



**CITY OF HIGHWOOD  
COMMITTEE OF THE WHOLE MEETING  
CITY COUNCIL CHAMBERS  
November 3, 2009  
5:30 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 Executive Session Minutes, October 28, 2009
- 6. Appointments**
  - 6.1 Catherine Regalado-Library Board.
- 7. Special Business**
  - 7.1 Presentation of Property Casualty Insurance Options-Mesirow Financial (Marianne Alejandro and Bill Fishbein).
  - 7.2 Discussion of City Of Highwood Code of Conduct.
  - 7.3 Discussion of an Ordinance Amending the Highwood Code Related to the Mayoral Standing Committees.



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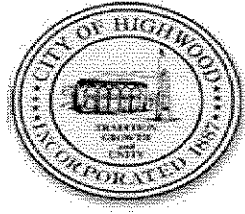
**8. New Business**

- 8.1 Discussion of Metra Agreement Renewal.
- 8.2 Review of Proposal for Services-Ripple Productions Public Relations Firm-Ilyse Strongin-Bombicino.
- 8.3 Discussion of Comcast Public Access and Options.
- 8.4 Warrant Number 2009-01. Bills for Cirrus Falcon for \$500.00 and VMS (Video Monitoring Services) \$531.00.  
SUMMARY: Requested by Special Events Committee for payment under contracted services for the Pumpkin Fest.
- 8.5 Discussion of Amended Appropriation for Special Events Fund.
- 8.6 Discussion of Agreement and Ordinance Pertaining to Regulation of Vehicles, Traffic and Parking for Fort Sheridan Place.

**9. Old Business**

- 9.1 Discussion of Boards and Committees Enabling Ordinance (First Reading).
- 9.2 Review and Discussion of City of Highwood Liquor Ordinance (First Reading).
- 9.3 Discussion of Inducement Resolution for Bonds with Exhibit A (Third Reading). Public Works Director Jeff Ponsi Presenting.
- 9.4 Discussion of Salary and Compensation Ordinance for Elected Officials (First Reading).
- 9.5 Discussion of Park Rental Ordinance. (First Reading).
- 9.6 Review and Discussion of Joint Agreement, Construction Engineering Contract with Baxter & Woodman, and IDOT MFT Resolution for Sheridan Road LAPP Project for Construction Engineering-John Ambrose. (Second Reading).

**10. Adjournment**



**CITY OF HIGHWOOD  
REGULAR COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
November 3, 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
- 5. Special Business**
  - 5.1 Presentation of Resolutions for Highwood's Prelude to the Pumpkin Festival. (Alderman Falberg).
- 6. Appointments**
  - 6.1 Catherine Regalado-Library Board
- 7. Public Input for Items Not On the Agenda**
- 8. Mayor's Report**
- 9. Committee Reports**
  - 9.1 Long Term Planning Committee-Town Hall Meeting Recap (Alderman Harpster).
  - 9.2 Parks and Recreation Committee (Alderman Fiore).



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**10. Action Items**

- 10.1 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. (Third Reading).  
SUMMARY: Came out of Long Term Planning Committee for Creation of Funds for Public Infrastructure and Emergency Fund.
- 10.2 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.
- 10.3 Ordinance No. 2009-\_\_\_\_\_ : An Ordinance Amending the Highwood City Code: Stop Sign on Lockard Lane at Burchell Avenue.  
SUMMARY: Came out of Public Safety Committee and public concern over traffic flow.
- 10.4 Ordinance No. 2009-\_\_\_\_\_ : An Ordinance Amending the Highwood City Code: Stop Sign at Rienzi Lane at Lyster Road.  
SUMMARY: Came out of the Public Safety Committee in September due to public concern over traffic flow and safety.
- 10.5 Ordinance No. 2009-\_\_\_\_\_ : An Ordinance Amending the Highwood City Code: Stop Sign on Euclid Avenue at Western Avenue.  
SUMMARY: Came out of the Public Safety Committee and public concern over traffic flow and safety.
- 10.6 Ordinance No. 2009-\_\_\_\_\_ : An Ordinance Amending the Highwood City Code to Repeal Overnight Parking on Lakeview Avenue.  
SUMMARY: Came out of Public Safety Committee in September due to public concern over traffic safety.
- 10.7 Resolution Approving of Local Agency Agreement for Federal Participation for Sheridan Road LAPP Funds.  
SUMMARY: Mandated Approval for Letting of ARRA Funds through IDOT for Sheridan Road Improvements.

- 10.8 Resolution Approving Construction Engineering Agreement with Baxter & Woodman for Sheridan Road LAPP Project.  
SUMMARY: Mandated Agreement for Engineering Services for Federal ARRA Funds for Sheridan Road.
- 10.9 Resolution No. 2009- \_\_\_\_\_ : Resolution For Improvement by a Municipality Under the Illinois Highway Code.  
SUMMARY: MFT Resolution for Sheridan Road LAPP Project to utilize Motor Fuel Tax Funds.
- 10.10 Resolution Approving Proposal for Services-Ripple Productions Public Relations Firm-Ilyse Strongin-Bombicino, for Highwood for the Holidays.
- 10.11 Motion Approving Warrant Number 10-2009-01. Bills for Cirrus Falcon for \$500.00 and VMS (Video Monitoring Services) \$531.00.  
SUMMARY: Requested by Special Events Committee for payment under contracted services for the Pumpkin Fest.

#### **11. Old Business**

None.

**12. 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 item upon a majority vote of the City Council.)

- 12.1 Ordinance Ratifying Salary Payments for Elected Officials.
- 12.3 Ordinance Providing for Park Rental Rules.

#### **13. Executive Session**

None.

#### **14. Adjournment**