



**MINUTES OF THE CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE OF THE HIGHWOOD CITY COUNCIL
COUNCIL CHAMBERS – AUGUST 18, 2009**

1. CALL TO ORDER

Mayor Pecaro called the meeting of the Highwood City Council Committee of the Whole to order at 6:02 p.m.

2. Roll Call

Present: Aldermen Bruni, Cahnmann, Falberg, Fiore, Harpster, Linari, Murphy-Pieri, and Sepulveda.
Absent: none

Also present: C. Pecaro, Mayor; M. Burke, City Clerk; P. Lenzini, City Treasurer; G. Jackson, City Manager; T. Lovejoy, Fire Chief; J. Ponsi, Public Works Director; J. Harding, Director of Community Development & Water Distribution; A. Marrin, Assistant City Manager; D. Blondin and J. Stein, City Attorneys There being a quorum present, Mayor Pecaro announced the meeting to be in session

3. Executive Session

At 6:08 pm Alderman Linari made a motion to go into executive session to discuss pending or probable litigation. Alderman Harpster seconded. Roll call vote:

Yes: Aldermen Bruni, Cahnmann, Falberg, Fiore, Harpster, Linari, Murphy-Pieri, and Sepulveda
No: ---

The motion passed and the COW was adjourned to be reconvened after the executive session.

Alderman Fiore made a motion to reconvene the COW meeting. Alderman Linari seconded. Roll call vote:

Yes: Aldermen Bruni, Cahnmann, Falberg, Fiore, Harpster, Linari, Murphy-Pieri, and Sepulveda
No: ---

The motion passed and the COW reconvened at 6:30pm

4. Any Action Necessary Coming Out of Executive Session

none

5. Review of Minutes

5.1. Committee of the Whole minutes: August 4, 2009
Reviewed, to be accepted as corrected

5.2. Regular meeting of the City Council: July 7, 2009
Reviewed, to be accepted as corrected

5.3. Executive Session of the Committee of the Whole: August 4, 2009; June 2, 2009; July 7, 2009
Deferred to next meeting

6. Appointments.

Mayor Pecaro plans to make appointments to the ARC, ZBA, and Plan Commission at the next meeting

7. Presentation of Bills

Treasurer Lenzini noted that the Council was again being asked to approve payment of "Claims in Vacation" which are bills that were not reviewed by the Finance Committee.

The following question was raised:

- Was it a problem that some of the bills the Council was being asked to approve would result in certain line items in certain departments being at more than 100% of the appropriation for that line item for that department?

Mr. Blondin responded that the statutes speak in terms of objects and purposes and items within those objects and purposes. The original question was restated, and Mr. Blondin confirmed that an acceptable explanation would be that there would be a problem only if the line item in an entire fund was going to exceed 100% of the appropriation in which case the Council would have to take formal action to move money to that line item in that fund.

Regarding the discussion of the bills, Clerk Burke asked about planned presentation by Michael Zimmerman, Raysa & Zimmerman that was to explain what was included in their retainer. Mayor Pecaro confirmed that such a presentation had been scheduled but was swapped for a different one because Mr. Zimmerman was unable to attend the meeting. Mayor Pecaro said that the originally planned presentation would be rescheduled. Mr. Blondin said that a presentation on their retainer was never planned and that they would never consider doing it in open session.

Mayor Pecaro requested and received permission from the Council to suspend the agenda to review the items to consider for the Consent Agenda

8. Items for consideration on Consent Agenda for regular city council meeting

8.1. Approval of Supplementary Agreement Between the City of Highwood and Highwood Firefighters Union, Local 3993

Alderman Falberg expressed his concern with the second paragraph in item 2: "This agreement is contingent upon the City's agreement that all other City employees (Union, non-Union and administrative) shall be treated in the same manner and shall receive no wage salary increase as well..." Alderman Falberg felt that this provision would set a precedent that could put the City in a weakened position in future negotiations. Alderman Falberg said several times that he had asked to have a specific question related to this point asked of Mr. Tilson. Instead a variant of that question was asked which did not provide the information he requested.

Alderman Murphy-Pieri said that she found some of the language in the supplemental agreement ambiguous and asked to have it tightened.

Mayor Pecaro explained that if the concession on firefighter increases was waived and if the supplemental agreement as presented was not passed, three firefighters would be laid off in about a week.

In response to a question, Mr. Jackson said that no one took minutes when he met with the firefighters' union to negotiate what would be in the supplemental agreement.

Negotiations with the police union begin in about one month.

8.2. 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.

This item was deferred since Mr. Tilson was unable to attend tonight's meeting.

8.3. Resolution for Improvement by Municipality under the Illinois Highway Code-Illinois Department of Transportation Sheridan Road LAPP Improvements.

8.4. Engineering Services Agreement between the City of Highwood and Baxter & Woodman for

Sheridan Road Phase II LAPP Improvements (Federal Stimulus Package Time Sensitive).

City Manager Jackson noted that this is time sensitive and that it was on the COW agenda for the previous meeting (August 4, 2009)

Mr. Ambrose from Baxter & Woodman explained that B&W were able to give Highwood such a good price on doing these two projects because it would be able to utilize plans they had done in 2000. Also, the firm reviews documents like these on a regular basis and can do it very efficiently

8.5. Engineering services Agreement for 2009 Motor Fuel Tax Contract Maintenance Project, Bleck Engineering.

Ass't City Manager Marrin told the Council that this item was to be put on hold. She said that since there is no cut off for the use of the MFT funds, this could be held until spring.

8.6. Ordinance Authorizing the Disposal of Surplus City Personal Property.

No questions

8.7. Approval of ARC Recommendations Regarding Fort Sheridan Place Facade. (Item 9.4 & 11.7 on agenda)

They have now filed for permits for the vinyl siding. It is now up to the council.

Items 8.3, 8.4, and 8.6 will remain on the consent agenda. The rest will be considered as individual action items.

Return to regular order of the agenda.

9. Special Business

Will be a presentation at the City Council meeting by the Community Family Center

10. New Business

10.1. Discussion of Referral to the Plan Commission to Consider Certain Text Amendment to the City of Highwood Zoning Code. (Agenda item 9.1)

Jeff Harding, Director of Community Development & Water Distribution, explained that the text amendments cover restrictions on driveway widths, reconsideration of impervious surface allowable on non-conforming lots, rezoning of R-3 to R-2, habitable spaces including attic and basement bedrooms.

10.2. Discussion of Placing a Moratorium for Increase of Impervious Surface Area on Residential Legal Non-Conforming Lots. (Agenda item 9.3)

Legislative committee wants Plan Commission to require any changes on non-conforming lot to go to zoning. A 120-day moratorium is needed on anything that impacted impervious surface on any non-conforming lots, i.e., <7,260 sq ft.

10.3. Discussion of DeRoo Loop Parking Plan. (Agenda item 9.7)

A six-month trial period is planned. The request at a previous meeting for visual aides to see what was being discussed was addressed. 756 DeRoo is where parking spaces would be. Permit parking would allow 10 free permits every 30 days any additional permits would have to be purchased. Mr. Blondin will draft an ordinance for consideration and adoption on September 1. Mayor Pecaro asked whether tonight's discussion should be considered to be the first reading even though the council did not have ordinance to review. There appeared to be general agreement for this.

At the end of the discussion it was reiterated that this privilege would be for the residents of 746 to 766 DeRoo only.

At 7:28 pm Mayor Pecaro requested a motion to recess this meeting until after the City Council meeting. The motion was made by Alderman Sepulveda, seconded by Alderman Fiore, and approved unanimously by voice vote.

The meeting was reconvened at 9:40 p.m.

- 10.4. Discussion about Adopting 2006 IAPMO Solar Energy Code of 2006. (Agenda item 9.5)**
Tabled until the next meeting. Should be additional information available.

10.5.

- 10.6. Discussion of Amendments to the Property Maintenance Code 2006. (Agenda item 9.2)**
Alderman Murphy-Pieri explained that the legislative committee had done a line-by-line review of the proposed ordinance at a special meeting on August 17 to be sure that all appropriate updates had been included. Both a redlined and final copy of the ordinance was provided to the Council. This meeting is the first reading of this ordinance. Mr. Blondin stated that he had concerns from a legal perspective and wanted an opportunity to review the ordinance and make editorial comments. Also he said that there was a package from him with his recommended ordinance. Alderman Linari noted that our attorney's need time to review any ordinance submitted by the Legislative Committee first and requested that an electronic copy be provided to the attorneys and the council so that they would have time to review it prior to the next meeting.

