



**CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY COUNCIL CHAMBERS**

June 16, 2009

5:30 P.M.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Executive Session**
- 5. Any Action Necessary Coming Out of Executive Session**
- 6. Approval of Minutes**
 - 6.1 Committee of the Whole Meeting, May 12, 2009
 - 6.2 Executive Session Minutes, May 12, 2009
 - 6.3 Committee of the Whole Meeting, May 19, 2009
 - 6.4 Regular Council Meeting, May 19, 2009
 - 6.5 Committee of the Whole Meeting, June 2, 2009
 - 6.6 Regular Council Meeting, June 2, 2009
 - 6.7 Executive Session Minutes, June 2, 2009
- 7. Appointments**

None.
- 8. Presentation of Bills**
- 9. Treasurers Report-City Treasurer Lenzini**
- 10. Special Business**
 - 10.1 Presentation-New Plan for Hotel Moraine
- 11. Mayor's Report**



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12. Committee Reports

Finance-Alderman Linari, Chair

- 12.1 Review of Landscaping Ordinance
- 12.2 Report on Water Sales Contract

Legislative-Alderman Murphy-Pieri

- 12.3 Weed Ordinance
- 12.4 Standards of Conduct
- 12.5 Council Rules and Procedures

Public Safety-Alderman Cahnmann, Chair

- 12.6 De Roo Loop Issue
- 12.7 Rienzi Issue

Public Outreach-Alderman Murphy-Pieri, Chair

- 12.8 Welcome To Highwood Signage
- 12.9 Political Signs
- 12.10 Vehicles of Communication to Residents

Long Term Planning-Alderman Harpster, Chair

- 12.11 Overview of Planning Process
- 12.12 Review of Past Proposals Submitted
- 12.13 Sales of Excess Water

Parks and Recreation-Alderman Fiore, Chair

- 12.14 Mission Statement - Staff to review other communities
- 12.15 Ordinance - Attorney drafting
- 12.16 Recreation Center to Park district - Attorney reviewing

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Mayor's Committee for Special Events-Alderman Falberg, Chair

- 12.17 Mission Statement/Goals
- 12.18 Recommendation for Buffo's Car Show
- 12.19 Farmer's Market Recap
- 12.20 Parisian Market Recap
- 12.21 Getting the Word Out-Emails/Scroll etc.

13. Review of Items for Consent Agenda in Regular Council Meeting

- 13.1 DISCUSSION OF RESOLUTION APPOINTING ALDERMAN HARPSTER, MEMBER AND GREG JACKSON ALTERNATE, TO SWALCO BOARD OF DIRECTORS.
- 13.3 DISCUSSION OF AN ORDINANCE ADOPTING THE CITY CODE OF HIGHWOOD, ILLINOIS.
- 13.4 DISCUSSION OF AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE 2006 AS PREVIOUSLY ADOPTED BY THE CITY OF HIGHWOOD RELATED TO WEEDS.
- 13.5 DISCUSSION OF A RESOLUTION RELATED TO THE SEMI ANNUAL REVIEW OF CLOSED SESSION MINUTES.

14. Unfinished Business

- 14.1 DISCUSSION OF AN ORDINANCE GRANTING VARIATION FROM THE CITY OF HIGHWOOD APPEARANCE CODE (FORT SHERIDAN PLACE APARTMENT PROJECT).

15. New Business

- 15.1 Metra Advertising (Jeff Harding).
- 15.2 Green Bay Road Project (Jeff Ponsi, Public Works Director)
- 15.3 Semi-Annual Review of Executive Session Minutes

16 Adjournment



**CITY OF HIGHWOOD
REGULAR COUNCIL MEETING
CITY COUNCIL CHAMBERS
June 16, 2009
7:30 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Executive Session-Yes**
- 5. Any Action Necessary Coming Out of Executive Session**
- 6. Approval of Minutes**
 - 6.1. Committee of the Whole Meeting, May 12, 2009
 - 6.2. Executive Session Minutes, May 12, 2006
 - 6.3. Committee of the Whole Meeting, May 19, 2009
 - 6.4. Regular Council Meeting, May 19, 2009
 - 6.5. Committee of the Whole Meeting, June 2, 2009
 - 6.6. Regular Council Meeting, June 2, 2009
 - 6.7. Executive Session Minutes, June 2, 2009
- 7. Appointments**

None.
- 8. Presentation and Approval of Bills**
- 9. Treasurers Report-City Treasurer Lenzini**
- 10. Special Business**

None.
- 11. Public Input**
- 12. Mayor's Report**



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13. Committee Reports

Finance-Alderman Linari, Chair

- 13.1 Review of Landscaping Ordinance
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Legislative-Alderman Murphy-Pieri

- 13.3 Weed Ordinance
- 13.4 Standards of Conduct
- 13.5 Council Rules and Procedures.

Public Safety-Alderman Cahnmann, Chair

- 13.6 De Roo Loop Parking
- 13.7 Rienzi Traffic Issue

Public Outreach-Alderman Murphy-Pieri, Chair

- 13.8 Welcome to Highwood Signage
- 13.9 Political Signs
- 13.10 Vehicles of Communication to Residents

Long Term Planning-Alderman Harpster, Chair

- 13.11 Overview of Planning Process
- 13.12 Review of Past Proposals Submitted
- 13.13 Sales of Excess Water

Parks and Recreation-Alderman Fiore, Chair

- 13.14 Mission Statement of Committee
- 13.15 Attorney Review of Park Rental Ordinance
- 13.16 Discussion of the Creation of a Park District

Mayor's Committee for Special Events-Alderman Falberg, Chair

- 13.17 Mission Statement/Goals
- 13.18 Recommendation for Buffo's Car Show



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- 13.19 Farmer's Market Recap
- 13.20 Progress of Parisian Market
- 13.21 Ideas of Getting the Word Out on Events

14 Consent Agenda

- 14.1 RESOLUTION APPOINTING ALDERMAN HARPSTER, DIRECTOR MEMBER, AND GREG JACKSON ALTERNATE, TO SWALCO BOARD OF DIRECTORS.
- 14.2 AN ORDINANCE ADOPTING THE CITY CODE OF HIGHWOOD, ILLINOIS.
- 14.3 AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE 2006 AS PREVIOUSLY ADOPTED BY THE CITY OF HIGHWOOD RELATED TO WEEDS.
- 14.4 A RESOLUTION RELATED TO SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES.

End Of Consent Agenda

15 Unfinished Business

- 15.1 AN ORDINANCE GRANTING A VARIATION FROM THE CITY OF HIGHWOOD APPEARANCE CODE (FORT SHERIDAN PLACE APARTMENT PROJECT).

16 New Business

- 16.2 Metra Advertising (Jeff Harding).
- 16.3 Green Bay Road Project (Jeff Ponsi).

17 Adjournment