with Public Communications Tower—That Conforms, In Options Selected and in Cost, to a Proposal Submitted to the City of Highland in Response to its Request for Proposals (attached)

REPORTS:

A. **MOTION** – Approve Warrant #973 (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: