

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, SEPTEMBER 15, 2014
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of September 2, 2014 Regular Session (attached)

PROCLAMATION:

Mayor Michaelis will read a document proclaiming September 17 – 23, 2014 as Constitution Week.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Veterans' Day Parade and Square Use Request – Lenny Gall, 2014 Parade Chairman (attached)
2. Prairie Trails Subdivision Block Party Request – Sarah Hapack, Organizer (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 #14-120/RESOLUTION Approving Water Purchase Contract Agreement With the Village of Grantfork (attached)
- B. **MOTION** – Bill #14-121/ORDINANCE Vacating the South 0.20 Acres of Raeber Road (Formerly Known As North Hill Lane) (attached)
- C. **MOTION** – Bill #14-122/ORDINANCE Amending Residency Requirement Set Forth in Section 3.5 of the *Employee Handbook* (attached)
- D. **MOTION** – Bill #14-123/RESOLUTION Approving Change Order No. 2 Submitted by Insituform Technologies USA, LLC for Cured-In-Place-Pipe Sewer Rehabilitation Project (PW-02-14) (attached)
- E. **MOTION** – Bill #14-124/RESOLUTION Rejecting All Bids Submitted for the Nagel Drive Reconstruction and Zobrist Field Trail Restoration Project, Bid #PR-12-14 (attached)
- F. **MOTION** – Bill #14-125/ORDINANCE Declaring Police Department Boat as Surplus Property and Authorizing Its Sale (attached)

Continued

- G. **MOTION** – Bill #14-126/RESOLUTION Approving *Mid-Atlantic Sports Network Member Participation Agreement* with Respect to the *Binding Affiliate Term Sheet* Between TCR Sports Broadcasting Holding, LLP d/b/a Mid-Atlantic Sports Network on One Side and National Telco Television Consortium, LLC on the Other Side for the Purpose of Obtaining MASN Channel Programming (attached)
- H. **MOTION** – Bill #14-127/RESOLUTION Approving *Member Redzone Agreement* with Respect to the *Redzone Agreement* Between NFL Enterprises, LLC on One Side, and National Telco Television Consortium, LLC on the Other Side (attached)
- I. **MOTION** – Bill #14-128/RESOLUTION Approving *Endorsement Form (Affiliate Guarantee)* with Respect to the *Affiliation Agreement* Between HRTV, LLC, on One Side, and National Telco Television Consortium, LLC, on the Other Side, for the Purpose of Obtaining HRTV Programming (attached)
- J. **MOTION** – Bill #14-129/RESOLUTION Approving *NTTC Member Agreement* with Respect to the *NTTC-TVG Affiliation Agreement* Between ODS Technologies, LP d/b/a TVG Network on One Side and National Telco Television Consortium, LLC on the Other Side for the Purpose of Obtaining TVG Programming (attached)
- K. **MOTION** – Bill #14-130/RESOLUTION Approving *Member Participation Form* with Respect to the *Affiliation Agreement* Between MSG Holdings, LP on One Side and National Telco Television Consortium, LLC on the Other Side, for the Purpose of Obtaining MSG Programming (attached)
- L. **MOTION** – Bill #14-131/RESOLUTION Approving *NTTC Member Election Letter to be Included in the Outdoor Channel Affiliation Agreement* with Respect to the *Outdoor Channel Affiliation Agreement Sub-Distribution and Private Cable Aggregation Agreement* Between Outdoor Channel Holdings, Inc. on One Side and National Telco Television Consortium, LLC on the Other Side for the Purpose of Obtaining Outdoor Channel HD Programming (attached)
- M. **MOTION** – Approve Notice of Municipal Letting, Bid #E-16-14, for the Purchase of One New ½-Ton Crew Cab 4x4 Pickup Truck for the Electric Department (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #961 and #962 (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemptions allowing such meeting: **Section 2(c)(21) for discussion of executive session minutes, Section 2(c)(2) for discussion of collective negotiating matters, and Section 2(c)(1) to discuss a personnel matter.**

NEW BUSINESS (Continued):

N. **MOTION** – Bill #14-132/RESOLUTION Approving Labor Agreement Between City and International Union of Operating Engineers, Local 399, for a Four-Year Term Beginning on May 1, 2014, and Ending on April 30, 2018

ADJOURNMENT: