



**CITY OF HIGHWOOD COMMITTEE OF THE WHOLE MEETING  
COUNCIL CHAMBERS  
Tuesday, November 18, 2008  
6:00 PM.  
AGENDA**

**Mayor Calls the Meeting to Order.**

**Roll Call (City Clerk Druktenis).**

**Mayor Announces Meeting in Session.**

**Review of Council Minutes.**

1. November 5, 2008, Committee of the Whole Meeting Minutes.
2. November 5, 2008, Committee of the Whole Executive Session.
3. November 5, 2008, Regular Council Meeting.

**Special Business.**

1. Resolution Honoring 35 Years of Service to the City of Highwood, Frank Renier.
2. Presentation of Awards:
  - a. Josephine Galassini for Service to the City of Highwood.
  - b. Paul Sheffer for Service to the City of Highwood.

**Appointments.**

1. Alderman Charles Pecaro to the Schools Committee

**New Business.**

1. Review of Liability/Casualty Insurance-Mesirow Financial
2. Review of Construction Bids for Euclid Repaving.
3. Review/discussion of Everet's Park Repairs and Maintenance.
4. Review of ATT Box Landscaping Proposal.
5. Presentation of Motion to Estimate Tax Levy
6. Review of Mural Project Proposal for 250 Waukegan Avenue.
7. Proposed Ordinance Restricting Parking on Lockard Lane Between Burchell and North Avenue.
8. Discussion of Ordinance for Stop Signs on Lockard Lane.



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

**Tuesday November 18, 2008**

**Page -2-**

9. Discussion – EPA Lead Standards

**Unfinished Business.**

1. Ordinance-Request for Variation for a Subdivision and Expansion/Renovation of Existing Single Family Dwelling Located at 106 South Central.

**Treasurer's Report –City Treasurer Stefani.**

**Presentation of Bills.**

**Executive Session.**

**Any Action Necessary Coming Out of Executive Session.**

**Adjournment.**