



**CITY OF HIGHWOOD COMMITTEE OF THE WHOLE MEETING
COUNCIL CHAMBERS
Tuesday, March 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. March 3, 2009, Committee of the Whole Meeting Minutes.
2. March 3, 2009, Regular Council Meeting Minutes.
3. February 17, 2009, Executive Session Minutes
4. February 3, 2009, Executive Session Minutes.
5. January 20, 2009, Executive Session Minutes.
6. January 6, 2009 Executive Session Minutes.

Appointments.

1. Sonja Fedderman- Appointment to the Zoning Board of Appeals.
2. Dino Pagliai – Appointment to the Zoning Board of Appeals.

Special Business

None

New Business.

1. Discussion of Approval of Signage Variation at 502 Sheridan-Sanctuary Yoga Studio.
2. Discussion of the Illinois Elevator Safety Program Agreement.
3. Discussion of an Ordinance Enacting Elevator Regulations.
4. Discussion of a Fair Housing Month Resolution.



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

1. Motion to Approve Ordinance to Prohibit Parking on Euclid Court.
2. Motion to Approve Amendment to Ordinance 2003-0-64 Section 1-11(f) Regarding the Placement of Vehicle Stickers.
3. Motion to Approve Resolution of Support for the Lake County Extension of Illinois Route 53 in Lake County.

Unfinished Business.

1. Discussion of Recommendation by the Judiciary Committee to Enact a Safe Building Ordinance.
2. Discussion - Change of April 7, 2009, City Council Meeting Due to Election Day.

Presentation of Bills.

Treasurers Report-City Treasurer Stefani.

Adjournment.



**CITY OF HIGHWOOD COUNCIL MEETING
COUNCIL CHAMBERS
Tuesday March 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.

1. March 3, 2009, Committee of the Whole Meeting Minutes.
2. March 3, 2009, Regular Council Meeting Minutes.
3. February 17, 2009, Executive Session Minutes.
4. February 3, 2009, Executive Session Minutes.
5. January 20, 2009, Executive Session Minutes.
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Special Business

None.

Appointments

None.

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 to Prohibit Parking on Euclid Court.
2. Motion to Approve Amendment to Ordinance 2003-0-64 Section 1-11(f) Regarding the Placement of Vehicle Stickers.
3. Motion to Approve Resolution of Support for the Lake County Extension of Illinois Route 53 in Lake County.
4. Motion to Move the April 7, 2009 City Council Meeting Due to Election Day.

END OF CONSENT AGENDA

New Business.

None

Unfinished Business.

None.

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

Presentation of Bills.

Treasurers Report-City Treasurer Stefani.

Alderman/Committee Reports.

1. Finance Committee (Alderman Pecaro).
2. Celebrate Highwood (Alderman Hospodarsky).

Adjournment.