

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, MAY 2, 2016
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of April 18, 2016 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Memorial Day Parade Committee Band Donation Request – Kate Broadhurst, Committee Chair (attached)
2. National Day of Prayer Square Use Request – Matt Embry, Point of Contact

**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 Reappointments to the Industrial Development Commission (attached)

B. **MOTION** – Approve Petition to Transfer Graves in the City Cemetery (Heirs of Aneda Rutz to Timothy L. Rutz) (attached)

C. **MOTION** – Award Bid #PW-02-16 for Rinderer Park Water Main Directional Boring (attached)

D. **MOTION** – Award Bid for 2016 MFT Maintenance Materials (Section 16-00000-00-GM) (attached)

E. **MOTION** – Bill #16-32/RESOLUTION Approving Tower Management Agreement with Ron Whiteside d/b/a Ron Whiteside Communications (attached)

F. **MOTION** – Bill #16-33/RESOLUTION Approving *Participating Member Renewal Letter* For City of Highland d/b/a Highland Communication Services with Respect to the *Amended Renewal Agreement* Between Bloomberg, L.P. on One Side, and National Telco Television Consortium, LLC, on the Other Side (attached)

REPORTS:

A. **MOTION** – Approve Warrants #1020 and #1021 (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)(21) to discuss approval of executive session minutes and 2(c)(4) to discuss potential litigation.**

ADJOURNMENT: