

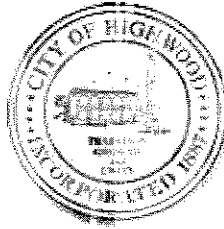


**CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY COUNCIL CHAMBERS**

**July 21, 2009
6:00 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 Minutes, July 7, 2009
 - 6.2. Regular City Council Meeting Minutes, July 7, 2009
 - 6.3. Executive Session Minutes, June 2, 2009
 - 6.4. Executive Session Minutes, June 16, 2009, Part I
 - 6.5. Executive Session Minutes June 16, 2009 Part II
 - 6.6. Executive Session Minutes July 7, 2009
- 7. Appointments**

Pending
- 8. Presentation of Bills**



**CITY OF HIGHWOOD
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9. New Business

- 9.1 Discussion of Fort Sheridan Real Estate Transfer Fee.
- 9.2 Discussion of an Ordinance Designating Rienzi Lane One Way South.
- 9.3 Discussion of Transparency in Government Pledge.
- 9.4 Discussion of an Ordinance Amending the Highwood City Code Related to City Council Rules of Procedure.
- 9.5 Discussion of ARC Recommendation at Fort Sheridan Apartments Regarding Landscaping, Lighting, Fencing and Signage.

10. Old Business

None.

11. Items for Consideration On Consent Agenda for Regular Council Meeting

- 11.1 Approval of Supplementary Agreement Between the City of Highwood and Highwood Fire Fighters Union, Local 3993.
- 11.2 Approval of a Resolution for Comcast Franchise Agreement.
- 11.3 Approval of an Ordinance Establishing Licensing Requirements and Regulations Relating to Professional Landscape Services.
- 11.4 Approval of an Ordinance Authorizing Appropriations for the City of Highwood for FY 2009-2010.
- 11.5 Approval of an Ordinance Making Technical Amendments to the City Code.

12. Adjournment



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12. Public Hearing-Public Comment on 2009-2010 Appropriations Ordinance.

13. Mayor's Report

14. Committee Reports

- 14.1 Finance Committee (Alderman Linari).
- 14.2 Long Term Planning Committee (Alderman Harpster).
- 14.3 Public Safety Committee (Alderman Cahnmann).
- 14.4 Public Outreach Committee (Alderman Murphy-Pieri).
- 14.5 Parks and Recreation Committee (Alderman Fiore).
- 14.6 Mayor's Committee on Special Events (Alderman Falberg).
- 14.7 Legislative Committee (Alderman Murphy-Pieri).

15. Consent Agenda

- 15.1 Motion to Approve Supplementary Agreement Between the City of Highwood and Highwood Fire Fighters Union, Local 3993.
- 15.2 Resolution Approving Cable Television Franchise Agreement with Comcast of California/Illinois, L.P.
- 15.3 Ordinance No. 2009-0-_____. Approval of an Ordinance Establishing Licensing Requirements and Regulations Relating to Professional Landscape Services.
- 15.4 Ordinance No. 2009-0-_____. Approval of an Ordinance Authorizing Appropriations for the City of Highwood for FY 2009-2010.
- 15.5 Ordinance No. 2009-0-_____. Approval of an Ordinance Making Technical Amendments to the City Code.

16. Unfinished Business

17. New Business

18. Adjournment



**CITY OF HIGHWOOD
REGULAR COUNCIL MEETING
CITY COUNCIL CHAMBERS**

**July 21, 2009
7:30 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**
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- 7. Appointments**

Pending
- 8. Presentation and Approval of Bills**
- 9. Treasurers Report-City Treasurer Lenzini**
- 10. Special Business**
 - 10.1 Presentation of Services By Raysa Zimmerman
- 11. Public Input**