



**CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY HALL COUNCIL CHAMBERS
Tuesday, January 5, 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, December 15, 2009.
- 5.2 Regular City Council Meeting Minutes, December 15, 2009.
- 5.3 Executive Session Minutes, December 15, 2009.
- 5.4 Special Meeting Minutes, December 21, 2009.

6. Appointments

- 6.1 James Levi - Joint Planning Commission.
- 6.2 Jaime Barraza – Library Board

7. Review and Approval of Bills

8. Special Business

None

9. New Business

- 9.1 Discussion of Morningside (Fort Sheridan Place) Settlement Agreement.
- 9.2 Discussion of Permit Application for Façade Improvements (Vinyl Siding) for the Fort Sheridan Luxury Apartments Redevelopment Project. Presentation and specifications to be presented by Jeff Harding, Director of Community Development.
- 9.3 Discussion of Permit Application for Roof Improvements for the Fort Sheridan Luxury Apartments Redevelopment Project. Presentation and specifications to be presented by Jeff Harding, Director of Community Development.



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10. Old Business

- 10.1 Discussion of Review of Executive Session Minutes for Release under the Open Meetings Act.
- 10.2 Discussion of Amending the Appearance Review Code to Permit Sandwich (A Frame) Signs.
- 10.3 Discussion of Sprinkler Retrofit Ordinance.
- 10.4 Discussion of Raysa Zimmerman Invoices.

11. Adjournment



**CITY OF HIGHWOOD
REGULAR COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS
Tuesday, January 5, 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, December 15, 2009.
- 4.2 Regular City Council Meeting Minutes, December 15, 2009.
- 4.3 Executive Session Minutes December 15, 2009.
- 4.4 Special Meeting Minutes December 21, 2009.

5. Special Business

None.

6. Appointments

- 6.1 James Levi - Joint Planning Commission.
- 6.2 Jaime Barraza – Library Board

7. Review and Approval of Bills

None.

8. Public Input for Items Not On the Agenda

9. Mayor's Report

10. Committee Reports

None



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11. City Manager's Report

12. Treasurer's Report

13. Clerk's Report

14. Action Items

- 14.1 Approval of Morningside (Fort Sheridan Place) Settlement Agreement.
- 14.2 Approval of Permit for Façade Improvements (Vinyl Siding) for the Fort Sheridan Luxury Apartments Redevelopment Project. Presentation and specifications to be presented by Jeff Harding, Director of Community Development.
- 14.3 Approval of Permit for Roof Improvements for the Fort Sheridan Luxury Apartments Redevelopment Project. Presentation and specifications to be presented by Jeff Harding, Director of Community Development.
- 14.4 Approval of Executive Session Minutes for Release under the Open Meetings Act.

15. Old Business

- 15.1 Discussion of Sprinkler Retrofit Ordinance.
- 15.2 Discussion and Disposition of Raysa Zimmerman Invoices

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