



**CITY OF HIGHWOOD COMMITTEE OF THE WHOLE MEETING
COUNCIL CHAMBERS
Tuesday, February 17, 2009
6:00 PM.
AGENDA**

Mayor Calls the Meeting to Order.

Roll Call (City Clerk Druktenis).

Mayor Announces Meeting in Session.

Executive Session.

Any Action Necessary Coming Out of Executive Session.

Review of Council Minutes.

1. February 3, 2009, Committee of the Whole Meeting Minutes.
2. February 3, 2009, Regular Council Meeting Minutes.
3. February 3, 2009, Executive Session Minutes.
4. January 20, 2009, Executive Session Minutes.
5. January 6, 2009 Executive Session Minutes.

Appointments.

1. Library Board Reappointment of Frank Lewen for a term to expire May 2011.
2. Library Board Reappointment of Suzanne Cahnmann for a term to expire May 2011.
3. Library Board Reappointment of Judy Broderick for a term to expire May 2011.

Special Business

1. Presentation-Chief Thomas Lovejoy-Illinois Fire Inspectors Association Award.
2. Presentation-City of Highwood Vehicle Sticker Contest Winners

New Business.

1. Discussion- Ordinance Adopting the City Code of Highwood.
2. Discussion of Variation Request 136 Summit Avenue.



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(Previously Discussed Items on this Evenings Council Agenda for Regular Meeting.)

1. Motion to Approve Ordinance for SWALCO Membership.
2. Motion to Approve Ordinance Amending Certain Sections of the International Property Maintenance Code 2006, As Previously Adopted by the City Council of Highwood Related to Overcrowding.
3. Motion to Approve an Ordinance Adopting the City Code of Highwood.

Unfinished Business.

1. Discussion-Safe Building Ordinance

Presentation of Bills

Treasurer's Report –City Treasurer Stefani

Adjournment.



**CITY OF HIGHWOOD COUNCIL MEETING
COUNCIL CHAMBERS
Tuesday February 17, 2009
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.

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Special Business

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Appointments

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Public Input



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City Manager's Report (City Manager Jackson).

CONSENT AGENDA

Petitions, Motions, Resolutions and/or Ordinances.

1. Motion to Approve Ordinance for SWALCO Membership.
2. Motion to Approve Ordinance Amending Certain Sections of the International Property Maintenance Code 2006, As Previously Adopted by the City Council of Highwood Related to Overcrowding.
3. Motion to Approve an Ordinance Adopting the City Code of Highwood.

END OF CONSENT AGENDA

New Business.

None

Unfinished Business.

None.

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-Review of Audit Workshop (Alderman Pecaro)
2. Judiciary Committee (Alderman Cahnmann)
3. Traffic Committee (Alderman Bruni)
4. Ethics Committee (Alderman Fiore)

Adjournment.