



**CITY OF HIGHWOOD  
COMMITTEE OF THE WHOLE OF THE CITY COUNCIL  
COUNCIL CHAMBERS  
Tuesday, June 2, 2009  
6:00 PM.  
AGENDA**

- I. **Call to Order**
- II. **Roll Call**
- III. **Executive Session.**
- IV. **Any Action Necessary Coming Out of Executive Session.**
- V. **Approval of Minutes.**
  1. Committee of the Whole - May 12, 2009
  2. Committee of the Whole - May 19, 2009
- VI. **Appointments.**

*none*
- VII. **Presentation of Bills**

*second meeting of month only*
- VIII. **Treasurer's Report**

*second meeting of month only*
- IX. **Mayor's Report**
  1. Ethics
  2. Council Rules and Procedures
- X. **Committee Reports.**
  1. Finance - Alderman Linari, Chair  
*Monitor annual budget for all funds of the City of Highwood; Approve purchasing over ten thousand dollars (\$10,000.00)); Borrowing (long- and short-term); Monitor risk management; Annual financial policy review; Other responsibilities as assigned by council.*
    - a. **AN ORDINANCE ESTABLISHING POLICY AND RULES FOR ISSUANCE OF LICENSES, CERTIFICATES, AND/OR PERMITS REGARDING PAYMENTS OF UNPAID CHARGES AND ASSESSMENTS** (Consent Agenda)
    - b. Appropriation

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2. Legislative - Alderman Murphy-Pieri, Chair  
*Research/draft ordinances not assigned to another standing committee, as directed by Council Review and respond to legislative initiatives brought forward by the City Manager.  
Monitor legislation at the county, state and federal level; report on issues relevant to Highwood*
  - a. Status of City of Highwood Codification project (*scheduled for vote on June 16, 2009*)
  - b. **AN ORDINANCE AMENDING THE CITY OF HIGHWOOD LIQUOR CODE (Ordinance 2005-O-32) TO AMEND THE HOURS OF OPERATION FOR CLASS 8 LICENSE (Consent Agenda)**
  - c. DOI issues
  
3. Public Safety - Alderman Cahnmann, Chair  
*Identify and examine Highwood's public safety issues including, but not limited to Emergency Preparedness, Fire/EMS and Police service, and issues related to traffic control and parking.*
  
4. Public Outreach - Alderman Murphy-Pieri, Chair  
*Educate public on mission and goals of the City Council.  
Serve as the marketing and communications arm of the city in areas such as economic development, transportation, and health, safety and welfare.*
  - a. Welcome to Highwood signage
  - b. Political signs (Blondin report)
  
5. Long-Term Planning - Alderman Harpster, Chair  
*Advise the City Council on future growth and development issues that affect the City.  
Review and make recommendations to the Council on Comprehensive Plan items, redevelopment plans, changes in development regulations, economic development master plans, capital improvement plans, public works, zoning, planning, and appearance review.*
  - a. Water sales
  - b. **AN ORDINANCE GRANTING A VARIATION FROM THE CITY OF HIGHWOOD APPEARANCE CODE (Fort Sheridan Place Apartment Project) (Consent Agenda)**
  
6. Parks and Recreation - Alderman Fiore, Chair  
*Study issues related to park facilities, features, developments, and modifications.  
Prepare recommendations and proposals for the City Council consideration based on in-depth review and study of park-related issues and concerns.*
  
7. Mayor's Committee for Special Events - Alderman Falberg, Chair  
*Special events and related programs of the City, including parades, fests, tastes, and community fairs.  
Matters which affect the cultural growth of the City.*
  - a. Celebrate Highwood -- Opening of Gourmet Farmers' Market
  
- XI. City Manager's Report
  - a. SWALCO update
  - b. Confirm City of Highwood listed as insured on rec center/science camp contract
  - c. Verizon permits - status
  - d. Status report: discussions with DOI about donated land issues
  - e. Car show issues
  - f. Miramar collections progress

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- g. **AN ORDINANCE APPROVING A GRANT OF TEMPORARY CONSTRUCTION EASEMENT (50 Pleasant) (consent agenda)**

**XII. Unfinished Business.**

- 1. Discussion of status of City of Highwood Codification (Murphy-Pieri)
- 2. Consideration of sending City of Highwood Water Sales Contract with William R. Balling to the Finance Committee for review

**XIII. New Business.**

- 1. Discussion of need for a City of Highwood Park Rental Ordinance (Marrin)

**XIV. Adjournment.**



**CITY OF HIGHWOOD  
REGULAR MEETING OF THE CITY COUNCIL  
City Council Chambers - June 2, 2009  
7:30 PM.**

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Executive Session**  
If needed
- V. Any Action Necessary Coming Out of Executive Session**
- VI. Approval of Minutes**
  1. Regular Council Meeting minutes: May 19, 2009
- VII. Appointments.**  
*none*
- VIII. Presentation of Bills.**  
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- IX. Treasurers Report-City Treasurer Lenzini.**  
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- X. Special Business**  
NSSRA annual presentation
- XI. Public Input**  
Comments or questions regarding items not included on this agenda. Public input will be permitted on agenda items as they are taken up for consideration.
- XII. Mayor's Report**
  1. Ethics
  2. Council Rules and Procedures
- XIII. Committee Reports.**
  1. Finance - Alderman Linari, Chair  
Appropriation
  2. Legislative - Alderman Murphy-Pieri, Chair  
Codification -- status report (*scheduled for vote at June 16, 2009 Council Meeting*)

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3. Public Safety - Alderman Cahnmann, Chair
  
4. Public Outreach - Alderman Murphy-Pieri, Chair  
Welcome to Highwood signage  
Political signs
  
5. Long-Term Planning - Alderman Harpster, Chair  
Water sales
  
6. Parks and Recreation - Alderman Fiore, Chair  
Recreation Center Science Camp Contract
  
7. Mayor's Committee for Special Events - Alderman Falberg, Chair  
Celebrate Highwood -- Gourmet Farmers' Market Opening

**XIV. City Manager's Report**

**XV. Consent Agenda**

1. **AN ORDINANCE APPROVING A GRANT OF TEMPORARY CONSTRUCTION EASEMENT (50 Pleasant)**
2. **AN ORDINANCE AMENDING THE CITY OF HIGHWOOD LIQUOR CODE (Ordinance 2005-O-32) TO AMEND THE HOURS OF OPERATION FOR CLASS 8 LICENSES**
3. **AN ORDINANCE ESTABLISHING POLICY AND RULES FOR ISSUANCE OF LICENSES, CERTIFICATES, AND/OR PERMITS REGARDING PAYMENTS OF UNPAID CHARGES AND ASSESSMENTS.**
4. **AN ORDINANCE GRANTING A VARIATION FROM THE CITY OF HIGHWOOD APPEARANCE CODE (Fort Sheridan Place Apartment Project)**

**XVI. Unfinished Business.**

1. Motion to send City of Highwood Water Sales Agreement –Contract with William R. Balling to the Finance Committee for review

**XVII. New Business.**

**XVIII. Adjournment.**