

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, APRIL 20, 2015
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of April 6, 2015 Regular Session (attached)

PUBLIC HEARING:

This public hearing is to receive comments concerning final adoption of the Budget for the 2015-2016 Fiscal Year.

PROCLAMATION:

Mayor Michaelis will read a document proclaiming Friday, April 24th Arbor Day in Highland.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. American Legion Post & Auxiliary Post #439 – Announcement of 2015 Poppy Days – Soundra Rinderer, President, American Legion Auxiliary
2. Chamber of Commerce Annual Funding Request
3. Highland Splash Swim Team – Road Closure Request (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** – Approve Mayor's Reappointment to the Police Pension Board (attached)

B. **MOTION** – Bill #15-43/ORDINANCE Amending FY 2014-2015 Budget (attached)

C. **MOTION** – Bill #15-44/ORDINANCE Adopting Budget for FY 2015-2016 (attached)

D. **MOTION** – Bill #15-45/RESOLUTION Approving *Local Agency Agreement for Federal Participation* with IL Dept. of Transportation for Shared-Use Path on Troxler Avenue, from IL SR 143 to IL SR 160 (attached)

E. **MOTION** – Bill #15-46/RESOLUTION Approving a Collocation Agreement with Missouri Network Alliance, LLC d/b/a Bluebird Network, LLC, Granting Bluebird the Right to Use and to Occupy Space in Highland Communication Services' Headend Building for the Purpose of Installing, Operating, and Maintaining Certain Equipment Therein (attached)

Continued

F. **MOTION** – Bill #15-47/RESOLUTION Allowing Acceptance of Donation of Real Property Located at 1013 Cedar Street, From Wells Fargo, Premiere Asset Services (attached)

REPORTS:

A. **MOTION** – Approve Warrants #982 and #983 (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemption allowing such meeting: **2(c)(1) to discuss collective negotiating matters.**

NEW BUSINESS (Continued):

G. **MOTION** – Bill #15-48/RESOLUTION Approving a Collective Bargaining Agreement with the Fraternal Order of Police—Sergeants’ Bargaining Unit, for a Three-Year Period Beginning on May 1, 2015, and Ending on April 30, 2018, and a Memorandum of Understanding Regarding Buying Back of Employee Sick Leave

ADJOURNMENT: