



**CITY OF HIGHWOOD COMMITTEE OF THE WHOLE MEETING
COUNCIL CHAMBERS
Tuesday, January 20, 2009
6:00 PM.
AGENDA**

Mayor Calls the Meeting to Order.

Roll Call (City Clerk Druktenis).

Mayor Announces Meeting in Session.

Executive Session.

Any Action Necessary Coming Out of Executive Session.

Review of Council Minutes.

1. January 6, 2009, Committee of the Whole Meeting Minutes.
2. January 6, 2009, Regular Council Meeting.
3. January 6, 2009, Executive Session.

Appointments.

Special Business

Photography Session for IML.

New Business.

1. Discussion of Temporary Accountant for Annette Zborowski Leave.
2. Discussion of Text Amendment to International and Other Adopted Codes Section 903.2.14.3.
3. Discussion-Permit Parking for Chamber Members.
4. Discussion of Signage Recommendation from ARC at 532 Sheridan Road-The Mean Weiner.
5. Discussion of Signage Recommendation from ARC at 548 Sheridan Road-CIA Wireless/T-Mobile.
6. Discussion of Special Use Request from ZBA at 802 Sheridan Road.
7. Discussion of Ordinance for Tax Abatement Levied for the Year 2008, To Pay Principal and Interest on \$1,860,000 General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source) Series 2004.



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8. Discussion of Ordinance for Tax Abatement Levied for the Year 2008, To Pay the Principal and Interest On A General Obligation Bond Not to Exceed \$4,000,000, Series 2002.
9. Discussion of Council Representation at 1st Annual Legislative Program.

Unfinished Business.

1. Discussion of Ethics Ordinance, Code of Conduct and Council Rules of Procedure.
2. Discussion of Animal Medical Center Located at 720 Sheridan Road.
3. Discussion of Signage Recommendation from ARC at 126 Washington Avenue-Family Dentistry.
4. Discussion of Proposed Safe Building Ordinance

Presentation of Bills

Treasurer's Report –City Treasurer Stefani

Adjournment.



**CITY OF HIGHWOOD COUNCIL MEETING
COUNCIL CHAMBERS
Tuesday January 20, 2009
7:30 PM.
AGENDA**

Mayor Calls the Council to Order.

Pledge of Allegiance.

Roll Call (City Clerk Druktenis).

Mayor Announces Council in Session.

Executive Session.

Any Action Necessary Coming out of Executive Session.

Approval of Council Minutes.

1. January 6, 2009, Committee of the Whole Meeting Minutes.
2. January 6, 2009, Regular Council Meeting Minutes.
3. January 6, 2009, Executive Session Minutes.

Special Business

None

Appointments

None.

Public Input

City Manager's Report (City Manager Jackson).



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CONSENT AGENDA

Petitions, Motions, Resolutions and/or Ordinances.

1. Approval of Text Amendment to Ordinance 2007-0-28, Developer's Fees.
2. Approval of Part-Time Temporary Accountant for Finance Manager's Leave.
3. Approval of Ordinance to Allow for No Parking on Lockard Lane Between North Avenue and Burchell Adjacent to Park.
4. Approval of Variation Ordinance for 106 So. Central.
5. Approval of Special Appropriation to Accept and Expend Red Center Grant Funds.
6. Approval of Increase Appropriation for E-911 Fund.
7. Approval of Appointment of Jeff Stein as City Prosecutor (Law Firm Raysa & Zimmermann).
8. Approval of Signage Recommendation at 126 Washington Avenue-Family Dentistry of Highwood.
9. Motion to Adopt City of Highwood Legislative Program as Outlined by the City Manager.

END OF CONSENT AGENDA

New Business.

None

Unfinished Business.

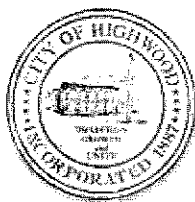
Presentation and Approval of Bills (City Treasurer Stefani)

Treasurer's Report (City Treasurer Stefani)

Communications (City Clerk Druktenis and/or City Manager Jackson).

Alderman/Committee Reports.

1. Ethics Committee-Alderman Fiore
Status of Ethics Ordinance, Council Code of Conduct and Council Rules of Procedure.



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2. Police Committee-Alderman Fiore.
 Neighborhood Watch Meeting
3. Finance Committee-Alderman Pecaro.
4. Judicial Committee-Alderman Cahnmann
 Safe Building Ordinance Community Meeting
5. Oak Terrace Parking Proposal Community Meeting-Alderman Fiore/Pieri/Pecaro.

Adjournment.