

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JANUARY 6, 2014
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of December 16, 2013 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Highland Arts Council Poster Presentation – Lynnette Schuepbach, Representative
2. Misfit Motorsports Productions 2014 Automotive Swap Meet Request – Dick Connor, Rep. (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 #14-01/ORDINANCE Amending Ordinance No. 2550's Exhibit A – and the Text of Section 18-28 of the Code of Ordinances, as Previously Amended and Set Forth in Ordinance 2550's Exhibit A – to Change Certain Passages Under "I. Building Permit Fee Schedule" in that Section 18-28 to Reduce, in Some Instances, the Fees to be Charged (attached)
- B. **MOTION** – Bill #14-02/ORDINANCE Authorizing and Directing the Sale of Certain Surplus Personal Property – 20 Scott Breathing Apparatuses (attached)
- C. **MOTION** – Bill #14-03/RESOLUTION Approving Services Agreement with St. Joseph's Hospital, of the Hospital Sisters of the Third Order of St. Francis, an Illinois Not-For-Profit Corporation (attached)
- D. **MOTION** – Bill #14-04/RESOLUTION Approving Agreement to Amend a Portion of the "Contract for Sale of Real Estate to the City of Highland, Illinois" Previously Approved on December 6, 2010 – Ottensmeier (attached)
- E. **MOTION** – Bill #14-05/RESOLUTION Approving Contract for the Sale of a Surplus Parcel of Real Estate Located at 1316 Broadway (attached)
- F. **MOTION** – Bill #14-06/RESOLUTION Approving *Customer Service Agreement*, for Bandwidth and Data Transport Services, Between Cogent Communications, Inc., and City of Highland d/b/a Highland Communications Services (attached)

Continued

- G. **MOTION** – Bill #14-07/RESOLUTION Approving *Master Services Agreement with Attachments*, for Dedicated Internet Access (DIA) Services, Between Bluebird Network, LLC, and City of Highland d/b/a Highland Communication Services (attached)
- H. **MOTION** – Bill #14-08/RESOLUTION Approving *Member Guarantee* for City of Highland d/b/a Highland Communication Services with Respect to *Master Affiliation Agreement* Between the MLB Network, LLC, on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)
- I. **MOTION** – Bill #14-09/RESOLUTION Approving *Affiliate Assumption and Guarantee* for City of Highland d/b/a Highland Communication Services with Respect to *Affiliation Agreement* Between AMC Network Entertainment LLC, WE: Women’s Entertainment LLC, IFC TV LLC, and Sundance Channel LLC, on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)
- J. **MOTION** – Bill #14-10/RESOLUTION Approving Retransmission Consent Binding Term Sheet with Tribune Broadcasting Company, with Respect to Television Signal Feeds from Station KPLR(TV) in St. Louis, MO (attached)
- K. **MOTION** – Approve Notice of Municipal Letting Bid #E-01-14 for Suppiger Lane Electric Underground Primary Cable Replacement (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #936 and #937 (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: