



**CITY OF HIGHWOOD COMMITTEE OF THE WHOLE MEETING
COUNCIL CHAMBERS
Tuesday, January 6, 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. December 16, 2008, Committee of the Whole Meeting Minutes.
2. December 16, 2008, Regular Council Meeting.

Appointments.

1. Greg Jackson and Anne Marrin to Deputy City Clerks.

Special Business

None.

New Business.

1. Discussion of Overcrowding Ordinance.
2. Discussion of Vehicle Sticker Contest.
3. Discussion of Liquor License Ordinance.
4. Discussion of Employee Benefits Ordinance.
5. Discussion of Starbuck's Peak Hour Parking.
6. Discussion of Special Appropriation to Accept and Expend Red Center Grant Funds.
7. Discussion to Increase Appropriation for E-911 Fund.



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Unfinished Business.

1. Discussion-Safe Building Ordinance
2. Discussion of City of Highwood Personnel Policy.
3. Discussion of Text Amendment to Ordinance 2007-0-28, Developer's Fees.
4. Discussion of Ordinance to Allow for No Parking on Lockard Lane Between North Avenue and Burchell Adjacent to Park.
5. Discussion of Variation Ordinance for 106 South Central.

Presentation of Bills

Treasurer's Report –City Treasurer Stefani

Adjournment.



**CITY OF HIGHWOOD COUNCIL MEETING
COUNCIL CHAMBERS
Tuesday January 6, 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. December 16, 2008, Committee of the Whole Meeting Minutes.
2. December 16, 2008, Regular Council Meeting.

Special Business

None

Appointments

1. Greg Jackson – Deputy City Clerk
2. Anne Marrin – Deputy City Clerk

Public Input

City Manager's Report (City Manager Jackson).



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CONSENT AGENDA

Petitions, Motions, Resolutions and/or Ordinances.

END OF CONSENT AGENDA

New Business.

None

Unfinished Business.

1. Discussion-Safe Building Ordinance
2. Discussion of Variation Ordinance for 106 South Central.

Presentation and Approval of Bills (City Treasurer Stefani)

1. None

Treasurer's Report (City Treasurer Stefani)

1. None

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

Alderman/Committee Reports.

1. Ethics Committee

Adjournment.