

**CITY OF HIGHWOOD COMMITTEE OF THE WHOLE MEETING  
COUNCIL CHAMBERS  
Tuesday, February 3, 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. January 20, 2009, Committee of the Whole Meeting Minutes.
2. January 20, 2009, Regular Council Meeting.
3. January 6, 2009, Executive Session.
4. January 20, 2009, Executive Session.

**Appointments.**

**Special Business**

**New Business.**

1. Discussion-Ordinance for SWALCO Membership Approval.
2. Discussion-Ordinance Amending Certain Sections Of The International Property Maintenance Code 2006, As previously Adopted by the City Of Highwood Related To Overcrowding.
3. Motion to Approve Ordinance Establishing Certain Fees for Copies of Public Documents Under the Freedom of Information Act.



**CITY OF HIGHWOOD COMMITTEE OF THE WHOLE MEETING**  
**Tuesday, February 3, 2009**  
**Page -2-**

**Unfinished Business.**

**Presentation of Bills**

**Treasurer's Report –City Treasurer Stefani**

**Adjournment.**



**CITY OF HIGHWOOD COUNCIL MEETING  
COUNCIL CHAMBERS  
Tuesday February 3, 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.**

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

**Special Business**

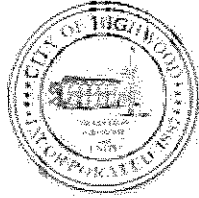
Presentation-Army Regional Command-Sheridan Reserve Center.

**Appointments**

None.

**Public Input**

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



**CITY OF HIGHWOOD COUNCIL MEETING**  
**Tuesday February 3, 2009**  
**Page -2-**

**CONSENT AGENDA**

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

1. Approval of Text Amendment to International and Other Adopted Codes Section 903.2.14.3.
2. Approval of Signage Recommendation from ARC at 548 Sheridan Road-CIA Wireless/T-Mobile.
3. Approval of Signage at 532 Sheridan Road-The Mean Weiner.
4. Approval of Special Use Request from ZBA for 802 Sheridan Road-Martha Pineda (Catering).
5. Approval of Ordinance for Tax Abatement Levied for the Year 2008, To Pay Principal and Interest on \$1,860,000 General Obligation Bonds. (Waterworks and Sewerage Alternate Revenue Source), Series 2004.
6. Approval of Ordinance for Tax Abatement Levied for the Year 2008, To Pay the Principal and Interest on a General Obligation Bond Not to Exceed \$4,000,000, Series 2002.
7. Motion to Approve City Council Regular Meeting Schedule for 2009.
8. Motion to Approve Ordinance Establishing Certain Fees For Copies of Public Documents Under the Freedom of Information Act.

**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).**



**CITY OF HIGHWOOD COUNCIL MEETING**  
**Tuesday February 3, 2009**  
**Page -3-**

**Alderman/Committee Reports.**

1. Traffic Committee-Rescheduled Meeting- Thursday, February 19, 2009 at 7:00 p.m.
2. Judiciary Committee-Public Hearing of Proposed Safe Building Ordinance-Alderman Cahnmann.

**Adjournment.**