



**CITY OF HIGHWOOD COMMITTEE OF THE WHOLE MEETING  
COUNCIL CHAMBERS  
Tuesday, April 21, 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. April 14, 2009, Committee of the Whole Meeting Minutes.
2. April 14, 2009, Regular Council Meeting Minutes.
3. April 14, 2009 Executive Session Minutes.

**Appointments.**

**Special Business**

1. Proclamation-Lion's Club 80<sup>th</sup> Anniversary.
2. Announcement of May 5, 2009 City Council Meeting, Change of Location to Highwood Recreation Center 6:00 p.m. COW Meeting, 7:30 p.m. Regular Council Meeting.

**New Business.**

1. Resolution Authorizing Release of Portions of the Closed Session Transcript from October 8, 2008.
2. Resolution to Approve MFT Funds for IDOT Road Projects.
3. Approval of Ordinance Eliminating the Office Of Collector.



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

1. *Zoning Variation and Fencing Variation for 240 Prairie Avenue-Oak Terrace School Proposed Parking Lot.*
2. *ARC Recommendations of 610-638 Sheridan Road-Fort Sheridan Place..*
3. *Grant Easement for 50 Pleasant Avenue, Highland Park Nursing and Rehabilitation Center.*
4. *Recommendation of Special Committee Findings Relating to Property Located at 720 Sheridan Road.*
5. *ARC Recommendation of Signage Variation for 720 Sheridan Road.*
6. *ARC Recommendation for Signage/Graphics for 532 Sheridan Road, The Mean Weiner.*
7. *ARC Recommendation of Window Signage for 126 Washington Avenue, Family Dentistry of Highwood.*
8. *Repeal of Ordinance 2009-0-11, Ordinance Amending the Traffic and Motor Vehicle Code of 1975 to Prohibit Parking on Euclid Court and Adjoining Cul-de-Sac.*
9. *Resolution Reallocating 2009 Volume Cap To The Village of Buffalo Grove Clearinghouse/Lake County Clearinghouse-Lake County Partners. (Time Sensitive).*
10. *Resolution to Approve MFT Funds for IDOT Road Projects.*
11. *Resolution Authorizing Release of Portions of the Closed Session Transcript from October 8, 2008.*
12. *Dissolution of City collector Position.*
13. *Amendment to Ordinance 2008-0-17, An Ordinance Amending the Traffic and Motor Vehicle Code of 1975 to Amend Parking Restrictions On Green Bay Road.*

**Unfinished Business.**

**None.**

**Presentation of Bills.**

**Treasurers Report-City Treasurer Stefani.**

**Adjournment.**



**CITY OF HIGHWOOD COUNCIL MEETING  
COUNCIL CHAMBERS  
Tuesday April 21, 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. April 14, 2009, Committee of the Whole Meeting Minutes.
2. April 14, 2009, Regular Council Meeting Minutes.
3. April 14, 2009, Executive Session Minutes.

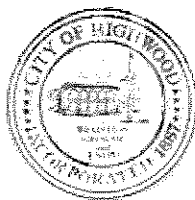
**Special Business**

1. Proclamation-Lion's Club 80<sup>th</sup> Anniversary.
2. Presentation of Celebrate Highwood-Discussion and Disposition of Banners.
3. Announcement-Change of Location for City Council Meeting on May 5, 2009, to Highwood Recreation Center, 432 Green Bay Road, Highwood.

**Appointments**

**None.**

**Public Input**



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### **CONSENT AGENDA**

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

1. Motion to Approve Zoning Variation and Fencing Variation for 240 Prairie, Oak Terrace School District 112 (Proposed Parking Lot) Mr. Greg Kurr Presenting.
2. Motion to Approve Recommendation and Other Considerations of 610-638 Sheridan Road, Fort Sheridan Place.
3. Motion to Approve Grant of Easement for 50 Pleasant Avenue, Highland Park Nursing and Rehabilitation Center.
4. Approval of Recommendations of Special Committee Findings Relating to Property Located at 720 Sheridan Road.
5. Motion to Approve ARC Recommendation of Signage Variation for 720 Sheridan Road, Animal Medical Center at Fort Sheridan.
6. Motion to Approve ARC Recommendation for Signage/Graphics for 532 Sheridan Road, The Mean Weiner.
7. Motion to Approve ARC Recommendation of Window Signage for 126 Washington Avenue, Family Dentistry of Highwood.
8. Motion to Repeal Ordinance 2009-0-11, Ordinance Amending the Traffic and Motor Vehicle Code of 1975 to Prohibit Parking on Euclid Court and Adjoining Cul-de-Sac.
9. Motion to Approve Resolution Reallocating 2009 Volume Cap to the Buffalo Grove Clearinghouse, Lake County Clearinghouse-Lake County Partners. (*Time Sensitive*).
10. Motion to Approve Resolution to Use MFT Funds for IDOT Road Projects.
11. Resolution Authorizing Release of Portions of the Closed Session Transcript from October 8, 2008.
12. Motion to Approve Ordinance Eliminating the Office Of Collector.
13. Motion to Approve an Amendment to Ordinance 2008-0-17, An Ordinance Amending the Traffic and Motor Vehicle Code of 1975 to Amend Parking Restrictions On Green Bay Road.

**END OF CONSENT AGENDA**



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**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).

**Adjournment.**