

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
TUESDAY, FEBRUARY 17, 2015  
7:00 PM**

**CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:**

**MINUTES:**

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

**PROCLAMATIONS:**

- Mayor *pro tem* Frey will read a document proclaiming the week of February 21 – 28, 2015 as FFA Week in the City of Highland.
- Mayor *pro tem* Frey will read a document proclaiming March 1-14, 2015 as “14 deVICE-Free Nights” in the City of Highland.

**PUBLIC FORUM:**

Citizens’ Requests and Comments:

1. Highland Arts Council 2015 Art in the Park Funding Request – Lynnette Schuepbach, Representative (attached)
2. Rusty Rodz Car Club 2015 Cruise on the Square Request – Mike Tatum, President (attached)
3. Highland Tree Commission – Spring Bloom Festival Funding Request (attached)
4. Highland Lions Club Annual Memorial Day Biathlon Request – Ryan Goodwin, Race Chairman (attached)
5. Highland Speedway 2014 Track Events Approval Request – Wayne Steiner, Madison County Fair Assoc.; Sue Zobrist, MCFA and Track Manager; and Scott Kuhn, Director of Competition (attached)
6. Relevant Pregnancy Options Center Walk for Life/5K Life Run Request – Tricia Blasdel, Executive Director (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.**

Requests of Council:

Staff Reports:

1. Presentation of Strategic Plan Update (attached)

**NEW BUSINESS:**

- A. **MOTION** – Bill #15-14/ORDINANCE Amending Chapter 78, Article VII, Division 3, Section 78-732, of the Code of Ordinances (Schedule of FTTP Rates and Charges) To Add Rates and Charges for a “PRI (Primary Rate Interface) Circuit” and for Additional Minutes of Long Distance Calling Whiule Using a “PRI (Primary Rate Interface) Circuit” (attached)
- B. **MOTION** – Bill #15-15/RESOLUTION Approving a Services Agreement with Modis, Inc. for the Purpose of Obtaining Temporary IT Staffing Services (attached)

**Continued**

- C. **MOTION** – Bill #15-16/RESOLUTION Authorizing and Directing Application to the East-West Gateway Council of Governments for a Surface Transportation Program-Suballocated (STP-S) Grant, for the Purpose of Resurfacing Broadway from Helvetia Drive East to Iberg Road (attached)
- D. **MOTION** – Bill #15-17/RESOLUTION Approving Change Order No. 4 for the Cured in Place Pipe Sewer Rehabilitation Project (PW-02-14) (attached)
- E. **MOTION** – Bill #15-18/RESOLUTION Approving Change Order No. 2 for the Iberg Road Extension Project to Obtain the Performance of Construction Work on Phase 1 of New Community Park East of Veterans Honor Parkway (attached)
- F. **MOTION** – Award Bid #E-16-14-R for Purchase of One Ford F150 Supercrew Cab 4x4 Pickup Truck for the Electric Department (attached)
- G. **MOTION** – Approve Notice of Municipal Letting, Bid #E-01-15 for Purchase of One Medium Voltage Distribution Switchgear for Suppiger (attached)
- H. **MOTION** – Approve Notice of Municipal Letting for 2014 MFT Maintenance Materials (Section 15-00000-00-GM) (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrants #976 and #977 (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: **2(c)(21) to discuss approval of executive session minutes.**

**ADJOURNMENT:**