Alderman Falberg noted that Paul Diambri, a prior city attorney, had volunteered his services to prepare the ordinance presented by the Legislative Committee tonight.

Mayor Pecaro noted that not having enough people have the time to carefully review an ordinance is how we got into the current problem with the property maintenance code.

- 10.7. Discussion of Bocce Court Lease Renewal. (Agenda item 9.6)**

Proposing new 50 year lease subject to the following restrictions:

The lease will include the requirements that it remain a bocce court and that it has at least 50 members. Also, the rent may be adjusted annually for inflation. The first reading of the ordinance will be on September 1.

An ordinance and a public hearing will be required because the lease would entail using home rule powers to allow a lease for longer than 20 years. Such lease would have to be approved by a 2/3 vote of the council if the opportunity to lease the property is not put out to public bid.

Mr. Blondin said that aldermen who were members of the Bocce Court could vote as long as they were not officers.

- 10.8. Discussion of Draft of Council Rules and Procedures. (Agenda item 9.8)**

The Ordinance submitted by Alderman Murphy-Pieri is currently scheduled to be on agenda for consideration and adoption at the September 1 City Council meeting). Mr. Blondin wanted the opportunity to review and edit the proposed ordinance. Mayor Pecaro, Mr. Jackson, and Aldermen: Falberg; Harpster; Sepulveda; and Murphy-Pieri have already done a line-by-line review of this ordinance.

Scheduling and availability of materials

It was noted that the current schedule of having the COW and the CC on the same night was to ease the pressure on the staff so that meeting materials would be available earlier allowing the aldermen time to review what they were voting on. Mayor Pecaro noted that this was being impacted by getting materials from Committee Night and suggested that anything that needed to

go through staff had to wait one week before going on the agenda, that it couldn't go on the next COW agenda.

Alderman Linari pointed out that having adequate time to review materials might actually speed things up.

10.9. Discussion of Engagement of Houseal Lavigne for the Development of a Comprehensive Land Use Plan. (Agenda item 9.9)

Houseal Lavigne will be asked to attend the next COW meeting to discuss their proposal.

10.9 Discussion of Funding the Business District Shuttle System. (Agenda item 9.10)

The attorneys were directed to prepare an ordinance on valet parking and permit parking for employees of Highwood businesses. The ordinance, which is to ready for the Council's review within four (4) weeks, should include providing for the sole sourcing of valet parking within the City of Highwood and should specify that the valet parking fee will include some amount payable to the parking and transportation fund.

Mr. Jackson explained that the money is there for the initial investment. Have \$50,000 from a DECO grant for capital improvements that will use to pay back loan from parking fund while waiting for DECO grant to come in Operating funds would come from the valet parking fees, advertising, and any other monies in the "Parking and Transportation Fund".

The Finance Committee was charged with taking the necessary steps to change the "Parking Fund" to the "Parking and Transportation Fund".

An RFP for the valet parking company is to be prepared for review. An RFP for the trolley has already been written and needs to be reviewed.

Counsel was asked to determine whether the Metra agreement allows us to use their parking lots in this way.

Note: during the discussion about the funding of the shuttle, an alderman was heard to make a grossly inappropriate comment. It was made more offensive by another alderman's hearty laughter at the remark. This will be dealt with in Executive Session.

11. Old Business -- all items already discussed when considering items for consent agenda.

- 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. Engineering Contracts-Federal Stimulus CDBG and MFT Funds (Bleck Engineering and Baxter & Woodman Contracts).**
- 11.4. Resolution for Improvement by Municipality under the Illinois Highway Code-Illinois Department of Transportation Sheridan Road LAPP Improvements.**
- 11.5. Ordinance Authorizing the Disposal of Surplus City Personal Property.**

12. Adjournment

There being no further business, upon a motion made by Alderman Bruni, seconded by Alderman Fiore, and passed unanimously by voice vote the meeting was adjourned at 10:35 p.m.

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RESPECTFULLY SUBMITTED,

MARCIA BURKE, CITY CLERK

REVIEWED AND ACCEPTED BY THE HIGHWOOD CITY COUNCIL ON: _____, 2009



CITY OF HIGHWOOD
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS - TUESDAY, AUGUST 18, 2009

1. Call to Order

Mayor Pecaro called the meeting to order at 7:40 p.m.

2. Roll Call

Present: Mayor Pecaro; Aldermen Bruni, Cahnmann, Falberg, Fiore, Harpster, Linari, Murphy-Pieri, Sepulveda

Absent: --

Also present: M. Burke, City Clerk; P. Lenzini, City Treasurer; G. Jackson, City Manager; T. Lovejoy, Fire Chief; J. Ponsi, Public Works Director; J. Harding, Director of Community Development & Water Distribution; A. Marrin, Assistant City Manager; D. Blondin and J. Stein, City Attorneys

There being a quorum present, the Mayor announced the meeting to be in session

3. Pledge of Allegiance

Everyone present rose to say the Pledge of Allegiance

4. Executive Session

none

5. Any Action Necessary Coming Out of Executive Session

n/a

6. Approval of Minutes

6.1. Committee of the Whole minutes: August 4, 2009

Motion: Alderman Linari; Second: Alderman Sepulveda
Accepted as corrected.

6.2. Regular meeting of the City Council: August 4, 2009

Motion: Alderman Linari; Second: Alderman Sepulveda
Accepted as corrected.

6.3. Executive Session of the Committee of the Whole: June 2, July 7, and August 4, 2009: all tabled

7. Appointments.

Mayor Pecaro expects to make appointments at the next meeting.

8. Special Business – Presentation by Community Family Center

The Community Family Center serves both Highwood and Highland Park. The Highland Park city council has recently agreed to lease the Karger Center to them for \$10/year. Their goal now is to bring the five the agencies of which they are comprised into a single state of the art facility. They are asking for community support to raise \$17 million for this project. Ground breaking is scheduled for July, 2010.

Donations can be made through their web-site – www.communityfamilycenter.org or by phone at 847-433-5846. They would also be delighted to meet with anyone who wanted to work with them on this fundraising effort.

Alderman Falberg invited them to use the Highwood Information Table at the Gourmet Farmer's Market to

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distribute literature.

9. Presentation and Approval of Bills

\$510,017.94 was submitted for approval. This includes "claims" and "claims in vacation" of \$213,725 and \$296,292.86 in payroll. These totals include one bill for \$202.50 that will be held for further clarification. The detailed list is available at City Hall.

Motion to approve the bills as submitted except for the one for \$202.50 needing additional research :
Alderman Linari. Second: Alderman Harpster

Ayes: Aldermen Bruni, Cahnmann, Falberg, Fiore, Harpster, Linari, Murphy-Pieri, Sepulveda

Note: Alderman Murphy-Pieri abstained on Raysa & Zimmerman bills as one of the items invoiced for involves her.

Nays: 0

Absent: 0

Motion carried by a vote of 8 Ayes with 1 partial abstention, 0 Nays, 0 Absent

10. Treasurer's Report

Treasurer Lenzini did not present a report.

11. Public Input

The following Highwood residents rose to speak about our Fire Department: Linda Tolari; Shirley Cabbri; and Bruno Giangorgio. Ms. Tolari said that the Fire Department is the best and that they act with care, concern, and compassion. She noted that the Police Department was also an important part of Highwood's emergency response team. Ms. Cabbri said that we are fortunate to have such dedicated firefighters. Mr. Giangorgio was a volunteer firefighter for Highwood for 41 years. He pointed out that every time a call goes out, the responding firefighters risk their lives for us.

12. Mayor's Report

Mayor Pecaro said that he plans to present a new liquor license for the council's consideration at the next meeting. The rules and procedures ordinance is ready for review and consideration.

The Mayor also commented on how committee night is working. He noted that this was a new process and that everyone was still learning. He plans to address committee meeting minutes and how and when material should be provided to staff.

On Wednesday, the Mayor will be in Chicago for the MPC housing caucus for which he co-chairs a subcommittee. Also, he reported that he would be working with Mayor Belsky to determine how Highwood can best work with Highland Park on housing issues including issues related to Highland Park's land trust.

13. Committee Reports.

Finance - Alderman Linari, Chair, reported that the Finance Committee members reviewed bills this month but did not get to the other items on their agenda.

Long Term Planning - Alderman Harpster, Chair, reported that they are working on the lift station issues and are trying to move forward with the comprehensive plan. He is setting up a Green Steering Committee and has been invited to join the Green Alliance.

He is also working with Senator Garrett and Coca-Cola on obtaining and installing rain barrels. The City of Highwood will get 500 rain barrels plus the money and labor to install them for residents who request them. This will kickoff with an assembly at Oak Terrace School.

