



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

**December 15, 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, November 17, 2009
- 5.2 Regular City Council Meeting Minutes, November 17, 2009.
- 5.3 Committee of the Whole Meeting Minutes, December 1, 2009.
- 5.4 Regular City Council Meeting Minutes, December 1, 2009.
- 5.5 Executive Session Minutes, December 1, 2009.

6. Appointments

None

7. Review and Approval of Bills

8. Special Business

None

9. New Business

None

10. Old Business

- 10.1 Discussion of Social Hosting Ordinance.
- 10.2 Discussion of Payment to Raysa & Zimmermann, LLC, for Property Maintenance Code Billing.
- 10.3 Discussion of Review of Executive Session Minutes for Release under the Open Meetings Act.

11. Adjournment



**CITY OF HIGHWOOD
REGULAR COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS
December 15, 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, November 17, 2009.
- 4.2 Regular City Council Meeting Minutes, November 17, 2009.
- 4.3 Committee of the Whole Meeting Minutes, December 1, 2009.
- 4.4 Regular City Council Meeting Minutes, December 1, 2009.

5. Special Business

None.

6. Appointments

None.

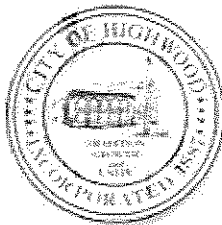
7. Review and Approval of Bills

8. Public Input for Items Not On the Agenda

9. Mayor's Report

10. Committee Reports

- 10.1 Finance Committee (Alderman Linari).
- 10.2 Long Term Planning Committee (Alderman Harpster).
- 10.3 Special Events & Public Outreach (Alderman Falberg).
- 10.4 Parks and Recreation Committee (Alderman Fiore).
- 10.5 Public Safety Committee (Alderman Cahnmann).
- 10.6 Legislative Committee (Alderman Murphy-Pieri).



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11. City Manager's Report

12. Treasurer's Report

13. Clerk's Report

14. Action Items

14.1 Approval of Payment to Raysa and Zimmermann, LLC for Property Maintenance Code Billing.

14.2 Ordinance No. 2009-_____ : An Ordinance Amending the Highwood City Code Regarding Social Hosting and Underage Drinking.

SUMMARY: Came out of Public Safety Committee in November to prevent underage drinking and unauthorized gatherings of underage persons who are given alcohol or drugs.

15. Old Business

None.

16 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.

17. Executive Session

None.

18. Adjournment