

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

August 18, 2009

6:00 P.M.

- 1. Call to Order**
- 2. Roll Call**
- 3. Executive Session**
- 4. Any Action Necessary Coming Out of Executive Session**
- 5. Approval of Minutes**
 - 5.1. Committee of the Whole Meeting Minutes, August 4, 2009
 - 5.2 Regular City Council Meeting Minutes, August 4, 2009
 - 5.3 Executive Session Minutes, August 4, 2009
 - 5.4 Executive Session Minutes June 2, 2009
 - 5.5 Executive Session Minutes July 7, 2009
- 6. Appointments**

Pending
- 7. Presentation of Bills**
- 8. Special Business-Presentation from Community Family Center at Regular Council Meeting.**
- 9. New Business**
 - 9.1 Discussion of Referral to the Plan Commission to Consider Certain Text Amendment to the City of Highwood Zoning Code.
 - 9.2 Discussion of Amendments to the Property Maintenance Code 2006.
 - 9.3 Discussion of Placing a Moratorium for Increase of Impervious Surface Area on Residential Legal Non-Conforming Lots.
 - 9.4 Discussion of ARC Recommendations Regarding Fort Sheridan Place Facade.
 - 9.5 Discussion to Adopt 2006 IAPMO Solar Energy Code of 2006.
 - 9.6 Discussion of Bocce Court Lease Renewal.
 - 9.7 Discussion of DeRoo Loop Parking Plan.
 - 9.8 Discussion of Draft of Council Rules and Procedures.
 - 9.9 Discussion of Engagement of Houseal Lavigne for the Development of a Comprehensive Land Use Plan.
- 10. Discussion of Funding the Business District Shuttle System.**



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

August 18, 2009

Page -2-

10. Old Business

- 10.1 Approval of Supplementary Agreement Between the City of Highwood and Highwood Fire Fighters Union, Local 3993.
- 10.2 Approval of a Letter of Engagement with Meckler, Bulger, Tilson, Marick, and Pearson to Represent the City of Highwood on Labor Negotiations with the Fraternal Order of Police.
- 10.3 Engineering Contracts-Federal Stimulus CDBG and MFT Funds (Bleck Engineering and Baxter & Woodman Contracts).
- 10.4 Resolution for Improvement by Municipality under the Illinois Highway Code-Illinois Department of Transportation Sheridan Road LAPP Improvements.
- 10.5 Ordinance Authorizing the Disposal of Surplus City Personal Property.

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 Letter of Engagement with Meckler, Bulger, Tilson, Marick, and Pearson to Represent the City of Highwood on Labor Negotiations with the Fraternal Order of Police
- 11.3 Resolution for Improvement by Municipality under the Illinois Highway Code-Illinois Department of Transportation Sheridan Road LAPP Improvements.
- 11.4 Engineering Services Agreement between the City of Highwood and Baxter & Woodman for Sheridan Road Phase II LAPP Improvements (Federal Stimulus Package Time Sensitive).
- 11.5 Engineering services Agreement for 2009 Motor Fuel Tax Contract Maintenance Project, Bleck Engineering.
- 11.6 Ordinance Authorizing the Disposal of Surplus City Personal Property.
- 11.7 Approval of ARC Recommendations Regarding Fort Sheridan Place Facade.

12. Adjournment

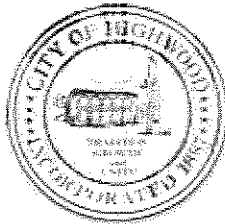


**CITY OF HIGHWOOD
REGULAR COUNCIL MEETING
CITY COUNCIL CHAMBERS
August 18, 2009
7:30 P.M.**

- 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, August 4, 2009
 - 6.2. Regular City Council Meeting Minutes, August 4, 2009
 - 6.3. Executive Session Minutes, June 2, 2009
 - 6.4. Executive Session Minutes July 7, 2009
 - 6.5. Executive Session Minutes August 4, 2009
- 7. Appointments**

Pending
- 8. Special Business**

Presentation-Community Family Center-Highland Park/Highwood
- 9. Presentation and Approval of Bills**
- 10. Public Input**
- 11. Mayor's Report**



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

August 18, 2009

Page -2-

12. Committee Reports

- 13.1 Finance Committee (Alderman Linari).
- 13.2 Long Term Planning Committee (Alderman Harpster).
- 13.3 Mayor's Committee on Special Events and Public Outreach (Alderman Falberg and Alderman Murphy-Pieri).
- 13.4 Public Safety Committee (Alderman Cahnmann).
- 13.5 Legislative Committee (Alderman Murphy-Pieri).

13. Consent Agenda

- 13.1 Motion to Approve Supplementary Agreement Between the City of Highwood and Highwood Fire Fighters Union, Local 3993.
- 13.2 Motion to Approve a Letter of Engagement with Meckler, Bulger, Tilson, Marick, and Pearson to Represent the City of Highwood on Labor Negotiations with the Fraternal Order of Police.
- 13.3 Resolution No. _____. Improvement by Municipality under the Illinois Highway Code-Illinois Department of Transportation Sheridan Road LAPP Improvements (Federal Stimulus Package-Time Sensitive).
- 13.4 Motion to Approve Engineering Services Agreement Between Baxter & Woodman for Sheridan Road LAPP Improvements. (Federal Stimulus Package-Time Sensitive).
- 13.5 Ordinance No. 2009-0-_____. Approval of an Ordinance Authorizing the Disposal of Surplus City Personal Property.
- 13.6 Approval of ARC Recommendations Regarding Fort Sheridan Place Façade.

14. Unfinished Business

None.

15. New Business

None.

16. Adjournment