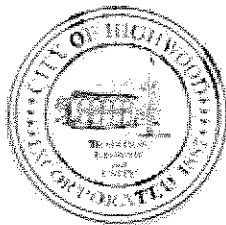


**CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY COUNCIL CHAMBERS
October 6, 2009
6:00 P.M.**

- 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, September 15, 2009
 - 5.2 Regular City Council Meeting Minutes, September 15, 2009
 - 5.3 Executive Session Minutes September 1, 2009
 - 5.4 Executive Session Minutes June 2, 2009
- 7. Appointments**
 - 7.1 Howard Bernstein-Police and Fire Commission
 - 7.2 Dennis Baker-Fire Pension Board
- 8. Special Business**
 - 8.1 Presentation by Rob Anthony-Highland Park Land Trust Regarding 25 Clay and 20 Webster Avenue Land Acquisition for Affordable Housing.



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

October 6, 2009

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9. New Business

- 9.1 Discussion of an Ordinance Amending the Rental Property Safety Ordinance of 2003.
- 9.2 Discussion of Plan Commission Recommendations for Certain Zoning Code Amendments.
- 9.3 Discussion of Acquisition and Redevelopment Project for 25 Clay and 20 Webster Avenue.
- 9.4 Discussion of Clean Air Counts Resolution.
- 9.5 Discussion of Inducement Resolution for Bonds.
- 9.6 Mayoral Proclamation Naming October as Water Stewardship Month.
- 9.7 Discussion of a Resolution for 2010 CDBG IDOT Application and Funding Request.

10. Old Business

- 10.1 Discussion of City Of Highwood Code of Conduct.
- 10.2 Discussion of an Ordinance for Variation at 205 Sheridan Avenue, As Amended.
- 10.3 Discussion of an Ordinance Amending the Highwood City Code; Stop Sign on Lockard Lane at Burchell Avenue.
- 10.4 Discussion of an Ordinance Amending the Highwood City Code; Stop Sign at Rienzi Lane at Lyster Road.
- 10.5 Discussion of an Ordinance Amending the Highwood City Code; Stop Sign on Euclid Avenue at Western Avenue.
- 10.6 Discussion of an Ordinance Amending the Highwood city Code Related to the Mayoral Standing committees of the City of Highwood.
- 10.7 Discussion of Boards and Committees Enabling Ordinance.
- 10.8 Review and Discussion of City of Highwood Liquor Ordinance.

11. Adjournment



**CITY OF HIGHWOOD
REGULAR COUNCIL MEETING
CITY COUNCIL CHAMBERS
October 6, 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, September 15, 2009
 - 4.2 Regular City Council Meeting Minutes, September 15, 2009
 - 4.3 Executive Session Minutes, September 1, 2009
 - 4.4 Executive Session Minutes, June 2, 2009
- 5. Special Business**

None.
- 6. Appointments**
 - 5.1 Paul Martinez-Zoning Board of Appeals
 - 5.2 Frank Camporelli-Zoning Board of appeals
 - 5.3 Lisa Cervac-Planning Commission
 - 5.4 Jim Bowman-Planning Commission
 - 5.5 Jim Hospodarsky-Joint Planning Committee
- 7. Public Input for Items Not On the Agenda**
- 8. Mayor's Report**
 - 8.1 Mayoral Proclamation Naming October, 2009 as Water Stewardship Month.
- 9. Committee Reports**
 - 9.1 Long Term Planning Committee (Alderman Harpster).
 - 9.2 Mayor's Committee on Special Events and Public Outreach (Alderman Falberg).
 - 9.3 Legislative Committee (Alderman Murphy-Pieri).



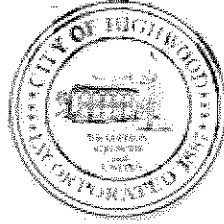
**CITY OF HIGHWOOD
REGULAR COUNCIL MEETING
CITY COUNCIL CHAMBERS**

October 6, 2009

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10. Action Items

- 10.1 Ordinance No. 2009-_____ : An Ordinance for Variation at 205 Sheridan Avenue, As Amended.
SUMMARY: Originated from the Zoning Board of Appeals and discussed at the previous COW to be amended to state the following: Must be a single family residence; Terms of driveway expansion to include impervious surface requirements and hook up to city sewer; Participation in the Rain barrel Program and no other structures allowed on premises.
- 10.2 Ordinance No. 2009-_____ : An Ordinance Amending the Highwood City Code; Stop Sign on Lockard Lane at Burchell Avenue. (First Reading)
SUMMARY: Brought to Council at the September 15, 2009 COW form the Public Safety Committee to regulate traffic flow.
- 10.3 Ordinance No. 2009-_____ : An Ordinance Amending the Highwood City Code; Stop Sign at Rienzi Lane at Lyster Road.
SUMMARY: Originated from public comments and concerns at the Public Safety Committee and discussed at the September 15, 2009 COW meeting to regulate traffic controls to ensure safety. (First Reading).
- 10.4 Ordinance No. 2009-_____ : An Ordinance Amending the Highwood City Code; Stop Sign on Euclid Avenue at Western Avenue. (First Reading).
SUMMARY: Originated from public comments and concerns at the Public Safety Committee and discussed at the September 15, 2009 COW meeting to regulate traffic flow and to ensure safety.



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REGULAR COUNCIL MEETING
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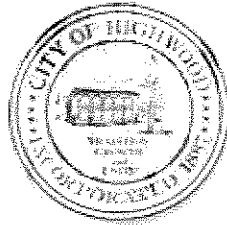
- 10.5 Resolution No. 2009-R-_____: A Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the City of Highwood, Lake County, Illinois. (First Reading)
SUMMARY: Came out of Long Term Planning Committee for Creation of Funds for Public Infrastructure and Emergency Fund.
- 10.6 Resolution No. 2009-R-_____: A Resolution Establishing A Policy and Code of Conduct For The City Of Highwood.
SUMMARY: At the direction of the Mayor and Council, a Code of Conduct was reviewed to establish orderly and collegial business of the city. Presented in a previous COW on August 18, 2009.
- 10.7 Resolution No. 2009-R-_____: A Resolution Approving and Authorizing the Submittal of an Application For A Community Development Block Grant.
SUMMARY: The Letter of Intent and Resolution are due to IDOT by October 16, 2009. This resolution states that the city supports the application to submit for funding. The city is requesting the maximum \$150,000. (First Reading-Time Sensitive).
- 10.8 Approval of Property Acquisition and Redevelopment Project for 25 Clay and 20 Webster Avenue.
SUMMARY: Property Acquisition sought in partnership with the Highland Park Land Trust in order to acquire land for affordable housing. Presented in Long Term Planning and COW this evening (First Reading-Time Sensitive).

13. Old Business

None.

14. New Business

None.



**CITY OF HIGHWOOD
REGULAR COUNCIL MEETING
CITY COUNCIL CHAMBERS**

October 6, 2009

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15. Executive Session

None.

16. Adjournment