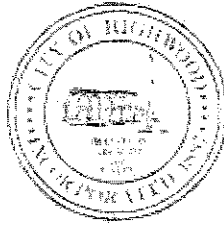


**CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY COUNCIL CHAMBERS**

**August 4, 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, July 21, 2009
 - 5.2 Regular City Council Meeting Minutes, July 21, 2009
 - 5.3 Executive Session Minutes, June 2, 2009
 - 5.4 Executive Session Minutes July 7, 2009
- 6. Appointments**

None.
- 7. Special Business-Presentation from Community Family Center.**
- 8. New Business**
 - 8.1 Engineering Services Agreement Between Baxter & Woodman for Sheridan Road LAPP Improvements (Federal Stimulus Package).
 - 8.2 Discussion of the City of Highwood Elevator Ordinance Inspection Program.
 - 8.3 Discussion of Ordinance Amending the Highwood City Code to Provide for One-Way Traffic on Rienzi Lane.
 - 8.4 Discussion of Mayoral Boards, Committees and Commission Appointments.
 - 8.5 Discussion of Proposed Economic Incentives for Redevelopment of Fort Sheridan Place.
 - 8.6 Review and Discussion of 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 (Time Sensitive).



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

August 4, 2009

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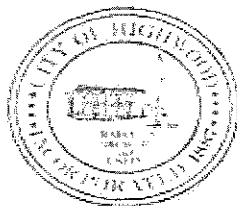
9. Old Business

None.

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

- 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 Resolution for Improvement by Municipality under the Illinois Highway Code-Illinois Department of Transportation Sheridan Road LAPP Improvements.
- 10.4 Engineering Services Agreement Between the City of Highwood and Baxter & Woodman for Sheridan Road Phase II LAPP Improvements (Federal Stimulus Package Time Sensitive).
- 10.5 Ordinance Granting a Variation From the City of Highwood Appearance Code. (Fort Sheridan Place Apartment Project).
- 10.6 Ordinance Authorizing the Disposal of Surplus City Personal Property.

11. Adjournment



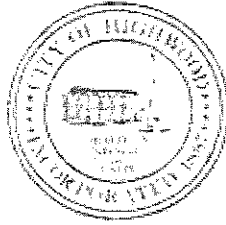
**CITY OF HIGHWOOD
REGULAR COUNCIL MEETING
CITY COUNCIL CHAMBERS**

**August 4, 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, July 21, 2009
 - 6.2. Regular City Council Meeting Minutes, July 21, 2009
 - 6.3. Executive Session Minutes, June 2, 2009
 - 6.4. Executive Session Minutes July 7, 2009
- 7. Appointments**

Pending
- 8. Special Business**

None.
- 9. Public Input**
- 10. Mayor's Report**



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

August 4, 2009

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11. City Manager's Report

12. Committee Reports

- 13.1 Long Term Planning Committee (Alderman Harpster).
- 13.2 Mayor's Committee on Special Events (Alderman Falberg).
- 13.3 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 Granting a Variation from the City of Highwood Appearance Code. (Fort Sheridan Place Apartment Project).
- 13.6 Ordinance No. 2009-0-_____. Approval of an Ordinance Authorizing the Disposal of Surplus City Personal Property.

14. Unfinished Business

15. New Business

16. Adjournment