



**CITY OF HIGHWOOD COMMITTEE OF THE WHOLE MEETING
COUNCIL CHAMBERS
Tuesday, May 12, 2009
6:00 PM.
AGENDA**

Mayor Calls the Meeting to Order.

Roll Call (City Clerk Burke).

Mayor Announces Meeting in Session.

Executive Session.

Any Action Necessary Coming Out of Executive Session.

Review of Council Minutes.

1. May 5, 2009, Regular Council Meeting Minutes.

Appointments.

Special Business

Oath of Office-Alderman Kathy Murphy Pieri (Administered by City Clerk, Marcia Burke)

New Business.

1. Discussion-Codification of City Code.
2. Discussion-Highwood Water Sales Agreement –William R. Balling.
3. Review of ARC Recommendation-Signage for 254 Waukegan Avenue, Jen Z.'s Beauty Services.
4. Review of ARC Recommendation –Signage for 311 Waukegan Avenue, Isaac and Moishie's.
5. Review of ARC Recommendation-Signage for 720 Sheridan Road, Animal Medical Center at Fort Sheridan.
6. Discussion of Oak Terrace School Parking Lot Addition-Temporary No Parking on High Street During Construction.



CITY OF HIGHWOOD COMMITTEE OF THE WHOLE MEETING

Tuesday, May 12, 2009

Page -2-

7. Discussion of Oak Terrace School Parking Lot Addition-Temporary One Way Traffic West to East from South Central to High Street.
8. Discussion of Variance Granted for Fencing in Relation to the Oak Terrace Parking Lot Addition.
9. Discussion of Traffic Issues on Rienzi Lane (City Manager Presentation).
10. Discussion of Parking on De Roo Loop (City Manager Presentation).
11. Review and Discussion of Recreation Center Science Camp Contract.
12. Discussion and Review of Verizon Wireless Water Tower Lease Agreement.
13. Discussion of Status of Work at the Highland Park Rehabilitation Facility Located at 50 Pleasant.
14. Discussion-New Welcome to Highwood Signage-Pricing/ Delivery Dates.
15. Mayoral Council Committee Appointments,

Unfinished Business.

None.

Presentation of Bills.

Treasurers Report-City Treasurer Lenzini.

Committee Reports.

Adjournment.