



**CITY OF HIGHWOOD  
COMMITTEE OF THE WHOLE MEETING  
CITY HALL COUNCIL CHAMBERS  
Tuesday March 16, 2010  
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, March 2, 2010
  - 5.2 Regular City Council Meeting Minutes, March 2, 2010.
  - 5.1 Committee of the Whole Meeting Minutes, February 16, 2010.
  - 5.2 Regular City Council Meeting Minutes, February 16, 2010.
  - 5.3 Executive Session Minutes, January 19, 2010.
  - 5.4 Executive Session Minutes, February 16, 2010.
- 6. Appointments**
- 7. Review and Approval of Bills**
- 8. Special Business**
  - 8.1 Presentation by the Lake County Bureau of Tourism.



**CITY OF HIGHWOOD  
COMMITTEE OF THE WHOLE MEETING  
CITY HALL COUNCIL CHAMBERS  
March 16, 2010  
Page -2-**

**9. New Business**

- 9.1 Review and Discussion of an Amendment to the Intergovernmental Agreement with the City of Highland Park for Sewer Televising on Western Avenue.
- 9.2 Review and Discussion of a Contract with City Markets for the Production of the City's Parisian Market 2010.
- 9.3 Discussion of a Resolution for IDOT Funding for FY 2010-2011 Expenditures.
- 9.4 Discussion of the Water Rate Study and City Manager's Recommendations.
- 9.5 Discussion by Mayor Pecaro of the Fiscal Year 2010-2011 Budget.
- 9.6 Discussion of an Insurance Review Committee.

**10. Old Business**

- 10.1 Discussion of Items Listed on Council Agenda for Action at the Regular Council Meeting:
  - 10.1.1 Discussion of an Amendment to the Appearance Review Code regarding Appearance Review Committee (ARC) Jurisdiction.
  - 10.1.2 Discussion of an Amendment to the Fort Sheridan Planned Unit Development for 822 Lyster Road.
  - 10.1.3 Discussion of a Re-Subdivision for the Properties located at 327 and 331 Ashland Avenue.
  - 10.1.4 Discussion of an Ordinance Amending the Appearance Review Code to allow for Sandwich Signs.
  - 10.1.5 Discussion of an Ordinance Amending Fees Charged under the Freedom of Information Act.
  - 10.1.6 Discussion of Engineering Agreement for Green Bay Road Phase III, Baxter & Woodman.
  - 10.1.7 Discussion to Execute a Lease with CIA/Wireless Sprint for Telecommunications Equipment on the Municipal Water Tower.
- 10.2 Discussion of an Ordinance Placing a Moratorium on the Accrual and Collection of Parking Shortfall Fees.
- 10.3 Review and Discussion of City Snowplow Ordinance Fee Schedule.
- 10.4 Review and Discussion of an Ordinance Amending the 2007-0-22 Salary Ordinance for Fiscal Year 2009-10.
- 10.5 Discussion of an Ordinance Amending the Highwood City Code related to Committees of the Council.

**11. Adjournment**



**CITY OF HIGHWOOD  
REGULAR COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS  
March 16, 2010  
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, March 2, 2010.
  - 4.2 Regular City Council Meeting Minutes, March 2, 2010.
  - 4.3 Committee of the Whole Meeting Minutes, February 16, 2010.
  - 4.4 Regular City Council Meeting Minutes, February 16, 2010.
  - 4.5 Executive Session Minutes, January 19, 2010.
  - 4.6 Executive Session Minutes, February 16, 2010.
- 5. Special Business**

None.
- 6. Appointment**
- 7. Review and Approval of Bills.**
- 8. Public Input for Items Not On the Agenda**
- 9. Mayor's Report**
- 10. City Manager's Report.**
- 11. Committee Reports**
  - 11.1 Finance Committee (Treasurer Trish Lenzini).
  - 11.2 Parks and Recreation Committee (Alderman Fiore).
- 12. Treasurer's Report**
- 13. Clerk's Report**



**CITY OF HIGHWOOD  
REGULAR COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
March 16, 2010  
Page -2-**

**14. Action Items**

- 14.1 Ordinance No. 2010-\_\_\_\_\_. An Ordinance Amending the Appearance Review Code Regarding Appearance Review Committee (ARC) Jurisdiction. **(Second Reading).**  
**SUMMARY:** Council requested an amendment to the code to create a more specific oversight process.
- 14.2 Ordinance No. 2010-\_\_\_\_\_. An Ordinance Amending the Fort Sheridan Planned Unit Development for 822 Lyster Road. **(Second Reading).**  
**SUMMARY:**
- 14.3 An Ordinance Allowing the Re-subdivision of Properties located at 327 and 331 Ashland Avenue.  
**SUMMARY:**
- 14.4 Ordinance No. 2010 \_\_\_\_\_. An Ordinance Amending the Appearance Review Code to Allow for Sandwich Signs. **(Second Reading).**  
**SUMMARY:** Council requested an application fee be established.
- 14.5 Ordinance No. 2010 \_\_\_\_\_. An Ordinance Amending Fees Charged Under the Freedom of Information Act. **(Second Reading).**  
**SUMMARY:**
- 14.6 Motion to Approve Engineering Agreement with Baxter Woodman for Green Bay Road Phase III. **(Second Reading).**  
**SUMMARY:** Engineering for Phase III of the Project.
- 14.7 Motion to Approve a Lease with CIA /Wireless Sprint for Telecommunications Equipment on the Municipal Water Tower. **(Second Reading).**  
**SUMMARY:**
- 14.8 Ordinance No. 2010-\_\_\_\_\_. An Ordinance Amending the 2007-0-22 Salary Ordinance.  
**SUMMARY:** Council requested further review and inquiry from staff. Tabled at previous Council meeting.

**15. Old Business**

None

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

**March 16, 2010**

**Page -3-**

**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.

**17. Executive Session**

None.

**18. Adjournment**