

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
TUESDAY, JANUARY 19, 2016
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of January 4, 2016 Regular Session (attached)

SWEARING IN: Mayor Michaelis will swear-in new HPD Patrol Officer Kenneth McCoy.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. 2016 Trooper Kyle Deatherage Memorial 5K Request – Jennifer Dunham, President (attached)
2. 2016 Highland Masonic Lodge #583 Old Swiss Sausage Supper Street Closure Request – Don Carnley, Event Chairman (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 #16-02/ORDINANCE Amending Rates for Water Service and Usage (attached)

B. **MOTION** – Bill #16-03/ORDINANCE Declaring 2009 Case Loader Backhoe Surplus Property and Authorizing Its Sale (attached)

C. **MOTION** – Bill #16-04/RESOLUTION Approving Memorandum of Agreement and Terms and Conditions for Professional Services with Berrini & Associates, LLC, for Preliminary Evaluation of the Water Quality of Highland Silver Lake (attached)

D. **MOTION** – Bill #16-05/RESOLUTION Approving Member Renewal Letter Agreement and Commitment for the Hallmark Channel and Hallmark Movies & Mysteries With Respect to Affiliation Agreement Between Crown Media United States, LLC on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)

E. **MOTION** – Approve Purchase of Vehicle For Use By Director of Light and Power (Memo and Information)

Continued

REPORTS:

- A. **MOTION** – Approve Warrants #1009 and #1010 (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: **Section 2(c)(1) to discuss a personnel matter.**

ADJOURNMENT: