



**CITY OF HIGHWOOD COMMITTEE OF THE WHOLE MEETING  
COUNCIL CHAMBERS  
Tuesday, May 19, 2009  
6:00 PM.  
AGENDA**

**Mayor Calls the Meeting to Order.**

**Roll Call (City Clerk Burke).**

**Mayor Announces Meeting in Session.**

**Executive Session.**

**Any Action Necessary Coming Out of Executive Session.**

**Review of Council Minutes.**

1. May 5, 2009, Regular Council Meeting Minutes.
2. May 12, 2009, Committee of the Whole Meeting Minutes.

**Appointments.**

1. Sonja Feddermann-Zoning Board of Appeals.
2. Dino Pagliai-Zoning Board of Appeals.

**Special Business.**

None.

**New Business.**

1. Discussion of Ordinance Establishing Policy and Rules for Issuance of Licenses, Certificates, and/or Permits Regarding Payments of Unpaid Charges and Assessments.
2. Discussion of Prohibition of Political Signs in Business District.
3. Discussion of Parking Shortfall –Miramar.

***(Previously Discussed Items on this Evenings Council Agenda for Regular Meeting.)***

1. *Signage for 254 Waukegan Avenue, Jen Z. 's Beauty Services.*
2. *Signage for 311 Waukegan Avenue, Isaac and Moishie 's.*
3. *Signage for 720 Sheridan Road, Animal Medical Center at Fort Sheridan.*



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4. *Approve Recreation Center Science Camp Contract for Highwood Recreation Center.*
5. *Approve Verizon Wireless Water Tower Lease Agreement.*
6. *Approve One Way Traffic (North to South) on Rienzi Lane.*
7. *Approve Designated Parking Spaces for Overnight Parking on DeRoo Loop.*

**Unfinished Business.**

1. Discussion of Highwood Water Sales Agreement –William R. Balling.
2. Discussion of One Way Traffic (North to South) on Rienzi Lane.
3. Discussion of Designated Parking Spaces for Overnight Parking on DeRoo Loop.
4. Presentation of Welcome to Highwood Signs/Costs and Delivery.
5. Review of ARC Recommendation for 610-638 Sheridan Road, Fort Sheridan Place Apartments, Revised Plans on Exterior and Signage.

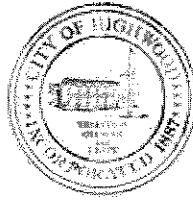
**Presentation of Bills.**

**Treasurers Report-City Treasurer Lenzini.**

**Committee Reports.**

1. Finance Committee-Alderman Lenari.
2. Celebrate Highwood-Alderman Falberg.
3. Livable Communities Forum-Anne Marrin, Assistant City Manager.

**Adjournment.**



**CITY OF HIGHWOOD COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
Tuesday May 19, 2009  
7:30 PM.  
AGENDA**

**Mayor Calls the Council to Order.**

**Pledge of Allegiance.**

**Roll Call (City Clerk Burke).**

**Mayor Announces Council in Session.**

**Executive Session.**

**Any Action Necessary Coming out of Executive Session.**

**Approval of Council Minutes.**

1. May 5, 2009, Regular Meeting Minutes (Clerk Burke)
2. May 12, 2009, Committee of the Whole Minutes.

**Special Business.**

None.

**Appointments.**

1. Sonja Feddermann-Zoning Board of Appeals.
2. Dino Pagliai-Zoning Board of Appeals.

**Public Input.**

**City Manager's Report. (Mr. Greg Jackson).**



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**CONSENT AGENDA**

**Petitions, Motions, Resolutions and/or Ordinances.**

1. Motion to Approve Signage for 254 Waukegan Avenue, Jen Z.'s Beauty Services.
2. Motion to Approve Signage for 311 Waukegan Avenue, Isaac and Moishie's.
3. Motion to Approve Signage for 720 Sheridan Road, Animal Medical Center at Fort Sheridan.
4. Motion to Approve Variance Granted for Fencing in Relation to the Oak Terrace Parking Lot Addition.
5. Motion to Approve Recreation Center Science Camp Contract.
6. Motion to Approve Verizon Wireless Water Tower Lease Agreement.
7. Motion to Approve Ordinance Approving One Way Traffic (North to South) on Rienzi Lane.
8. Motion to Approve Ordinance Designating Parking Spaces for Overnight Parking on DeRoo Loop.

**END OF CONSENT AGENDA**

**New Business.**

None.

**Unfinished Business.**

1. Discussion of Variance Granted for Fencing in Relation to the Oak Terrace Parking Lot Addition.

**Presentation of Bills.**



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**Treasurers Report-City Treasurer Lenzini.**

**Alderman/Committee Reports.**

1. Finance Committee-Alderman Lenari.
2. Celebrate Highwood-Alderman Falberg.
3. Livable Communities Forum-Anne Marrin, Assistant City Manager.

**Adjournment.**