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Alderman Harpster asked the Mayor to declare October to be "Water Stewardship Month".

Anyone who is interested in getting a rain barrel should contact either Alderman Harpster or call City Hall.

Public Outreach - Alderman Murphy-Pieri, Chair and **Special Events** - Alderman Falberg, Chair.
Aldermen Murphy-Pieri and Falberg have combined these two committees for the time being because of the overlap in what they are doing.

Alderman Falberg has established an "Arts Council" Steering Committee and has started recruiting key participants who can help make Highwood a center for the arts on the north shore. He also reported that there were 40 vendors at the Parisian Market and that more are expected next month. The Farmers' Market has started to get some good press.

Their next initiatives include a "Kris Kringle Market" to run between Thanksgiving and Christmas and selling advertising to generate the funds needed to restart the Highwood newsletter.

Public Safety - Alderman Cahnmann, Chair, discussed an issue about permit parking on Lakeview that was brought to the committee by a resident. The city will provide the committee with an ordinance implementing the solution agreed to at the committee meeting.

He also noted that Mr. Jackson had obtained a proposal for a public safety resource allocation study from the Par Group. He reported that the committee felt it also needed proposals from consultants that would look at the provision of police and fire services separately to determine how we can best meet service and cost containment objectives. He is close to a final draft of an RFP to go to the Northwestern University Center for Public Safety for recommendations on police services and will follow that up with identifying a source and developing a similar RFP for fire services. The RFP will be shared with the Mayor and the City Manager prior to being sent.

Alderman Cahnmann also reported that he wanted the committee to take another look at the direction of traffic on Rienzi based on safety concerns illustrated by photos he had received.

Parks and Recreation - Alderman Fiore, Chair
No report

Legislative - Alderman Pieri, Chair, reported that work had been completed on the building code ordinance and the council rules and procedures ordinance. Both have been forwarded to the City Council for consideration and adoption.

The committee is now working on impervious surface issues for non-conforming lots and on the use of attics and basements as living space. Alderman Harpster is spearheading work on the use of solar energy and will be addressing the Council on this issue on September 11.

14. Consent Agenda

14.1. The following items were removed from the Consent Agenda for separate handling

- 14.1.1. Motion to Approve Supplementary Agreement Between the City of Highwood and Highwood Fire Fighters Union, Local 3993 (*Agenda item 14.1*)
- 14.1.2. Motion to Approve a Letter of Engagement with Meckler, Bulger, Tilson, Marick, and Pearson

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to Represent the City of Highwood on Labor Negotiations with the Fraternal Order of Police.
(Agenda item 14.2)

14.1.3. Approval of ARC Recommendations Regarding Fort Sheridan Place Façade. (Agenda item 14.6)

14.2. Remaining Consent Agenda

Resolution No. 11. Improvement by Municipality under the Illinois Highway Code-Illinois Department of Transportation Sheridan Road LAPP Improvements (Federal Stimulus Package-Time Sensitive). (Agenda item 14.3)

Motion to Approve Engineering Services Agreement Between Baxter & Woodman for Sheridan Road LAPP Improvements. (Federal Stimulus Package-Time Sensitive). (Agenda item 14.4)

Ordinance No. 2009-0-31. Approval of an Ordinance Authorizing the Disposal of Surplus City Personal Property. (Agenda item 14.5)

Motion to approve the items remaining on the Consent Agenda by Alderman Cahnmann.
Seconded by Alderman Sepulveda. Vote:

Ayes: Aldermen Bruni, Cahnmann, Falberg, Fiore, Harpster, Linari, Murphy-Pieri, Sepulveda

Nays: 0

Absent: 0

The items on the consent agenda were passed by a vote of 8 Ayes; 0 Nays; 0 Absent

15. Action Items from Consent Agenda

15.1.1. Motion to Approve Supplementary Agreement Between the City of Highwood and Highwood Fire Fighters Union, Local 3993

Motion made by Alderman Bruni and seconded by Alderman Linari.

Alderman Murphy-Pieri stated that she did not want to see any firefighter loose his job, but that she could not vote, in good conscience, on a document she had received at the last minute.

Alderman Falberg repeated his objection to the second paragraph in Section 2 saying that the current wording compromised the city's options regarding future negotiations. He noted that in raising just that one objection he was not saying he agreed with everything else in this document.

Mr. Jackson stated that the Council asked him to remove \$200,000 from the budget. For that to happen if the supplemental agreement is not passed in its current form, the city will need to layoff three firefighters.

Alderman Murphy-Pieri told Mr. Jackson that the council had not made the decision to lay-off three people.

Mr. Jackson said that he just follows the directives of the City Council. If the council chooses not to make the layoffs he would have to take \$100,000 out of discretionary spending. He also said that he had two attorneys review the agreement but then the council wanted an attorney with more labor experience to review them.

Mr. Jackson went on to say that discretionary spending includes IMRF and group health costs over which he had no control.

Mayor Pecaro stated this if were going to move ahead on negotiations, the city had to formalize an agreement within 48 hours. He requested that the council vote on accepting this agreement.

Clerk Burke called the roll:

Ayes: Aldermen Bruni, Harpster, Linari, Fiore

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Nays: Alderman Cahnmann; Murphy-Pieri; Sepulveda; Falberg
Absent: none

The vote was 4 Aye, 4 Nay. The Mayor was asked to vote to break the tie vote on the motion. Mayor Pecaro voted no and the Motion to Approve the Supplemental Firefighters' Agreement failed.

Alderman Linari then made a motion to reconvene this meeting at 6:30 pm on Thursday (8-21) to resolve the firefighter issues. Second by Mr. Falberg. Motion passed by voice vote.

15.1.2. 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

The wording on this motion was corrected to be: *Motion to Approve a Letter of Engagement with Meckler, Bulger, Tilson, Marick, and Pearson to Represent the City of Highwood on Labor Negotiations*

Motion to Approve a Letter of Engagement with Meckler, Bulger, Tilson, Marick, and Pearson to Represent the City of Highwood on Labor Negotiations made by Alderman Linari and seconded by Alderman Falberg. Clerk Burke called the roll.

Aye: Aldermen Bruni, Falberg, Fiore, Harpster, Linari, Murphy-Pieri, Sepulveda

Nay: 0

By a vote of 8 Aye to 0 Nay the motion to approve the letter of engagement passed.

15.1.3. Approval of ARC Recommendations Regarding Fort Sheridan Place Façade
Alderman Linari made a motion to approve the ARC Recommendations Regarding Fort Sheridan Place Façade. Alderman Fiore seconded.

Mr. Jackson explained the package of Economic Incentives he had developed and submitted to Morningside. Morningside questioned how such incentives might be viewed and stated that they were concerned about a negative reaction to them.

Alderman Sepulveda stated that he was not in favor of spending taxpayer money on this project.

Alderman Falberg reiterated his request to be given the opportunity to sit down with Morningside to discuss his concerns.

Mayor Pecaro called for a vote on the issue on the table. Clerk Burke called the roll.

Aye: Aldermen Fiore, Linari, Bruni

Nay: Alderman Cahnmann; Murphy-Pieri; Sepulveda; Falberg; Harpster

By a vote of 4-3, the motion to approve the ARC recommendations regarding the Fort Sheridan Place façade fails.

16. Unfinished Business.

none

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17. New Business.

Alderman Sepulveda asked that all material that goes to the council is also sent to Clerk Burke and Treasurer Lenzini. Mr. Jackson replied that his staff had been criticized for sending material out too broadly. Mayor Pecaro said that such material was of concern only to the legislative body and that the clerk and treasurer were rightly excluded since they don't vote. Alderman Sepulveda reiterated that he does not consider this restricted distribution to be appropriate.

18. Adjournment.

Mayor Pecaro requested a motion to adjourn meeting at this time and to reconvene at 6:30 pm on Thursday, August 20 in the Council Chambers. Alderman Harpster so moved, seconded by Alderman Sepulveda. The motion was passed by voice vote.

The meeting was adjourned at 7:35 p.m. to be reconvened at 6:30 on Thursday, August 20, 2009.

19. Final adjournment

At 6:45 pm on Thursday, August 20, Alderman Murphy-Pieri, the longest serving officer present, called the meeting to order and asked Clerk Burke to call the roll.

Present: Aldermen Sepulveda and Murphy-Pieri. Also present: Clerk Burke and Treasurer Lenzini.

There being no quorum, Alderman Murphy-Pieri stated that the meeting was adjourned.

Respectfully submitted,

Marcia Burke, City Clerk

Accepted by the City Council on _____, 2009