

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, NOVEMBER 16, 2015  
7:00 PM**

**ROLL CALL / PLEDGE OF ALLEGIANCE:**

**MINUTES:**

**MOTION** – Approve Minutes of November 2, 2015 Regular Session (attached)

**PROCLAMATION:**

- Mayor Michaelis will read a document declaring the week of November 16 through November 20, 2015 as Youth Appreciation Week.
- Mayor Michaelis will read a document proclaiming November 28, 2015 as Small Business Saturday.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

**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 #15-107/RESOLUTION Approving Estimated Tax Levy (attached)
- B. **MOTION** – Bill #15-108/RESOLUTION Supporting the Selection of the Scott AFB Site for the National Geospatial-Intelligence Agency Proposed Facility (attached)
- C. **MOTION** – Bill #15-109/RESOLUTION Appropriating Motor Fuel Tax Funds for 2016 for the Maintenance of Streets and Highways (attached)
- D. **MOTION** – Bill #15-110/RESOLUTION Approving Contract for Ambulance Service with Clinton County Special Service Area #5 (attached)
- E. **MOTION** – Bill #15-111/RESOLUTION Allowing Intervention In Property Tax Appeal (attached)
- F. **MOTION** – Bill #15-112/RESOLUTION Approving Access Service Request to Bluebird Network, LLC, for Installation and Operation of Linear 10 Megabit Ethernet Virtual Private Line Between St. Louis, MO, and Highland, and For Installation of a Multi-Protocol Labeled Switch to Cross-Connect to a Newly Established External network to Network Interface of Big River Telephone Company, LLC (attached)

**Continued**

- G. **MOTION** – Bill #15-113/ORDINANCE Amending Chapter 78, Article VII, Division 3, Section 78-732, of the Highland Municipal Code (Schedule of FTTP Rates and Charges) to Add Enhanced “Vfax” Service for Commercial Customers Only (attached)
- H. **MOTION** – Bill #15-114/ORDINANCE Setting Membership Fees for the City of Highland Korte Recreation Center (attached)
- I. **MOTION** – Bill #15-115/ORDINANCE Declaring Four Vehicles Surplus Property and Authorizing Their Sale (attached)
- J. **MOTION** – Bill #15-116/ORDINANCE Authorizing the Execution of the Illinois Municipal League Risk Management Association Minimum/Maximum Contribution Agreement (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrants #1003 and #1004 (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: **2(c)(21) to discuss approval of executive session minutes and 2(c)(5) to discuss an employee matter.**

**ADJOURNMENT:**