#### 1. CALL TO ORDER

Mayor Pecaro called the meeting of the Highwood City Council Committee of the Whole to order at 6 p.m.

#### 2. Roll Call

Present: Mayor Pecaro; Aldermen Bruni, Cahnmann, Fiore, Harpster, Falberg, Linari, and

Murphy-Pieri

Absent: Alderman Sepulveda

Also present: M. Burke, City Clerk; T. Lenzini, City Treasurer, G. Jackson, City Manager; A. Marrin,

Assistant City Manager; J. Harding, Director of Community Development & Water

Distribution; M. Zimmerman, City Attorneys

There being a quorum present, the Mayor announced the meeting to be in session.

#### 3. Executive Session

Attorney Zimmerman announced the need for an Executive Session under 2(c)(1) personnel issues, 2(c)(21) semi-annual review of executive session minutes.

Alderman Linari made a motion that was seconded by Alderman Harpster to go into executive session under exceptions 2(c)(1) personnel and 2(c)(21)semi-annual review of minutes as requested by Mr. Zimmerman.

All aldermen present voted yes, the motion passed, and the COW recessed to go into executive session at 6:01 p.m.

\*\*\*\*\*\*\*\*

At 7:30 pm, Mayor Pecaro called the COW back into session.

Alderman Fiore made a motion that was seconded by Alderman Linari to reconvene the COW meeting.

Vote:

Ayes: Aldermen Bruni, Cahnmann, Fiore, Harpster, Falberg, Linari, and Murphy-Pieri

Nays: -

Absent: Alderman Sepulveda

The motion passed and the meeting reconvened at 7:30 pm.

Alderman Falberg asked that agenda item 9.2 which is the "Referral to the Joint Planning Committee for an Amendment to the Fort Sheridan PUD for 822 Lyster Road to Allow for a Garage Addition at 822 Lyster" be sent to the city council for approval at the next meeting noting that he lived at 822 Lyster. Receiving no objections to either taking the item out of turn or sending it to the Council for consideration, Mayor Pecaro referred it to the Thursday, February 4 council meeting for consideration.

Motion to recess and reconvene after the regular council meeting.

Motion: Alderman Falberg Second: Alderman Murphy-Pieri

Vote:

Ayes: Aldermen Bruni, Cahnmann, Fiore, Harpster, Falberg, Murphy-Pieri, and Sepulveda

Nays: Alderman Linari Absent: Alderman Sepulveda

The motion passed by a vote of 6 yes, 1 no and the meeting recessed at 7:35 p.m.

\*\*\*\*\*\*\*\*

# Alderman Fiore made a motion, seconded by Alderman Linari to reconvene the COW meeting at 9:12 p.m.

Vote:

Ayes: Aldermen Bruni, Cahnmann, Fiore, Harpster, Falberg, Linari, and Murphy-Pieri

Nays: --

Absent: Alderman Sepulveda

The motion to reconvene passed by a vote of 7 Ayes, 0 Nays; 1 Absent.

## 4. Any Action Necessary Coming Out of Executive Session

none

# 5. Review of Minutes

Done at regular meeting

### 6. Appointments

Made at regular meeting

## 7. Review of Bills

Completed at regular meeting

# 8. Special Business

None

# 9. New Business

9.1. Discussion of an Ordinance Amending the Highwood City Code to comply with the Freedom of Information and Open Meetings Acts, Effective January 1, 2010 Handled at regular city council meeting.

# 9.2. Referral to the Joint Planning Committee for an Amendment to the Fort Sheridan PUD for 822 Lyster Road to Allow for a Garage Addition AT 822 Lyster.

Handled earlier

# 9.3. Discussion of Updates to the City of Highwood Municipal Code.

Mr. Zimmerman was directed to get this done as soon as possible. Only electronic update should be done, not a paper copy

# 9.4. Discussion of an Ordinance Temporarily Extending the Hours of Service for Certain Classes of Liquor Licenses.

Handled at regular city council meeting.

9.5. Discussion of an Amendment to the Appearance Review Code regarding Appearance Review Committee (ARC) Jurisdiction.

The Council requested that the Appearance Review Committee be formally designated as a recommending body rather than an approving body. A key issue at present is that The Mayor or liaison must be at every meeting to give the council the authority to review any decision. The council directed Mr. Zimmerman to draft an ordinance for their immediate consideration that made the minimum number of changes to the Appearance Review Code. The Long Term Planning Committee was directed to do a detailed review of the Code and present their recommended revisions to the entire council.

9.6. Discussion of Ordinance for the creation of a Citizen Planning Action Committee (CPAC) for the Comprehensive Land Use Plan. (Page 106 of the packet for this meeting: An Ordinance Directing the Completion of a Comprehensive Planning Process and Creating the Mayor's Advisory Committee for Comprehensive Planning, Land Use, and Development.)

Discussion deferred at the request of the Mayor

- 9.7. Discussion of an Ordinance Allowing for Amnesty for Demolition of Private Property.
  90-day moratorium proposed on demolition permit fees (currently \$5,000) if permit obtained and structure demolished between April 1 and June 30. Goal is to kick-start spring building season. All discussion concerned the period in which the structure would have to be demolished to have the permit fee waived. Referred to city council.
- 9.8. Referral to the Highwood Plan Commission for the Consideration of a Re-Subdivision of the Properties at 327 and 331 Ashland Avenue to allow for construction of a single family dwelling at 327 Ashland Avenue. (Pin# 16-15-205-009 and 16-15-205-008). Property owner wants to create two conforming lots where currently one conforming and one non-conforming. Referred to the Plan Commission.
- 9.9. Review and discussion of Ordinance 2009-0-19 An Ordinance Amending The Traffic and Motor Vehicle Code of 1975 to Amend Parking Restrictions on Green Bay Road.
  Washington Gardens wants to repeal ordinance from one year ago that created two 15-minute parking spaces in front of it for Saturday and Sunday only. The COW generally agreed that instead of removing the spots, they should be made15 minute parking every day. Mr. Jackson was directed to report at the next meeting about whether 2 hour parking is in force by ordinance south of Highwood Ave. Referred to city council for further consideration.
- 9.10. Review and discussion of an Amendment to Ordinance 07-0-1; An Amended Ordinance Determining License Fees, Permit Fees, and Other Costs.

A constituent complained to Alderman Falberg about the amount of the yearly fee Highwood charged to park at train station. Contends is limiting the number of people who park in the Ft. Sheridan lot. Referred to Finance Committee.

9.11. Discussion of naming a street after Luciano Pavorotti.

On November 30, 1980, Mr. Pavorotti was made an honorary member of the Bocce Court.

The issue of honorary street names was referred to the Public Safety committee. They are to report on the costs involved.

# 9.12. Discussion of changing the date of the next scheduled City Council meeting due to February election.

Completed at regular meeting

#### 10. Old Business

10.1 Discussion of Payment to Raysa & Zimmermann, LLC, for Property Maintenance Code Billing

Handled at regular meeting

10.2 Discussion of Review/Release of Executive Session Minutes

Handled at regular meeting

10.3 Discussion of Amending the Appearance Review Code to Permit Sandwich (A Frame) Signs.

Not addressed.

10.4 Update of Comcast Communications Channel

Not addressed.

10.5 Discussion of an Ordinance Establishing Boards, Committees, and Commissions Not addressed.

# 11. Adjournment

Upon a motion made by Alderman Falberg, seconded by Alderman Cahnmann, and passed by voice vote with one objection, the meeting was adjourned at 10:50 p.m.

RESPECTFULLY SUBMITTED,

MARCIA BURKE, ĆITY CLERK

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REVIEWED AND ACCEPTED BY THE HIGHWOOD CITY COUNCIL ON: FEBRUARY 4, 2010



# MINUTES OF THE REGULAR MEETING OF THE HIGHWOOD CITY COUNCIL COUNCIL CHAMBERS, HIGHWOOD CITY HALL JANUARY 19, 2010

#### 1. CALL TO ORDER

Mayor Pecaro called the regular meeting of the Highwood City Council to order at 7:35 p.m.

#### 2. Roll Call

Present: Mayor Pecaro; Aldermen Bruni, Cahnmann, Fiore, Harpster, Falberg, Linari,

and Murphy-Pieri

Absent: Alderman Sepulveda (joined meeting by telephone immediately after roll call)

Also present: M. Burke, City Clerk; T. Lenzini, City Treasurer, G. Jackson, City Manager; A.

Marrin, Assistant City Manager; M. Zimmerman, City Attorney

There being a quorum present, the Mayor announced the meeting to be in session.

# Motion to allow Alderman Sepulveda to participate by phone as he had made a timely request and was out of state dealing with a family emergency.

Motion: Alderman Falberg Second: Alderman Harpster

Yes: Aldermen Bruni, Cahnmann, Fiore, Harpster, Falberg, and Murphy-Pieri

No: Alderman Linari

The motion passed with a vote of 6 Yes, 1 No, and 1 absent. Alderman Sepulveda joined the meeting by phone.

# 3. Pledge of Allegiance

Everyone present rose to say the pledge of allegiance

#### 4. Review of Minutes

**4.1.** Committee of the Whole minutes: January 5, 2010

4.2. Regular meeting of the City Council: January 5, 2010

**4.3.** (12-21-09 removed from agenda – already approved)

**4.4.** Executive Session of the COW: January 5, 2010; 2009: June 2; September 1;

October 27; November 3; November 17; December

1: December 15

# Omnibus motion to accept all minutes as presented: Alderman Falberg; Second: Alderman Harpster.

Discussion: in response to a question from an alderman about voting for all of the minutes as part of an omnibus motion even though he had not attended all of the meetings, Mr. Zimmerman explained that it is not necessary to have been in attendance at every meeting to vote to approve the omnibus motion covering all the minutes.

Vote:

Yes: Aldermen Bruni, Cahnmann, Falberg, Fiore, Harpster, Linari, and Murphy-Pieri

No: --Absent:

Abstain: Sepulveda

Accepted by a vote of 7 yes, 0 no, 0 absent, 1 abstain

(Assistant City Manager Marrin confirmed that all the executive session minutes had been reviewed by at least a majority of the alderman and that at least a majority of the reviewers approved each one.)

#### 5. Special Business

None

#### 6. Appointments

- **6.1.** Mayor Pecaro requested that the Council approve the reappointment of Steve Katz to the Joint Plan Commission for the term May 1, 2009 through April 30, 2012.
- **6.2.** (Mayor Pecaro noted that the appointment of Mr. Barazza to the Library Board was made at the January 5, 2010 meeting.)

# Motion to approve the reappointment of Steve Katz to the Joint Planning Commission for the 2009-2012 term

Motion by Alderman Falberg second by Alderman Harpster Vote:

Yes: Aldermen Bruni, Cahnmann, Falberg, Fiore, Harpster, Linari, Murphy-Pieri,

Sepulveda

No:

Absent: -

Abstain: --

Mr. Katz's reappointment was approved by a vote of 8 yes, 0 no, 0 absent, 0 abstain

## 7. Presentation and Approval of Bills

Treasurer Lenzini requested that the council approve payment of bills characterized as:

 12/9-1/11 Claims
 339,202.96

 December Payroll
 199,573.80

 Additional Claims
 20,974.44

 Total
 559,751.20

## Motion to approve bills as presented: Alderman Linari Second: Alderman Falberg

Discussion: Alderman Murphy-Pieri asked if we had the funds available to cover this amount. Mr. Jackson explained that in recent years, finances have been month to month for Highwood but that the city has never bounced a check. He said that we will have the money when the checks are mailed. Alderman Murphy-Pieri followed with a question about why total expenses were lower in the vendor report run on January 13 (\$3,080,000) than they were in the report run on December 31 (\$3,202,744). Mr. Jackson will research this and an e-mail explaining what happened to the other \$120,000 in previously reported expenses.

Alderman Falberg again explained that the Burris bill was supposed to be forwarded to Amy Amdur because it was an Art Fair expense. He went on to say that a good purchasing procedure is needed because monies are being spent that do not appear to have been authorized. He complained that the council is being asked to approve the payment of bills rather than the incurring of the expense. Mayor Pecaro asked Mr. Jackson to meet with Alderman Falberg to develop a proposed procedure for handling the authorization of purchases and payment approvals.

He said that there would be a Special Events Committee meeting on February 6 to finish addressing the bill payment issues related to Highwood for the Holidays. There were several questions about where an expense/payment should be charged.

In response to a question, Mr. Jackson reported that the laptop had been purchased for the use of the administrative office and for use by the Mayor. He said that the purchase of the laptop was in the budget.

Alderman Linari amended her original motion to pay bills as read <u>excluding</u> the Burris bill which is to be forwarded to Ms. Amdur and the Craftwood, Mutual Ace Hardware, and

REGULAR MEETING OF THE HIGHWOOD CITY COUNCIL MINUTES - JANUARY 19, 2010 PAGE 3 OF 8

Signs, Now bills which are still being questioned and <u>adding</u> part of the Greco bill (as detailed on the Finance Committee spreadsheet), the Mechler, Bulger, Tilson bill, the AAA bill, and the Raysa & Zimmerman bill (as detailed on the Finance Committee spreadsheet).

Amended motion: Alderman Linari Second: Alderman Falberg

Discussion: In response to a question, Mr. Zimmerman explained that a vote would be to pay all bills.

## Motion to table payment of all bills

Motion:Alderman Murphy-Pieri Second: Alderman Sepulveda Vote:

Yes: Aldermen Murphy-Pieri, Sepulveda

No: Aldermen Bruni, Cahnmann, Falberg, Fiore, Harpster, and Linari

Abstain: --

Motion to table the payment of all bills failed by a vote of 2 Yes; 6 No.

Motion to pay bills as read <u>excluding</u> the Burris bill which is to be forwarded to Ms. Amdur and the Craftwood, Mutual Ace Hardware, and Signs, Now bills which are still being questioned and <u>including</u> part of the Greco bill (as detailed on the Finance Committee spreadsheet), the Mechler, Bulger, Tilson bill, the AAA bill, and the Raysa & Zimmerman bill except for the \$6,900 billed for Property Maintenance.

Motion: Alderman Linari Second: Alderman Falberg Vote:

Yes: Aldermen Bruni, Cahnmann, Falberg, Fiore, Harpster, Linari, Murphy-Pieri,

Sepulveda

No: -

Motion to pay bills as read with the exceptions noted passed by a vote of 8 Yes, 0 No.

# Motion to pay the Raysa & Zimmerman bill for work on the Property Maintenance Code Motion:Alderman Falberg Second: Alderman Linari

Discussion:

Alderman Falberg stated that this work had to be done because the immediately prior Property Maintenance Code had not included the local amendments as drafted by Raysa & Zimmerman. He also said that he felt that much of the work Raysa & Zimmerman was now billing for had not been requested by the Legislative committee. He also agreed with Alderman Linari that some of the requests for review were somewhat less than precise.

Alderman Falberg then called the question.

#### Vote:

Yes: Aldermen Bruni, Fiore, and Linari

No: Aldermen Cahnmann, Falberg, Harpster, Murphy-Pieri, and Sepulveda

Absent: -Abstain: --

Motion to pay the Raysa & Zimmerman bill as presented for their work on the Property Maintenance Code fails by a vote of 3 Yes, 5 No.

Motion: Alderman Harpster Second: Alderman Bruni
Pay 75%, \$5,208, of the Raysa & Zimmerman bill until such time as the council can
sort through the issue of what was asked for and what was received.

#### Vote:

Yes: Aldermen Bruni, Cahnmann, Harpster, and Linari

No: Aldermen Falberg, Fiore, Murphy-Pieri, and Sepulveda

Because it is a 4-4 tie vote, the Mayor was asked to vote. The Mayor voted yes so the vote of the corporate authority was 5 Yes, 4 No. The motion to pay \$5,208 of the Raysa &

Zimmerman bill passes.

# 8. Public input regarding items not on agenda

<u>Patty Stone, 241 Prairie</u>: asked why the council couldn't have all executive sessions after both public meetings have been completed, that it's unfair to make people wait; she also said that she thought the attorney's bills should be paid in full.

#### Paula Bernstein, 144 Ronan:

- 1) complemented city on snow removal from both streets and sidewalks;
- 2) complained about the web page being very lacking. She said the committee members are out of date; terms are wrong; the Mayor has no email address and that it shows no employment opportunities. Ms. Bernstein noted that all open jobs that are to be filled need to be posted. She also suggested that the web-site could be done by volunteers from the community.
- 3) She noted that the council regularly talked about making adjustments and cuts since all she can find are additions, she asked if the cuts could be pointed out.
- 4) On legal bills, Ms. Bernstein said that time spent doesn't matter if work product isn't what was wanted. She pointed out that such bills are generally open to negotiation. She also asked why two attorneys usually come to meetings when only one is in the retainer.

# <u>Lisa Cervac, 239 Burchell President – Library Board of Trustees</u>

- The Board is working on raising funds
- The library plans to redo the cookbook; have another painting from Babe Gallassini to use; the want city council participation in providing recipes; people should include stories behind the recipes where applicable
- · They will post for the Director position on the web-site
- · A book sale is planned

#### 9. Mayor's Report

The Mayor reported that he is working on a 1% ordinance under which 1% of city budget would go into a rainy day account. For FY 10-11 that would be an amount of about \$47,000.

The Mayor also reported that Special Events is having a positive impact on Highwood business as shown by the December sales tax amounts.

Dominick Ugolini is the new President of the Highwood Chamber of Commerce. They have a schedule of events planned for this year that the Mayor would like to promote on the city's web-site.

# 10. Committee Reports.

# Long Term Planning – Alderman Harpster, Chair

The first public CPAC meetings will be held on February 1 – English and February 3 – Spanish.

# Finance - Alderman Lingri, Chair

- 1. Starting February 1, all bills will be scanned and sent out to all aldermen. The aldermen are asked to review and return these quickly.
- 2. Also starting February 1, no invoices would be approved for payment by the Treasurer without an accompanying Purchase Order and
- 3. A-Warrants would be implemented. A-Warrants would cover regular, fixed monthly bills that would be automatically approved.
- 4. Also considering recommending a moratorium on demolition fees for a 90-day period to jump start spring.

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Next meeting is February 9 at 5pm.

**Public Safety** – Alderman Cahnmann, Chair – no report

## Parks and Recreation - Alderman Fiore, Chair

The Rec Center floor honoring Ozzie Mazetta will be dedicated on February 14. In response to a question, Alderman Fiore reported that the ice rink donated by US Bank is being maintained and is available for skating.

<u>Mayor's Committee on Special Events and Public Outreach</u>- Alderman Falberg & Alderman Murphy-Pieri, Co-Chairs

- Alderman Falberg talked about the "Screw Cupid Pub Crawl" that, if held, would run from 5 pm to 10 pm on Saturday, February 13. If we sponsor this, Highwood would be promoted in 300 commercials by station WXLC 102.3. The event would be expected to bring in about 750-1,000 people. There is a fee of \$6,000 to participate. Alderman Falberg talked about going to the restaurants and bars that would benefit to cover this. Also, the Chamber of Commerce will be asked to contribute. Mr. Jackson said that he would contact the Chamber. Alderman Falberg invited everyone to come to the committee's next meeting on Thursday, January 28 at 6 pm to discuss this further.
- The Power Point presentation re: sponsorship of the 2010 Pumpkin Fest is almost done.
   United Healthcare has expressed interest in this.
- Next Friday, January 22 Alderman Falberg will be meeting at 3 pm with the person who
  runs the Randolph Street Market. She has expressed interest in taking over the Parisian
  Market in 2010.

Legislative - Alderman Murphy-Pieri, Chair -- no report

#### 11. City Manager's Report

Monthly report made at 1st meeting of the month.

#### 12. Treasurer's Report

12.1 Municipal Compliance Report: City of Highwood Firefighters' Pension Fund and Police Pension Fund Included in the packet is a copy of the reports made to the State of Illinois. The pension boards would like to do a joint presentation to the council in May or June. They would explain funding and investment policies to clarify why the annual contributions were what they were.

#### 13. Clerk's Report

Executive Session Minutes: Clerk Burke asked the council to adopt a formal procedure for a detailed review of the backlog of unreleased minutes by the Clerk and at least one Alderman. They would prepare a a recommendation to the Council on each set of minutes reviewed. All non-sensitive documents would be released as requested by Mayor Pecaro.

The Clerk noted that it did not appear that Executive Session minutes were reviewed and approved by the council prior to the current administration taking office. She reported that here is now a review process in place and that starting May 5, 2009 all minutes will be reviewed and approved. They will not be released until such time as the council determines they are no longer sensitive.

#### 14. Action Items

14.1. Motion to approve Resolution 10-R-1: A Resolution Approving Release of Executive Session Minutes. Motion amended by adding: "after striking Section 3"

Motion as amended by Alderman Linari Second by Alderman Falberg Vote:

Yes: Aldermen Bruni, Cahnmann, Falberg, Fiore, Harpster, Linari, Murphy-Pieri, Sepulveda

No: -Absent: -Abstain: -

Motion to approve Resolution 10-R-01 amended by adding "after striking Section 3" was approved by a vote of 8 yes, 0 no, 0 absent, 0 abstain

Mr. Zimmerman explained that this is a required semi-annual review resulting in the release of certain closed session minutes that are no longer sensitive. He said that typically this was accompanied by the destruction of the tape recordings of these meetings. In Highwood's case, they will be retained since the minutes do not appear to ever have been approved by the city council. Mr. Zimmerman also said that by authorizing the release of any minutes, the council was de facto approving them.

14.2. Motion to approve Ordinance 10-O-1: An Ordinance Amending the Highwood City Code to comply with the Freedom of Information and Open Meetings Acts

Motion by Alderman Linari Se

Second by Alderman Fiore

Discussion:

Mr. Zimmerman explained that Highwood was required to appoint a Freedom of Information Officer (FOIO) under the changes to the FOIA effective January 1, 2010. He said that the Assistant City Manager would be appointed to this position. The responsibilities for that position were taken directly from the statute. Highwood was also required to adopt the fee list specified by the statute. Our existing ordinance no longer applies.

The Ordinance also specifies the city officials who will be required to take the Open Meetings Act training that is mandated by the Act.

Vote:

Yes: Aldermen Bruni, Cahnmann, Falberg, Fiore, Harpster, Linari, Murphy-Pieri, Sepulveda

No: -Absent: -Abstain: -

Motion to approve Ordinance 10-O-01 was approved by a vote of 8 yes, 0 no, 0 absent, 0 abstain

14.3. Motion to approve Ordinance 10-O-2: An Ordinance Temporarily Extending The Hours For Certain Classes Of Liquor Licenses

Discussion:

Alderman Linari said that the following licenses should be affected: 1; 2; 2A; 2B; 2W; and 5 these being the licenses that covered bars and restaurants. Alderman Fiore explained that this ordinance was to help our establishments not loose patrons because Highwood's closing time was earlier than the closing times of nearby communities.. This would allow affected establishments to stay open until 3 a.m. on Thursday, Friday, and Saturday nights. Mayor Pecaro stressed that this is a trial period that will end just after Thanksgiving at which time its effect on Highwood will be evaluated.

On street parking regulations would not be enforced in the business district during the trial period. The Police Department was not able to offer an opinion on how this change might affect Highwood at this time. Chief Rossi said more information was necessary.

Motion: Alderman Fiore Second: Alderman Linari

Motion to approve Ordinance 10-O-2: An Ordinance Temporarily Extending The Hours For Certain Classes Of Liquor Licenses those licenses being 1, 2, 2A, 2B, 2W, and 5; to be effective February 22, 2010 at 6 a.m. and ending at 6 a.m. on September 6.

Alderman Sepulveda expressed strong reservations about this and was very concerned about the effect on the residents of the first ward.

(Note: at the prior meeting it was also noted that restaurants could still stop serving food at 11 and outdoor music would still have to stop at the current earlier hour.)

## Public Input:

<u>Patty Stone 241 Prairie Ave</u> expressed strong objections to this ordinance explaining that it took a lot of years to stop being known as "Whiskey Junction" and that she would hate to see Highwood turn back into one. She said that she thought that the people of Highwood should be given more opportunity to know what is going on.

Alderman Sepulveda made a motion to table this vote until the second meeting in February; Alderman Murphy-Pieri seconded.

Vote:

Yes: Alderman Sepulveda

No: Aldermen Bruni, Cahnmann, Falberg, Fiore, Harpster, Linari, and Murphy-

Pieri

Absent: -Abstain: --

Motion to table fails by a vote of 1 Yes, 7 No.

The motion was amended by the consensus of council to say that this ordinance could be amended or repealed at any time with or without notice.

Vote on original motion as amended:

Yes: Aldermen Cahnmann, Falberg, Fiore, Harpster, and Linari

No: Aldermen Bruni, Murphy-Pieri, Sepulveda

Absent: Abstain: --

Motion to adopt Ordinance 10-O-2 which will temporarily extend the hours for certain classes of liquor licenses passes by a vote of 5 Yes, 3 No, 0 Absent, 0 Abstain.

14.4 Motion to change the next scheduled City Council Meeting date to Thursday, February 4, 2010 at 6 pm for the COW and 7:30 pm for the regular council meeting due to February 2, 2010 Elections REGULAR MEETING OF THE HIGHWOOD CITY COUNCIL MINUTES - JANUARY 19, 2010 PAGE 8 OF 8

Motion by Alderman Linari

Second by Alderman Harpster

Vote:

Yes: Aldermen Bruni, Cahnmann, Falberg, Fiore, Harpster, Linari, Murphy-Pieri,

Sepulveda

No: -

Absent:

Abstain: -

Mótion to change the date of the next scheduled council meeting to February 4 was approved by a vote of 8 yes, 0 no, 0 absent, 0 abstain

#### 15. UNFINISHED BUSINESS

**15.1. Discussion and disposition of Raysa Zimmerman Invoices** — resolved earlier in meeting.

#### 16. NEW BUSINESS

none

# 17. Executive Session

none

#### 18. ADJOURNMENT

There being no further business, a motion to adjourn was made by Alderman Falberg, seconded by Alderman Cahnmann, and passed unanimously by voice vote. The meeting was adjourned at 9:50 p.m.

RESPECTFULLY SUBMITTED,

MARCIA BURKE, CITY CLERK

REVIEWED AND ACCEPTED BY THE HIGHWOOD CITY COUNCIL ON: FEBRUARY 4, 2010