

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, MARCH 16, 2015
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

PUBLIC MEETING:

A public meeting will be held to provide an opportunity to comment on the proposed application for Community Development Block Grant funds from Madison County. If granted, the city intends to use the funds for sidewalk and/or sidewalk ramp improvements within the eligible area.

MINUTES:

MOTION – Approve Minutes of March 2, 2015 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Memorial Day Parade and Band Funding Request–James K. Hobbs, Adjutant, American Legion Post 439 (attached)
2. Highland Jaycees 2015 Schweizerfest Request (attached)
3. Highland High School Band Program – Spring Band Concert Square Use Request – Beth Guse, Representative and HBPA President
4. Highland Band Parents' Association – Cow Pie Bingo Square Use Request – Beth Guse, President

**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 Appointment to the Combined Planning & Zoning Board (attached)
- B. **MOTION** – Bill #15-29/ORDINANCE Approving the Rezoning of Property at 12291 U.S. Highway 40 from "R1C" Single-Family Residential to "I" Industrial (attached)
- C. **MOTION** – Bill #15-30/ORDINANCE Approving the Rezoning of Property at 850 Hemlock Street from "R1C" Single-Family Residential to "I" Industrial (attached)
- D. **MOTION** – Bill #15-31/RESOLUTION Requesting Road Closure for Memorial Day Biathlon (attached)
- E. **MOTION** – Bill #15-32/RESOLUTION Requesting Road Closure for Memorial Day Parade (attached)
- F. **MOTION** – Bill #15 33/RESOLUTION Approving Application for Community Development Block Grant Funding from Madison County (attached)

Continued

- G. **MOTION** – Bill #15-34/RESOLUTION Approving a Memorandum of Understanding with Missouri Network Alliance, LLC dba Bluebird Network, LLC, with Respect to a Collocation Agreement Supporting the Transition of Existing Customer-Provided Equipment to Bluebird-Provided Equipment (attached)
- H. **MOTION** – Bill #15-35/RESOLUTION Approving Maintenance and Support Addendum with Fidelity Solutions, Inc., to Obtain IPTV Support During 2015 (attached)
- I. **MOTION** – Bill #15-36/RESOLUTION Authorizing and Directing Application to the Madison County Sustainability Grant Program for the Purpose of Installing Rip-Rap in a Ditch Northeast of Silver Lake Park (attached)
- J. **MOTION** – Bill #15-37/RESOLUTION Approving Amendment to Owner-Engineer Agreement with Hurst-Roche Engineers, Inc. (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #979 and #980 (attached)

NEW BUSINESS (Continued):

- K. **Discussion** – FY 2015-2016 Budget
 - 1. Police Department
 - 2. EMS
 - 3. Fire Department
 - 4. Electric Department
 - 5. Fiber Department

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: