

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

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

**MINUTES:**

**MOTION** – Approve Minutes of February 19, 2013 Regular Session (attached)

**PROCLAMATION:** Mayor Michaelis will read a document proclaiming the week of March 11<sup>th</sup> as Girl Scout Week in the City of Highland.

**MAYORAL RECOGNITION:**

- Mayor Michaelis will recognize HHS Junior Tanner Farmer for winning the 2013 IHSA, Class 2A State Wrestling Championship and securing the first ever such title for Highland High School.
- Mayor Michaelis will recognize the HHS Varsity Cheerleaders for their awards received recently at the State ICCA competition in Springfield.

**SPECIAL PRESENTATION:**

- A representative of the Department of Alcohol, Tobacco, and Firearms will present certificates of appreciation to Detectives Scott Athmer and Darren Twyford for a case they worked together.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Request to amend Highland Municipal Code regarding residents keeping chickens – Jonell Safford (attached)
2. Highland Farmers' Market 2013 Funding Request – Deanna Harlan, Market Master (attached)
3. 2013 HNL Easter Egg Hunt Request – Nathan Grimm, HNL Representative (attached)
4. Highland Jaycees Critter Crawl Request – Sarah Sloan & Kortney Matthews (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 #13-12/ORDINANCE Annexing Territory near the intersection of Troxler Avenue and U.S. Highway 40 (attached)
- B. **MOTION** – Bill #13-13/RESOLUTION Approving Guaranty with Respect to Affiliate Agreement Between Turner Network Sales, Inc., on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)

**Continued**

C. **MOTION** – Bill #13-14/RESOLUTION Requesting Road Closure for 2013 Schweizerfest Event  
(attached)

D. **MOTION** – Bill #13-15/RESOLUTION Requesting Road Closure for 2013 Schweizerfest Parades  
(attached)

E. **MOTION** – Award Bid #E-03-13 for Purchase and Installation of Automated Gate for the Power Plant  
(attached)

**REPORTS:**

A. **MOTION** – Approve Warrant #906 (attached)

**NEW BUSINESS (Continued):**

F. **Discussion** – FY 2013-2014 Annual Budget

1. Parks & Recreation Department
  - a. Korte Recreation Center
  - b. Swimming Pool
  - c. Parks and Programs
  - d. Cemetery
2. Public Works Department
  - a. Streets and Alleys
  - b. Motor Fuel Tax / Non-Home Rule Sales Tax
  - c. Water
  - d. Sewer
3. Building & Zoning Department
4. General Administration

**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:**