

**AGENDA
SPECIAL SESSION
HIGHLAND CITY COUNCIL
MONDAY, MAY 6, 2013
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of April 15, 2013 Regular Session (attached)

SWEARING IN: Mayor Michaelis will administer the Official Oath to City Clerk Barbara Bellm. City Clerk, Barbara Bellm, will then administer the Official Oath to the recently-elected officials as follows: Mayor Joseph R. Michaelis, Councilwoman Peggy Bellm, Councilman Rick J. Frey, and City Treasurer Dennis Foehner.

ADJOURNMENT:

There will be a brief recess to allow the new council to take their places.

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, MAY 6, 2013**

CALL TO ORDER/ROLL CALL:

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Paint the Town Purple Request – Paula Redman, Publicity Chair, Highland Relay for Life (attached)
2. 2013 Kirchenfest Request – Annie Lutostanski-Thomae, General Chairman (attached)
3. Relay for Life Kickball Tourney Request – Angela Imming (attached)
4. Schweizerfest Roadway Banners Request – Stephanie Rakers, Representative

**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 Appointments to the Industrial Development Commission (attached)
- B. **MOTION** – Approve Mayor's Appointment to the Police Pension Board (attached)
- C. **MOTION** – Approve Mayor's Appointment to the Police and Fire Commission (attached)
- D. **Discussion** – Video Gaming in Highland

Continued

- E. **MOTION** – Bill #13-26/ORDINANCE Approving and Authorizing Execution of a Redevelopment Agreement for a Project in Business District No. 1, and Actions Related Thereto – Railshake, LLC (attached)
- F. **MOTION** – Bill #13-27/RESOLUTION Approving Modification of Fee Agreement with Law Firm Serving as City Attorney -- Bruckert, Gruenke & Long, P.C. (attached)
- G. **MOTION** – Bill #13-28/RESOLUTION Approving Employee Contract (attached)
- H. **MOTION** – Bill #13-29/RESOLUTION Approving Customer Participation Endorsement with Respect to Aggregator License Agreement Between A&E Television Networks, LLC, on One Side and National Telco Television Consortium, LLC, on the Other Side (attached)
- I. **MOTION** – Bill #13-30/RESOLUTION Approving Service Agreement with Aramark Uniform Services (Midwest), LLC (attached)
- J. **MOTION** – Bill #13-31/RESOLUTION Approving Flame Resistant Service Agreement with Aramark Uniform Services (Midwest), LLC (attached)
- K. **MOTION** – Bill #13-32/RESOLUTION Approving Revised, Proposed Services Agreement with Big River Telephone Company, LLC, for a Four-Year Term (attached)
- L. **MOTION** – Approving Change Order No. 1 for the Troxler Widening Project (PW-04-12) Submitted by Petroff Trucking Company, Inc. (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #912 (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: