

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, JUNE 17, 2013  
7:00 PM**

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

**MINUTES:**

**MOTION** – Approve Minutes of May 30, 2013 Special Session (attached)

**MOTION** – Approve Minutes of June 3, 2013 Regular Session (attached)

**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 Appointments to the Library Board of Trustees (attached)

B. **MOTION** – Approve Transfer of Graves in City Cemetery – Haar to Korte (attached)

C. **MOTION** – Bill #13-45/RESOLUTION Determining Prevailing Rate of Wages (attached)

D. **MOTION** – Bill #13-46/ORDINANCE Approving Pool Rental Agreement with St. Joseph's Hospital (attached)

E. **MOTION** – Bill #13-47/ORDINANCE Concerning HCS's Monthly Rental and Maintenance Charge for Router Provided to a Customer; Monthly Charge for Additional Residential Television Service to be Known as Expanded Basic Video; and Additional Monthly Charge to Customer for Set Top Box That is DVR-Capable (attached)

F. **MOTION** – Bill #13-48/RESOLUTION Approving Participating Member Agreement with Respect to that Certain Affiliation Agreement Between HDNet, LLC, and National Telco Television Consortium, LLC, Effective December 14, 2012 (attached)

G. **MOTION** – Bill #13-49/ORDINANCE Amending Section 90-201 Table 3.1 Principal Non-Residential Uses of the Zoning Code, Specifically to Allow Commercial Storage Building (Private Use Only) In the "C-2 Central Business District" (attached)

**Continued**

H. **MOTION** -- Award Bid #PD-02-13 for Purchase of One Police Patrol Vehicle (attached)

**REPORTS:**

A. **MOTION** – Approve Warrants #916 and #917 (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:**