

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, APRIL 2, 2012  
7:00 PM**

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

**MINUTES:**

**MOTION** – Approve Minutes of March 15, 2012 Special Budget Session (attached)

**MOTION** – Approve Minutes of March 19, 2012 Regular Session (attached)

**PRESENTATION:**

The Tourism Bureau ILLINOISouth, Jo Kathmann, Pres/CEO will give a presentation on how the tourism bureau works for Highland.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. The Tourism Bureau ILLINOISouth, Jo Kathmann, Pres/CEO – 2012-13 Funding Request (attached)

2. Memorial Day Parade and Band Funding Request–Paul Bohn, American Legion Post 439 (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** – Making Tentative Budget Available for Public Review at City Hall and Setting Public Hearing Date for Monday, April 16, 2012 (attached)

B. **MOTION** – Bill #12-38/RESOLUTION Approving Commitment of Fund Balances and Order of Use of Fund Balances (attached)

C. **MOTION** – Bill #12-39/RESOLUTION Approving and Authorizing Execution of a Redevelopment Agreement for a Project in Business District No. 1, and Other Actions Related Thereto – Essenpreis Plumbing & Heating, LTD (attached)

D. **MOTION** – Bill #12-40/RESOLUTION Approving Operator Agreement for HCS with Respect to Aggregator Affiliation Agreement Between Scripps Networks, LLC, Television Foot Network, G.P., Cooking Channel, LLC and the Travel Channel, LLC, on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)

**Continued**

- E. **MOTION** – Bill #12-41/RESOLUTION Approving Affiliate Participation Agreement for HCS with Respect to FX Affiliation Agreement Between FX Networks, LLC, on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)
- F. **MOTION** – Bill #12-42/RESOLUTION Approving Affiliate Participation Agreement for HCS with Respect to FX High Definition Agreement Between FX Networks, LLC, on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)
- G. **MOTION** – Bill #12-43/RESOLUTION Approving Affiliate Participation Agreement for HCS with Respect to Fox Deportes Affiliation Agreement Between FOX Sports En Espanol, LLC, on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)
- H. **MOTION** – Bill #12-44/RESOLUTION Approving Affiliate Participation Agreement for HCS with Respect to Fox College Sports Affiliation Agreement Between Fox College Sports, Inc., on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)
- I. **MOTION** – Bill #12-45/RESOLUTION Approving Affiliate Participation Agreement for HCS with Respect to Fox Movie Channel Affiliation Agreement Between Fox Movie Channel, Inc., on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)
- J. **MOTION** – Bill #12-46/RESOLUTION Approving Affiliate Participation Agreement for HCS with Respect to BTN Affiliation Agreement Between Fox B10 Channel Partner, Inc., on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)
- K. **MOTION** – Bill #12-47/RESOLUTION Approving Affiliate Participation Agreement for HCS with Respect to BTN High Definition Agreement Between Fox B10 Channel Partner, Inc., on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)
- L. **MOTION** – Bill #12-48/RESOLUTION Approving Affiliate Participation Agreement for HCS with Respect to Speed Affiliation Agreement Between Speed Channel, Inc., on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)
- M. **MOTION** – Bill #12-49/RESOLUTION Approving Affiliate Participation Agreement for HCS with Respect to Speed High Definition Agreement Between Speed Channel, Inc., on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)

- N. **MOTION** – Bill #12-50/RESOLUTION Approving Affiliate Participation Agreement for HCS with Respect to National Geographic Channel Affiliation Agreement Between NGC Network US, LLC on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)
- O. **MOTION** – Bill #12-51/RESOLUTION Approving Affiliate Participation Agreement for HCS with Respect to National Geographic Channel High Definition Agreement Between NGC Network US, LLC on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)
- P. **MOTION** – Bill #12-52/RESOLUTION Approving Affiliate Participation Agreement for HCS with Respect to Fox Soccer Channel Affiliation Agreement Between Fox Soccer Channel, LLC on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)
- Q. **MOTION** – Bill #12-53/RESOLUTION Approving Affiliate Participation Agreement for HCS with Respect to Fuel TV Affiliation Agreement Between Fuel TV, Inc. on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)
- R. **MOTION** – Award Bid #PW-05-11 for Installation of Sanitary Sewer Cured-In-Place Pipe (attached)
- S. **MOTION** – Approve Change Order to Generator Relocation Project (#E-02-11) for Asbestos Removal (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrant #873 (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:**