

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JANUARY 20, 2014
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of January 6, 2014 Regular Session (attached)

PROCLAMATION:

Mayor Michaelis will read a document proclaiming the month of February as American Heart Month.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. St. Joseph's Hospital Announcement of Go Red Events for Heart Month – Pat Noe
2. Highland Arts Council Poster Presentation – Lynnette Schuepbach, Representative
3. Highland Automotive Swap Meet Funding Request – Dick Conner (attached)
4. Trooper Kyle Deatherage Memorial 5K Request – Jennifer Dunham, President (attached)
5. Highland Lions Club Annual Memorial Day Biathlon Request – Ryan Goodwin, Race Chairman (attached)
6. St. Louis Cycling Club and Belleville Area Bicycling and Eating Society – 2014 Tour de Stooges Request – Greg Hoffman and Brad Weisenstein, Ride Coordinators (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 14-11/ORDINANCE Approving and Authorizing Execution of a Redevelopment Agreement for a Project in Business District No. 1 and Other Actions Related Thereto – Kroger Limited Partnership I (attached)
- B. **MOTION** – Bill 14-12/RESOLUTION Authorizing and Directing Application to the Illinois Safe Routes to Schools Program for Assistance, for the Purpose of Constructing Shared Use Path Along Illinois Route 160 to Connect Existing Pedestrian Accommodations at Intersection of Illinois Route 160 and U.S. Route 40 to an Existing Shared Use Path Along Illinois Route 160 (attached)
- C. **MOTION** – Bill 14-13/RESOLUTION Approving *Member Guarantee (Effective February 1, 2014)* for 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)

Continued

- D. **MOTION** – Bill 14-14/RESOLUTION Approving *Member Renewal Letter Agreement and Commitment (for the Hallmark Movie Channel)* for Highland Communication Services with Respect to *Affiliation Agreement* Between Crown Media Holdings, Inc., on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)
- E. **MOTION** – Bill 14-15/ORDINANCE Further Amending Ordinance No. 2455 (Setting Rates for the Delivery of Broadband Internet Services to Residential Customers and Commercial Customers) to Establish a Charge to Commercial Customers for Splicing Strands of Dark Fiber in a Segment in the Middle of an Enclosure Containing that Segment (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #938 (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: