



**CITY OF HIGHWOOD
SPECIAL COUNCIL MEETING
COUNCIL CHAMBERS
Monday, November 30, 2009
6:00 PM**

AGENDA

- 1. Mayor Calls the Meeting to Order**
- 2. Roll Call**
- 3. New Business**
 - 3.1 Discussion of the City of Highwood Estimated Tax Levy for 2010-2011.
 - 3.2 Discussion of Water Rate Increases.
 - 3.3 Discussion of Home Rule Revenue Options.
- 4. Executive Session.**
- 5. Any Action Necessary Coming out of Executive Session**
- 6. Adjournment.**



**CITY OF HIGHWOOD
REGULAR COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS**

December 1, 2009

7:30 P.M.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes**
 - 4.1 Committee of the Whole Meeting Minutes, November 17, 2009.
 - 4.2 Regular City Council Meeting Minutes, November 17, 2009.
- 5. Special Business**

None.
- 6. Appointments**
 - 6.1 Judy Broderick-Library Board
 - 6.2 Berta Chavez-Library Board
- 7. Review and Approval of Bills.**
- 8. Public Input for Items Not On the Agenda**
- 9. Mayor's Report**
- 10. Committee Reports**
 - 10.1 Special Events & Public Outreach (Alderman Falberg).
 - 10.2 Legislative Committee (Alderman Murphy-Pieri).
 - 10.3 Finance Committee of the Whole (Alderman Linari).



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11. City Manager's Report

12. Treasurer's Report

13. Clerk's Report

14. Action Items

- 14.1 Motion to Approve Estimated Tax Levy for FY 2010-2011.
SUMMARY: Approval of Annual Estimated Tax Levy for the City of Highwood.
- 14.2 Ordinance No. 2009-_____ : An Ordinance Transferring Previously Appropriated Funds Amending the Annual Appropriations Ordinance for Special Events. (Second Reading).
SUMMARY: Came out of November 17, 2009 COW to approve \$35,000 for a Special Appropriation for Special Events.
- 14.3 Discussion and or Approval of Morningside Façade Application.

15. Old Business

None.

16 New Business (Unless otherwise noted, the following items are for "First Reading". Note - Pursuant to Council Rules First Reading may be waived and final action taken on any of these items upon a majority vote of the City Council.)

None.

17. Executive Session

None.

18. Adjournment



**CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY HALL COUNCIL CHAMBERS
December 1, 2009
6:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Executive Session**
- 4. Any Action Necessary Coming Out of Executive Session**
- 5. Approval of Minutes**
 - 5.1 Committee of the Whole Meeting Minutes, November 17, 2009
 - 5.2 Regular City Council Meeting Minutes, November 17, 2009.
- 6. Appointments**
 - 6.1 Judy Broderick-Library Board
 - 6.2 Berta Chavez-Library Board
- 7. Review and Approval of Bills**
- 8. Special Business**
- 9. New Business**
 - 9.1 Discussion of Executive Session Minutes to be released.
 - 9.2 Discussion of Sandwich Board Signage.
 - 9.3 Review and Discussion of IBC 2006 Building Code.



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COMMITTEE OF THE WHOLE MEETING
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10. Old Business

- 10.1 Review and Discussion of Estimated Tax Levy for FY 2010-2011. (Second Reading).
- 10.2 Discussion of Boards and Committees Enabling Ordinance (Second Reading).
- 10.3 Review and Discussion of City of Highwood Liquor Ordinance (Second Reading).
- 10.4 Discussion of Salary and Compensation Ordinance for Elected Officials (Second Reading).
- 10.4 Discussion of City Of Highwood Code of Conduct. (Second Reading).
- 10.5 Discussion of an Ordinance Amending the Highwood Code Related to the Mayoral Standing Committees. (Second Reading).
- 10.6 Discussion of an Ordinance Amending the Highwood City Code Regarding Social Hosting and Underage Drinking. (Second Reading).
- 10.7 Review and Discussion of an Ordinance Transferring Previously Appropriated Funds Amending the Annual Appropriations Ordinance for Special Events. (First Reading).

11. Adjournment