

**CITY OF HIGHWOOD COMMITTEE OF THE WHOLE MEETING
COUNCIL CHAMBERS
Tuesday, December 16, 2008
6:00 PM.
AGENDA**

Mayor Calls the Meeting to Order.

Roll Call (City Clerk Druktenis).

Mayor Announces Meeting in Session.

Executive Session.

1. Review and Release of Executive Session Minutes.

Any Action Necessary Coming Out of Executive Session.

Review of Council Minutes.

1. December 2, 2008, Committee of the Whole Meeting Minutes.
2. December 2, 2008, Regular Council Meeting.

Appointments.

None.

Special Business

1. Recognition of Al Pierantoni for Service to the Highwood Library.
2. Fire Department Pictures IML/Gong Recognition.

New Business.

1. Discussion of Traffic Committee Recommendation to Approve Stop Signs at North Avenue and Green Bay Road.
2. Discussion of Traffic Committee Recommendation to Reject Stop Sign on Lockard Lane and Burchell.
3. Discussion of Traffic Committee Recommendation to Allow for "No Parking" on Lockard Lane Between North Avenue and Burchell Adjacent to Park.



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4. Discussion of City of Highwood Purchasing Ordinance.
5. Discussion of Property Maintenance Code (Graffiti).
6. Discussion of Text Amendment to Ordinance 2007-0-28 Developer's Fees.
7. Discussion of the City of Highwood Personnel Policy and Benefits Ordinance.

Unfinished Business.

1. Discussion of Ordinance-Request for Variation for a Subdivision and Expansion/Renovation of Existing Single Family Dwelling Located at 106 South Central.
2. Discussion of Ordinance Granting a Variation from the City of Highwood Appearance Code (105 Washington Avenue).
3. Discussion of Ordinance Granting Variation from the City of Highwood Appearance Code (848 Sheridan).
3. Review of FACT Act.
4. Discussion of Street Renaming in Honor of Mayor Fidel Ghini.

Presentation of Bills

Treasurer's Report –City Treasurer Stefani

Adjournment.



**CITY OF HIGHWOOD COUNCIL MEETING
COUNCIL CHAMBERS
Tuesday December 16, 2008
7:30 PM.
AGENDA**

Mayor Calls the Council to Order.

Pledge of Allegiance.

Roll Call (City Clerk Druktenis).

Mayor Announces Council in Session.

Executive Session.

Any Action Necessary Coming out of Executive Session.

Approval of Council Minutes.

1. December 2, 2008, Committee of the Whole Meeting Minutes.
2. December 2, 2008, Regular Council Meeting.

Special Business

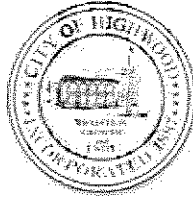
1. Special Recognition of Al Pierantoni for Service to the Highwood Library.
2. St. James Choral Group

Appointments

None

Public Input

City Manager's Report (City Manager Jackson).



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CONSENT AGENDA

Petitions, Motions, Resolutions and/or Ordinances.

1. Ordinance Granting a Variation From the City of Highwood Appearance Code (105 Washington Avenue).
2. Ordinance Granting Variation From the City of Highwood Appearance Code (848 Sheridan).
3. Motion to Approve Ordinance – Request for Variation for a Subdivision and Expansion/Renovation of Existing Single Family Dwelling located at 106 South Central.
4. Resolution Related to Semi-Annual Review of Closed Session Minutes.

END OF CONSENT AGENDA

Unfinished Business.

Annual Review of FACT Act

Presentation and Approval of Bills (City Treasurer Stefani)

Treasurer's Report (City Treasurer Stefani)

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

Alderman/Committee Reports.

1. Finance Committee-Alderman Charles Pecaro.
2. Traffic Committee-Alderman Michael Fiore

Adjournment.