



**CITY OF HIGHWOOD COMMITTEE OF THE WHOLE MEETING
COUNCIL CHAMBERS
Tuesday, March 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. February 17, 2009, Committee of the Whole Meeting Minutes.
2. February 17, 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.

None

Special Business

None

New Business.

1. Discussion of the Recommendation by the Traffic Committee to Enact an Ordinance Prohibiting Parking on Euclid Court.
2. Discussion of the Recommendation of the City Manager and Police Chief for an Amendment to Ordinance 2003-O-64 Section 1-11(f) Regarding the Placement of Vehicle Stickers.
3. Discussion of a Resolution of Support for the Lake County Extension of Illinois Route 53 in Lake County.



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

1. Approval of a Zoning Ordinance Variation for a residence located at 136 Summit Avenue.

Unfinished Business.

1. Reappointment of Frank Lewen to the Highwood Library Board for a term of 3 years to expire May 2011.
2. Reappointment of Suzanne Cahnmann to the Highwood Library Board for a term of 3 years to expire May 2011.
3. Reappointment of Judy Broderick to the Highwood Library Board for a term of 3 years to expire May 2011.
4. Discussion of the Recommendation by the Judiciary Committee to Enact a Safe Buildings Ordinance.

Adjournment.



**CITY OF HIGHWOOD COUNCIL MEETING
COUNCIL CHAMBERS
Tuesday March 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. February 17, 2009, Committee of the Whole Meeting Minutes.
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Special Business

1. Presentation-City of Highwood Vehicle Sticker Contest Winners

Appointments

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

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 a Zoning Variation for a Residence located at 136 Summit Avenue.

END OF CONSENT AGENDA

New Business.

None

Unfinished Business.

None.

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

Alderman/Committee Reports.

1. Traffic Committee (Alderman Bruni).
2. Alderman Hospodarsky and Alderman Pecaro (Celebrate Highwood Meeting)

Adjournment.