



**CITY OF HIGHWOOD  
COMMITTEE OF THE WHOLE MEETING  
CITY COUNCIL CHAMBERS  
September 15, 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, September 1, 2009
- 5.2 Regular City Council Meeting Minutes, September 1, 2009
- 5.3 Committee of the Whole Meeting Minutes, August 18, 2009
- 5.4 Regular City Council Meeting Minutes, August 18, 2009
- 5.5 Executive Session Minutes September 1, 2009
- 5.6 Executive Session Minutes, August 18, 2009
- 5.7 Executive Session Minutes, August 4, 2009
- 5.8 Executive Session Minutes, July 7, 2009
- 5.9 Executive Session Minutes June 2, 2009

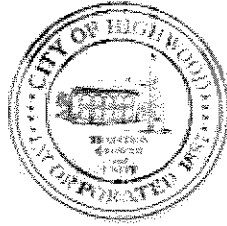
**6. Presentation of Bills**

**7. Appointments**

Pending

**8. Special Business**

Presentation by Solid Waste Agency of Lake County (SWALCO) during Regular Meeting.



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**9. New Business**

- 9.1 Consideration of Variation Ordinance for 205 Sheridan Avenue, John Gale.
- 9.2 Discussion of Underage Drinking Ordinance.
- 9.3 Review and Discussion of Intergovernmental Agreement between the City of Highwood and the Solid Waste Agency of Lake County, Illinois.
- 9.4 Discussion of Proposed Three Way Stop at the Intersection of Euclid Avenue and Western Avenue.
- 9.5 Discussion of a Proposed Stop Sign on Lockard Lane at Burchell Avenue.
- 9.6 Discussion of a Proposed Stop Sign and Do Not Enter Sign on Rienzi Lane at Lyster Road.
- 9.7 Discussion of Purchase of In-Car Video Equipment from the DUI Fund not to Exceed \$20,000. (Chief Rossi Grant and Funding Presentation).

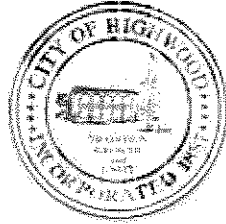
**10. Old Business**

- 10.1 Discussion of an Ordinance Amending to the Property Maintenance Code of 2006.
- 10.3 Discussion of Adopting the 2006 IAPMO Solar Energy Code of 2006.
- 10.4 Discussion of A City Of Highwood Code of Conduct.
- 10.5 Discussion of an Ordinance for a Residential Permit Parking Plan for DeRoo Loop.
- 10.6 Discussion of Lease Renewal for the Highwood Bocce Court, 440 Bank Lane.
- 10.7 Discussion of an Ordinance Providing for the Lease of Certain Public Property, Highwood Bocce Court.
- 10.8 Discussion of IAPMO Solar Energy Code and Recommendations from B&F.

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

**See Attached Review Agenda.**

**12. Adjournment**



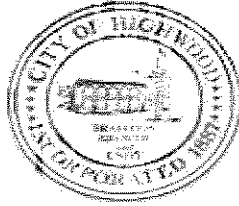
**CITY OF HIGHWOOD  
COMMITTEE OF THE WHOLE MEETING  
CITY COUNCIL CHAMBERS  
September 15, 2009  
REVIEW CONSENT AGENDA**

**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 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.
- 11.2 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.
- 11.3 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.
- 11.4 Ordinance No. 2009-\_\_\_\_\_ : An Ordinance Placing a Moratorium on the Increase of Impervious Surface.  
SUMMARY: Originated from the Legislative Committee and discussed at the August 18, 2009 COW. Establishes a temporary moratorium on increases of impervious surface area of developed non-conforming residential lots in the city.

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- 11.5 Ordinance No. 2009-\_\_\_\_\_ : An Ordinance Adopting the IAPMO Code.  
SUMMARY: Brought to Council at the August 18, 2009 COW. Code allows for solar energy regulations for new construction.
- 11.6 Motion to Approve Purchase of In-Car Video Equipment from the DUI Fund not to Exceed \$20,000.  
SUMMARY: The Highwood Police Department was awarded a Grant for Video Equipment. Matching funds will be used from DUI Fund. Recommendation to Council came out of Public Safety Committee on September 8, 2009.



**CITY OF HIGHWOOD  
REGULAR COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
September 15, 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, September 1, 2009
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  - 6.6 Executive session Minutes August 18, 2009
- 7. Appointments**

Pending
- 8. Special Business**

SWALCO Presentation, Walter Willis
- 9. Presentation and Approval of Bills**
- 10. Treasurer's Report**
- 11. Public Input**



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**12. Mayor's Report**

**13. Committee Reports**

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

**14. Consent Agenda**

- 14.1 Ordinance No. 2009-\_\_\_\_\_ : An Ordinance Amending the Property Maintenance Code of 2006.  
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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 and stability of the facility. Discussed at the August 18, 2009 COW.



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SUMMARY: The Highwood Police Department was awarded a Grant for Video Equipment. Matching funds will be used from DUI Fund. Recommendation to Council came out of Public Safety Committee on September 8, 2009.

**15. Unfinished Business**

None.

**16. New Business**

None.

**17. Adjournment**