

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, MARCH 3, 2014  
7:00 PM**

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

**PUBLIC HEARING:**

Pursuant to Title 47, Section 546(h) of the United States Code, the Mayor and City Council will receive comments relating to the city's proposal to issue a Franchise Agreement to Charter Communications Entertainment I, LLC.

**MAYORAL RECOGNITION:**

Mayor Michaelis will recognize Tanner Farmer, two-time state wrestling champion in the 285 lb. weight division.

**PROCLAMATION:**

Mayor Michaelis will read a document proclaiming the week of March 9--15, 2014 as Girl Scout Week.

**MINUTES:**

**MOTION** – Approve Minutes of February 18, 2014 Regular Session (attached)

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. HHS Concert Band Square Use Request – Christopher Wilson, HCUSD #5 Director of Bands (attached)
2. Highland Farmers' Market 2014 Funding Request – Chris Miller, Market Master

**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 #14-28/ORDINANCE Naming the “Veterans Honor Parkway,” and Renaming That Portion of Iberg Road From Broadway to Michael Road as Part of the “Veterans Honor Parkway” (attached)
- B. **MOTION** – Bill #14-29/ORDINANCE Approving Renewal of Pool Rental Agreement with St. Joseph's Hospital (attached)
- C. **MOTION** – Bill #14-30/RESOLUTION Requesting Road Closure From IL Department of Transportation for Schweizerfest Event (attached)

**Continued**

- D. **MOTION** – Bill #14-31/RESOLUTION Requesting Road Closure From IL Department of Transportation for Schweizerfest Parades (attached)
- E. **MOTION** – Bill #14-32/RESOLUTION Approving and Authorizing *Supplement #1 – Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds* with Oates Associates, Inc., for the Iberg Road Extension (attached)
- F. **MOTION** – Bill #14-33/RESOLUTION Approving Franchise Agreement with Charter Communications Entertainment I, LLC, Pursuant to 47 U.S.C. §546(h) (attached)
- G. **MOTION** – Bill #14-34/RESOLUTION Approving Agreement with Ameren Illinois Company for Moving Portion of an Existing 34.5 KV Power Line Along the CSX Transportation, Inc., Railroad Right-of-Way That Would Conflict With the City’s Construction of Highway Bridge Across the Railroad Right-of-Way (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrant #942 (attached)

**NEW BUSINESS (Continued):**

- H. **Discussion** – FY 2014-2015 Annual Budget
1. Parks & Recreation Department
    - a. Korte Recreation Center
    - b. Swimming Pool
    - c. Parks and Programs
    - d. Cemetery
  2. Public Works Department
    - a. Streets and Alleys
    - b. Motor Fuel Tax / Non-Home Rule Sales Tax
    - c. Water
    - d. Sewer
  3. Building & Zoning Department
  4. General Administration
  5. Miscellaneous / Library

**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:**