



**CITY OF HIGHWOOD COUNCIL MEETING  
COUNCIL CHAMBERS  
Tuesday November 18, 2008  
7:30 PM.  
AGENDA**

**Mayor Calls the Council to Order.**

**Pledge of Allegiance.**

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

**Mayor Announces Council in Session.**

**Approval 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 Recognizing Josephine Galassini for Many Years of Volunteering Service to the City of Highwood.
3. Presentation Recognizing Paul Sheffer for Many Years of Volunteer Service to the City of Highwood.

**Appointments**

1. Alderman Charles Pecaro to the Schools Committee.

**Public Input.**

**City Manager's Report (City Manager Jackson).**



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**CONSENT AGENDA**

**Petitions, Motions, Resolutions and/or Ordinances.**

1. Motion to Approve Liability/Casualty Insurance Policy-Mesirow Financial (*Time Sensitive, December 1, 2008 Renewal Date*).
2. Motion to Approve Construction Bid, Euclid Avenue Repaving.
3. Motion to Estimate Tax Levy.

**END OF CONSENT AGENDA**

**Unfinished Business.**

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

**Presentation of Bills.**

**Treasurer's Report (City Treasurer Stefani).**

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

**Alderman/Committee Reports.**

1. Finance and Budget Committee – Alderman Pecaro
2. Judiciary Committee – Alderman Cahnmann

**Executive Session.**

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

**Adjournment.**