



**CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY COUNCIL CHAMBERS**

October 27, 2009

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9. New Business

- 9.1 Discussion of Green Bay Road Project Ratification of Campanella Contract. (First Reading).
- 9.2 Discussion of Metra Agreement Renewal. (First Reading).
- 9.3 Discussion of Engineering Contract with Baxter & Woodman for Sheridan Road LAPP Project for Construction Engineering-John Ambrose. (First Reading).
- 9.4 Discussion of Repeal of Ordinance 2006-0-22; An Ordinance Amending the Traffic and Motor Vehicle Code of 1975 to Permit Limited Overnight Parking in Certain Areas; Pertaining to Overnight Parking on Lakeview Avenue. (First Reading).
- 9.5 Discussion of Park Rental Ordinance. (First Reading).
- 9.6 Discussion of Ordinance No. 2007-0-22; Salary and Compensation Ordinance for Elected Officials (First Reading).
- 9.7 Discussion of Request for Usage of Land in Highland Park for City of Highwood Ice Skating Rink.
- 9.8 Discussion and Review of Road Construction Calendar.

10. Old Business

- 10.1 Discussion of an Ordinance Amending the Rental Property Safety Ordinance of 2003.
- 10.2 Discussion of Plan Commission Recommendations for Certain Zoning Code Amendments.
- 10.3 Discussion of Inducement Resolution for Bonds.
- 10.4 Discussion of City Of Highwood Code of Conduct Tentative Discussion Date.
- 10.5 Discussion of an Ordinance Amending the Highwood City Code; Stop Sign on Lockard Lane at Burchell Avenue.
- 10.6 Discussion of an Ordinance Amending the Highwood City Code; Stop Sign at Rienzi Lane at Lyster Road.
- 10.7 Discussion of an Ordinance Amending the Highwood City Code; Stop Sign on Euclid Avenue at Western Avenue.
- 10.8 Discussion of an Ordinance Amending the Highwood Code Related to the Mayoral Standing Committees Tentative Discussion Date.
- 10.9 Discussion of Boards and Committees Enabling Ordinance.
- 11.0 Review and Discussion of City of Highwood Liquor Ordinance.

11. Adjournment



**CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY COUNCIL CHAMBERS**

**October 27, 2009
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, October 6, 2009
 - 5.2 Regular City Council Meeting Minutes, October 6, 2009
 - 5.3 Executive Session Minutes September 1, 2009
 - 5.4 Executive Session Minutes June 2, 2009
- 6. Presentation of Bills**
- 7. Appointments**
 - 7.1 Discussion of Removal of Library Board Members**
 - 7.2 Paul Martinez-Zoning Board of Appeals**
 - 7.3 Jim Borman-Planning Commission**
 - 7.4 Corey Wallace-Library Board**
 - 7.5 Rebecca Marlowe-Library Board**
 - 7.6 Mary Tondi-Library Board**
 - 7.7 Allison Aldridge-Library Board**
 - 7.8 Lisa Cervac-Library Board**
- 8. Special Business**
 - 8.1 Presentation at Regular Council Meeting –City Audit Lauterbach & Amen (Ron Amen).



**CITY OF HIGHWOOD
REGULAR COUNCIL MEETING
CITY COUNCIL CHAMBERS
October 27, 2009
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, October 6, 2009
- 4.2 Regular City Council Meeting Minutes, October 6, 2009
- 4.3 Executive Session Minutes, September 1, 2009
- 4.4 Executive Session Minutes, June 2, 2009

5. Special Business

Presentation of City Audit-Lauterbach & Amen (Ron Amen Presenting).

6. Appointments

- 6.1 Paul Martinez-Zoning Board of Appeals
- 6.2 Jim Borman-Planning Commission
- 6.3 Corey Wallace-Library Board
- 6.4 Rebecca Marlowe-Library Board
- 6.5 Mary Tondi-Library Board
- 6.6 Allison Aldridge-Library Board
- 6.7 Lisa Cervac-Library Board

7. Review and Approval of Bills

8. Public Input for Items Not On the Agenda

9. Mayor's Report

10. Committee Reports

- 10.1 Long Term Planning Committee (Alderman Harpster).



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- 10.2 Finance Committee (Alderman Linari).
- 10.3 Public Safety Committee (Alderman Cahnmann).
- 10.4 Parks and Recreation Committee (Alderman Fiore).
- 10.5 Mayor's Committee on Special Events and Public Outreach (Alderman Falberg).
- 10.6 Legislative Committee (Alderman Murphy-Pieri).

11. Action Items

- 11.1 Resolution No. 2009-R-_____: A Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the City of Highwood, Lake County, Illinois. (Second Reading).
SUMMARY: Came out of Long Term Planning Committee for Creation of Funds for Public Infrastructure and Emergency Fund.
- 11.2 Resolution No. 2009-R-_____: A Resolution Approving and Ratifying an Agreement with Campanella and Sons, Inc. Related to the Green Bay Road Pavement Improvement Project. (First Reading-Time Sensitive).

12. Old Business

None.

13. New Business

None.

14. Executive Session

None.

16. Adjournment