



**CITY OF HIGHWOOD COUNCIL MEETING
HIGHWOOD RECREATION CENTER**

Tuesday May 5, 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 21, 2009, Committee of the Whole Meeting Minutes.
2. April 21, 2009, Regular Council Meeting Minutes.
3. April 14, 2009, Executive Session Minutes.

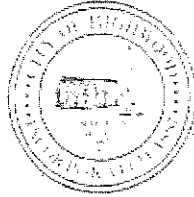
Special Business

1. Video Presentation – City Treasurer Rosa Stefani
2. Resolution Honoring the Service of Mayor Vincent Donofrio
3. Resolution Honoring the Service of City Clerk Susan Druktenis
4. Resolution Honoring the Service of City Treasurer Rosa Stefani
5. Resolution Honoring the Service of Alderman Walter Pieri (Alderman 2nd Ward)
6. Resolution Honoring the Service of Alderman Jim Hospodarsky (Alderman 4th Ward)

Appointments

None

Public Input



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CONSENT AGENDA

Petitions, Motions, Resolutions and/or Ordinances.

1. Motion to Approve Resolution to Appoint Baxter & Woodman for Engineering on IDOT MFT Project. (Time Sensitive)

END OF CONSENT AGENDA

New Business.

1. Oath of Office Administered to Marcia Burke (City Clerk)
2. Oath of Office Administered to Patricia Lenzini (City Treasurer)
3. Oath of Office Administered to Quintin Sepulveda (Alderman 1st Ward)
4. Oath of Office Administered to Larry Harpster (Alderman 2nd Ward)
5. Oath of Office Administered to Kathy Murphy-Pieri (Alderman 3rd Ward)
6. Oath of Office Administered to Eric Falberg (Alderman 4th Ward)
7. Oath of Office Administered to Charlie Pecaro (Mayor)

Unfinished Business.

None

Adjournment.