



**CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY COUNCIL CHAMBERS
September 1, 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 18, 2009
 - 5.2 Regular City Council Meeting Minutes, August 18, 2009
 - 5.3 Executive Session Minutes, August 18, 2009
 - 5.4 Executive Session Minutes, August 4, 2009
 - 5.5 Executive Session Minutes, July 7, 2009
 - 5.6 Executive Session Minutes June 2, 2009
- 6. Appointments**

Pending
- 8. Special Business**

None
- 9. New Business**
 - 9.1 Consideration of Variation Ordinance for 205 Sheridan Avenue, John Gale.
 - 9.2 Discussion of a Code of Conduct.



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10. Old Business

- 10.1 Discussion of Amendments to the Property Maintenance Code 2006.
- 10.2 Discussion of Placing a Moratorium for Increase of Impervious Surface Area on Residential Legal Non-Conforming Lots.
- 10.3 Discussion to Adopt 2006 IAPMO Solar Energy Code of 2006.
- 10.4 Discussion of Bocce Court Lease Renewal.
- 10.6 Discussion of Draft of Council Rules and Procedures.
- 10.7 Discussion of Agreement with Houseal & Lavigne.

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

See Attached Review Agenda.

12. Adjournment



**CITY OF HIGHWOOD
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REVIEW CONSENT AGENDA**

All items listed on the Consent Agenda, which are available in this room this evening, are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event, the item will be removed from the General Order of Business and considered after all other Regular Agenda Items.

- 11.1 Motion to Approve a Supplementary Agreement between the City of Highwood and Highwood Fire Fighters Union, Local 3993.
SUMMARY: The Highwood Fire Department union (Local 3993), gave concessions to the city in order to save jobs totaling \$100,065.00. Originated in COW, amended language added. Presented in the COW in July.
- 11.2 Motion to Approve Agreement with Houseal and Lavigne for the Updating of the City Comprehensive Land Use Plan.
SUMMARY: Originated in the Long Term Planning Committee and was presented on the last COW naming Houseal and Lavigne as consultants for \$65,000 paid by the city in installments.
- 11.3 Ordinance No. 2009-_____ : An Ordinance Amending the Property Maintenance Code of 2006.
SUMMARY: Originated from the Legislative Committee and was presented at the previous COW on August 18, 2009. Proposed ordinance states that there were certain modifications inadvertently left out of the 2007 ordinance adopting the current code.
- 11.4 Ordinance No. 2009-_____ : An Ordinance Placing a Moratorium on the Increase of Impervious Surface.
SUMMARY: Establishes a temporary moratorium on increases of impervious surface area of developed non-conforming residential lots in the city. Originated from the Legislative Committee and discussed at the August 18, 2009 COW.
- 11.5 Ordinance No. 2009-_____ : An Ordinance for a Residential Permit Parking Plan for DeRoo Loop.
SUMMARY: Originated from the Public Safety Committee where residents from the area voiced concerns about traffic issues and requested action from the Council.



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- 11.6 Ordinance No. 2009-_____: An Ordinance Approving Council Rules and Procedures.
SUMMARY: Originated in Legislative Committee, where a review of the meetings and agendas of the Council were reviewed and reprioritized. This was presented at the August 18, 2009 COW.
- 11.7 Approval of Lease Renewal for the Highwood Bocce Court, 440 Bank Lane.
SUMMARY: The Highwood Bocce Club approached the Long Term Planning Committee requesting a renewal of the lease to a 50 year term to ensure long term viability ad stability of the facility. Discussed at the August 18, 2009 COW.



**CITY OF HIGHWOOD
REGULAR COUNCIL MEETING
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September 1, 2009
7:30 P.M.**

- 1. Call to Order**
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- 3. Pledge of Allegiance**
- 4. Executive Session**
- 5. Any Action Necessary Coming Out of Executive Session**
- 6. Approval of Minutes**
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 - 6.6 Executive session Minutes August 18, 2009
- 7. Appointments**

Pending
- 8. Special Business**

None
- 11. Public Input**
- 12. Mayor's Report**



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13. Committee Reports

- 13.1 Long Term Planning Committee (Alderman Harpster).
- 13.2 Mayor's Committee on Special Events and Public Outreach (Alderman Falberg and Alderman Murphy-Pieri).
- 13.3 Parks and Recreation Committee (Alderman Fiore).

14. Consent Agenda

- 14.1 Motion to Approve a Supplementary Agreement between the City of Highwood and Highwood Fire Fighters Union, Local 3993.
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15. Unfinished Business

None.

16. New Business

None.

17. Adjournment