

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, MARCH 7, 2016
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of February 16, 2016 Regular Session (attached)

PROCLAMATIONS:

- Mayor Michaelis will read a document proclaiming the week of March 6 - 12, 2016 as Girl Scout Week.
- Mayor Michaelis will read a document proclaiming March 29, 2016 “Thank A Vietnam Veteran Day.”

MAYORAL RECOGNITION:

- Mayor Michaelis will recognize the HHS Dance Team and their coach, Michelle Deets, on winning first-place in Class 2A at the IHSA State dance competition.
- McKenzie Rosen will be recognized for being named the 2016 Miss IDTA.

PUBLIC FORUM:

A. Citizens’ Requests and Comments:

1. Darrel Newman to address council regarding the Neighbors Helping Neighbors program
2. VFW Men’s Auxiliary – Presentation of Active Duty Military Signs

**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 Appointment to the Police Pension Board (attached)

B. **MOTION** – Bill #16-10/ORDINANCE Establishing the Highland Neighbors Helping Neighbors Committee as Part of the Highland Municipal Government (attached)

C. **MOTION** – Bill #16-11/ORDINANCE Amending Chapter 46, Article III, “Plaza Square Gazebo,” of the Code or Ordinances (attached)

D. **MOTION** – Bill #16-12/RESOLUTION Supporting Fair Housing (attached)

E. **MOTION** – Bill #16-13/RESOLUTION Authorizing Application for Community Development Block Grant Funds (attached)

Continued

- F. **MOTION** – Bill #16-14/RESOLUTION Authorizing Application for Park Commission Funds from Madison County (attached)
- G. **MOTION** – Bill #16-15/RESOLUTION Approving Affiliate System Owner Participation Form with Respect to the NTTC – Sportsman Channel Affiliation Agreement/Sub-Distribution and Private Cable Aggregation Agreement Between the Sportsman Channel, Inc., on One Side, and National Telco Television Consortium, LLC, on the Other Side for the Purpose of Obtaining the Linear Television Service Known as the Sportsman Channel and Sportsman Channel HD (attached)
- H. **MOTION** – Bill #16-16/RESOLUTION Approving Participating Member Renewal Letter With Respect to the Third Amendment to Cable & IPTV Cable Affiliation Agreement Between Viacom Media Networks, A Division of Viacom International Inc., On Its Own Behalf, and on Behalf of Black Entertainment Television, LLC, On One Side and National Telco Television Consortium, LLC, On the Other Side (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #1014 and 1015 (attached)

NEW BUSINESS (Continued):

- N. **Discussion** – FY 2016-2017 Annual Budget
1. Parks & Recreation Department
 - a. Korte Recreation Center
 - b. Swimming Pool
 - c. Parks and Programs
 - d. Cemetery
 2. Public Works Department
 - a. Streets and Alleys
 - b. Motor Fuel Tax / Non-Home Rule Sales Tax
 - c. Water
 - d. Sewer
 3. Building & Zoning Department
 4. Public Safety Department
 - a. Police Department
 - b. EMS
 - c. Fire Department
 5. General Administration
 6. Miscellaneous / Library

ADJOURNMENT: