

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

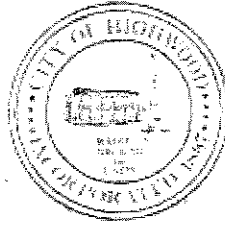
July 7, 2009

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, June 16, 2009
 - 6.2 Regular City Council Meeting Minutes, June 16, 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
- 7. Appointments**
 - 7.1 Mr. Ron Ori to the Zoning Board of Appeals.
 - 7.2 Mr. Dennis Baker to the Zoning Board of Appeals.
- 8. Presentation of Bills**

None.
- 9. Treasurers Report-City Treasurer Lenzini**

None.
- 10. Special Business**
 - 10.1 Mayoral Proclamation for Special Census.
 - 10.2 Presentation by Raysa/Zimmermann-Legal Services.
- 11. Public Input**



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12. Mayor's Report

13. New Business

- 13.1 Review and Discussion of Comcast Franchise Agreement.
- 13.2 Review and Discussion of the City of Highwood Landscape Ordinance.
- 13.3 Review and Discussion of an Ordinance Amending City Code.
- 13.4 Review and Discussion of an Ordinance Authorizing Appropriations for the City of Highwood for FY 2009-2010.
- 13.5 Review of Survey of Property Known as Old Fort Sheridan Spur.
- 13.6 Review and Discussion of Sprinkler Ordinance.

14. Old Business

None.

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

- 15.1 A Resolution Related to Semi-Annual Review of Closed Session Minutes.
SUMMARY: The subject Resolution meets the requirements of the Open Meetings Act; Review and Approval of Closed Meeting Minutes; Section 2(c)(21) of the Illinois Open Meetings Act.
- 15.2 A Resolution in Support of a Community Development Block Grant Application for the Road Improvements on Green Bay Road From Washington to Euclid Avenue.
SUMMARY: The subject Resolution meets the requirements of the Lake County Community Development Block Grant Program for Funds Dispersed through CDBG and CDBG-R- Federal Stimulus Funds.
- 15.3 A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.
SUMMARY: The subject Resolution meets the requirements of the Illinois Department of Transportation in the use of Motor Fuel Tax Funds for the proposed calendar FY 2009-2010 Street Improvement and Maintenance Program.

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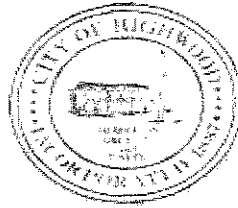
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16. Unfinished Business

None.

17. Adjournment



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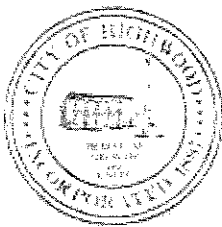
**July 7, 2009
7:30 P.M.**

- 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**
 - 6.1. Committee of the Whole Meeting Minutes, June 16, 2009
 - 6.2 Regular City Council Meeting Minutes, June 16, 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
- 7. Appointments**

None.
- 8. Presentation and Approval of Bills**

None.
- 9. Treasurers Report-City Treasurer Lenzini**

None.
- 10. Special Business**
 - 10.1 Mayoral Proclamation for Special Census.
- 11. Public Input**



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12. Mayor's Report

13. Committee Reports

- 13.1 Legislative Committee (Alderman Murphy-Pieri).
- 13.2 Finance Committee (Alderman Linari).

14. Consent Agenda

- 14.1 Approval of a Resolution Related to Semi-Annual Review of Closed Session Minutes.
SUMMARY: The subject Resolution meets the requirements of the Open Meetings Act.
- 14.2 Approval of a Resolution in Support of a Community Development Block Grant Application for the Road Improvements on Green Bay Road From Washington to Euclid Avenue.
SUMMARY: The subject Resolution meets the requirements of the Lake County Community Development Block Grant Program for Funds Dispersed through CDBG and CDBG-R Federal Stimulus Funds.
- 14.3 Motion to Approve a Resolution for Maintenance of streets and Highways by Municipality Under the Illinois Highway Code.
SUMMARY: The subject Resolution meets the requirements of the Illinois Department of Transportation in the use of Motor Fuel Tax funds for the proposed calendar 2010 Citywide Street Improvement and Maintenance Program

End Of Consent Agenda

15. Unfinished Business

16. New Business

17. Adjournment