

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, MAY 20, 2013
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of May 6, 2013 Special and Regular Sessions (attached)

PROCLAMATION:

Mayor Michaelis will read a document proclaiming the week of May 20 – 26 as Public Works Week in Highland.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

**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 Industrial Development Commission (attached)

B. **MOTION** – Approve Mayor's Reappointment to the Telecommunications Advisory Board (attached)

C. **MOTION** – Approve Mayor's Reappointment to the Liquor Control Commission (attached)

D. **MOTION** – Approve Mayor's Reappointment to the Police Pension Board (attached)

E. **MOTION** – Approve Petition to Transfer Grave Space in City Cemetery – Jacober to Plocher (attached)

F. **MOTION** – Approve Payment to American Legion to Defray Cost of Marching Band for the Memorial Day Parade (attached)

G. **MOTION** – Bill #13-33/RESOLUTION Requesting Road Closure for Memorial Day Parade (attached)

H. **MOTION** – Bill #13-34/ORDINANCE Creating the Foreign Fire Insurance Board Within the Highland Fire Department and Establishing Rules and Regulations Therefor (attached)

I. **MOTION** – Bill #13-35/ORDINANCE Adopting Employee Handbook (attached)

Continued

- J. **MOTION** – Bill #13-36/ORDINANCE Adding a New Sub-Section “(B)(3) *Bulk Pricing for Delivery of Internet Data Services to Qualified Purchasers Thereof*” and a New Sub-Section “(C)(3) *Bulk Pricing for Delivery of RF Video and IPTV Services to Qualified Purchasers Thereof*” to “Section 78-732. – Schedule of FTTP Rates and Charges” in the *Code of Ordinances* (attached)
- K. **MOTION** – Bill #13-37/ORDINANCE Approving Intergovernmental Agreement Between the Board of Education of Highland Community Unit School District No. 5 and the City of Highland d/b/a Highland Communication Services Concerning Indefeasible Right to Use Dark Fiber and Re-Leasing of Bandwidth from the Illinois Century Network (attached)
- L. **MOTION** – Bill #13-38/ORDINANCE Designating Depositories for the Funds and Money of the City of Highland (attached)
- M. **MOTION** – Bill #13-39/RESOLUTION Approving Agreement with Brailsford & Dunlavey, Inc. for a Feasibility Study Concerning a Fine and Performing Arts Center (attached)
- N. **MOTION** – Bill #13-40/RESOLUTION Authorizing Extension of the Rebates to “First Purchasers” of Building Permit Fees for Single-Family Residences Newly Constructed Within the City’s Corporate Limits, Applicable to Building Permits Issued After June 1, 2009 (attached)
- O. **MOTION** – Bill #13-41/RESOLUTION Approving Equipment Lease Agreement with PNC Equipment Finance, LLC for Turf Maintenance Equipment (attached)
- P. **MOTION** – Bill #13-42/RESOLUTION Approving Funding of IL 143 Sidewalk Extension Project Through Motor Fuel Tax (attached)
- Q. **MOTION** – Award Bid #13-00000-00-GM for 2013 MFT Maintenance Materials (attached)
- R. **MOTION** – Approve Construction Engineering Agreement with Oates Associates, Inc. for the Iberg Road Extension (PW-15-06) (attached)
- S. **Discussion** – Proposed Chicken Ordinance (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #913 and 914 (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: