



**CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
HIGHWOOD RECREATION CENTER**

November 17, 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 28, 2009
 - 5.2 Regular City Council Meeting Minutes, October 28, 2009
 - 5.3 Committee of the Whole Minutes, November 3, 2009.
 - 5.4 Regular City Council Meeting Minutes, November 3, 2009.
 - 5.5 Executive Session Minutes, October 28, 2009.
 - 5.6 Executive Session Minutes November 3, 2009.
- 6. Appointments**

None.
- 7. Review and Approval of Bills.**
- 8. Special Business**
- 9. New Business**
 - 9.1 Discussion of Amended Appropriation for Special Events Fund and Special Recreation Fund. (Recommendation to Forward to Finance Committee).
 - 9.2 Review and Discussion of Additional Property Casualty Proposal.
 - 9.3 Review and Consideration of FY 2010-2011 Estimated Property Tax Levy.
 - 9.4 Discussion of a Resolution Dedicating the Highwood Recreation Center Gym to Ozzie Mazzetta.
 - 9.5 Review and Discussion of Agreement for Cracked Sealing for Fort Sheridan.
 - 9.6 Discussion of Oak Terrace School Parking.
 - 9.7 Discussion of Proposed 15 Year Infrastructure Improvement Program.



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10. Old Business

- 9.1 Discussion of Boards and Committees Enabling Ordinance (First Reading).
- 9.2 Review and Discussion of City of Highwood Liquor Ordinance (Second Reading).
- 9.3 Discussion of Salary and Compensation Ordinance for Elected Officials (Second Reading).
- 9.4 Discussion of City Of Highwood Code of Conduct. (Second Reading).
- 9.5 Discussion of an Ordinance Amending the Highwood Code Related to the Mayoral Standing Committees. (Second Reading).
- 9.6 Discussion of Comcast Public Access and Options. (Second Reading).
- 9.7 Discussion of an Ordinance Amending the Highwood Code Related to the Mayoral Standing Committees. (Second Reading).
- 9.8 Discussion of Comcast/Highland Park Video Agreement. (Second Reading).
- 9.9 Discussion of an Ordinance Amending the Highwood City Code Regarding Social Hosting and Underage Drinking. (First Reading).

11. Adjournment



**CITY OF HIGHWOOD
REGULAR COUNCIL MEETING
HIGHWOOD RECREATION CENTER**

November 17, 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 28, 2009.
 - 4.2 Regular City Council Meeting Minutes, October 28, 2009.
 - 4.3 Committee of the Whole Meeting Minutes, November 3, 2009.
 - 4.4 Regular City Council Meeting Minutes, November 3, 2009.
- 5. Special Business**
 - 5.1 Presentation by Lake County Sherriff's Department on Contracting Out Police Services to the City of Highwood.
- 6. Appointments**

None.
- 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).
 - 10.2 Finance Committee (Alderman Linari).
 - 10.3 Parks and Recreation Committee (Alderman Fiore).
 - 10.4 Public Safety Committee (Alderman Cahnmann).
 - 10.5 Special Events & Public Outreach (Alderman Falberg).
 - 10.6 Legislative Committee (Alderman Murphy-Pieri).



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11. Action Items

- 11.1 Approval of Expenditure for Lenco Flooring for the gymnasium floor at the Recreation Center.
SUMMARY: Refinishing of the Recreation Center gym floor.
- 11.2 Ordinance No. 2009-_____ : An Ordinance Providing for the Use and Rules and Regulation of City Parks.
SUMMARY: Came out of Parks and Recreation Committee for permitting of park rentals for use of city parks.
- 11.3 Approval of Agreement with DeMarr Sealcoating Inc., for Cracked Sealing in Fort Sheridan.
SUMMARY: Cracked Sealing agreement for Fort Sheridan Streets.
- 11.4 Motion to Approve Estimated Tax Levy for FY 2009-2010.
SUMMARY: Approval of Annual Estimated Tax Levy for the City of Highwood.
- 11.5 Approval of Mesirow Financial Agreement with ICRMT for Property Casualty Insurance from December 1, 2009 to December 1, 2010.
SUMMARY: Annual renewal of insurance agreement for liability insurance.

12. Old Business

None.

- 13. 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.



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14. Executive Session

None.

15. Adjournment