

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, FEBRUARY 4, 2013
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of January 21, 2013 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Rusty Rodz Square Use Request for Summer 2013 – Mike Tatum, Representative (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 #13-05/RESOLUTION Creating Position of Part-Time Code Enforcer (attached)

B. **MOTION** – Bill #13-06/RESOLUTION Approving One-Year Extension of Contract for Sports Photography Services (attached)

C. **MOTION** – Bill #13-07/RESOLUTION Approving Affiliate Participation Agreement for Highland Communication Services with Respect to Master Affiliation Agreement (with Addendum) Between HSNi, LLC, on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)

D. **MOTION** – Approve Petition to Transfer Grave Spaces Located in the City Cemetery – Schuetz (attached)

E. **MOTION** – Award Bid #PW-04-12 for the Troxler Widening Project (attached)

F. **MOTION** – Approve Notice of Municipal Letter for Bid #E-03-13 for the Purchase and Installation of an Automatic Gate at the Power Plant (attached)

G. **MOTION** – Approve Information Technology Upgrades (attached)

REPORTS:

A. **MOTION** – Approve Warrant #903 (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: