

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, AUGUST 17, 2015
7:00 PM**

ROLL CALL / PLEDGE OF ALLEGIANCE:

MAYORAL RECOGNITION: Mayor Michaelis will congratulate members of the Highland Splash on their recent first place win at the Midwest Swim Conference.

MINUTES:

MOTION – Approve Minutes of August 3, 2015 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

<p style="text-align:center">Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.</p>
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B. Requests of Council:

C. Staff Reports:

1. Recognition of Tim Rusteberg for his service as Interim EMS Chief.

NEW BUSINESS:

A. **MOTION** – Bill #15-72/ORDINANCE Approving and Authorizing Execution of an Amended Redevelopment Agreement for a Project in Business District No. 1, and Other Actions Related Thereto – Tri-Ford, Inc. (attached)

B. **MOTION** – Bill #15-73/ORDINANCE Amending Section 90.15 Definitions of the Zoning Code, Specifically Adding a Definition of Professional Services (attached)

C. **MOTION** – Bill #15-74/ORDINANCE Amending Section 90-201 Table 3.1 Principal Nonresidential Uses, Specifically Adding Professional Services to the Principal Nonresidential Uses of the Zoning Code Concerning the Allowing of Professional Services in the Zoning Districts C1, C2, C3, C4, and I (attached)

D. **MOTION** – Bill #15-75/RESOLUTION Approving and Authorizing Execution of Refuse Collection Contract with Robert “Bob” Sanders Waste Systems, Inc., for the One-Year Period from October 1, 2015, through September 30, 2016 (attached)

E. **MOTION** – Bill #15-76/RESOLUTION Approving Affiliate Participation Agreement with Respect to Service Agreement Between SNI/SI Networks, LLC, on One Side, and National Telco television Consortium, LLC, on the Other Side, and Also Approving the Association Member Letter Agreement and Commitment for Smithsonian Channel with Respect to Amendment to Service Agreement (attached)

Continued

- F. **MOTION** – Bill #15-77/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, for the Purpose of Continuing to Receive NFL Network Redzone Programming (attached)
- G. **MOTION** – Award Bid #PD-05-15 for Purchase of One Police Patrol Vehicle (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #994 and #995 (attached)

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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: