



**CITY OF HIGHWOOD  
COMMITTEE OF THE WHOLE MEETING  
CITY HALL COUNCIL CHAMBERS  
Tuesday May 4, 2010  
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, April 20, 2010
  - 5.2 Regular City Council Meeting Minutes, April 20, 2010.
  - 5.3 Special Council Meeting Minutes, April 26, 2010
  - 5.4 Executive Session Minutes, February 16, 2010.
  - 5.5 Executive Session Minutes, Special Meeting, April 26, 2010.  
**(Clerk Burke Special Request for Review of Corrected Minutes)**
  - 5.6 Regular City Council Meeting Minutes, July 7, 2009.
  - 5.7 Regular City Council Meeting Minutes, July 21, 2009.
  - 5.8 Regular City Council Meeting Minutes, August 4, 2009.
- 6. Appointments**
  - 6.1 Alderman Frank Bruni as Council Liaison to the ESTB 911 Board.
  - 6.2 Dennis Baker-Police Pension Board.
- 7. Review and Approval of Bills - None.**
- 8. Special Business – None.**
- 9. New Business**
  - 9.1 Consideration of a Variation Ordinance from the Appearance Code for an awning located at 410 Sheridan Road, “Maria’s Bakery.” (Jeff Harding).
  - 9.2 Review and Discussion of a Variation Ordinance from the Appearance Code for signage located at 400 Sheridan Road, “Bill Rutherford Hair Restoration.” (Jeff Harding).
  - 9.3 Discussion of Tree Removal, Sidewalk Restoration and Memorial Brick Replacement and Lawn Restoration in front of City Hall. (Alderman Sepulveda).
  - 9.4 Discussion of an RFP for Financial Auditing Services. (Treasurer Lenzini).
  - 9.5 Approval of Application of Indirect Rates by Department. (Treasurer Lenzini).
  - 9.6 Discussion of City Officials Cutting Salary to One Dollar per Quarter. (Alderman Cahnmann).



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**10. Old Business**

10.1 Discussion of Items Listed on Council Agenda for Action at the Regular Council Meeting:

*10.1.1 Motion to Approve an Ordinance for Pre-taxation of the Firefighters' Pension Fund. (Treasurer Lenzini).*

*10.1.2 Motion to Approve an Ordinance for Pre-taxation of the Police Pension Fund. (Trish Lenzini).*

*10.1.3 Motion to Approve an Ordinance Revising Water and Sewer Rates.*

*10.1.4 Approval of Wall Signage for 495 Sheridan Road "D's Coffee Shop"*

*10.1.5 Approval of Contract with Curran Contracting for Sheridan Road/Waukegan/Highwood Avenue Paving. (Jeff Ponsi).*

*10.1.6 Approval of Health Insurance Renewal with VITI Insurance. (Alderman Fiore).*

*10.1.7 Approval of Fiscal Year 2010-2011 Annual Budget.*

10.2 Discussion of an Ordinance Placing a Moratorium on the Accrual and Collection of Parking Shortfall Fees. (Alderman Falberg).

10.4 Discussion of an Ordinance Increasing Ambulance Fees. (Deputy Chief Ron Pieri).

**11. Adjournment**



**CITY OF HIGHWOOD  
REGULAR COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS  
May 4, 2010  
7:30 P.M.**

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Approval of Minutes**

- 4.1 Committee of the Whole Meeting Minutes, April 20, 2010.
- 4.2 Regular City Council Meeting Minutes, April 20, 2010.
- 4.3 Special Council Meeting Minutes April 26, 2010
- 4.4 Executive Session Minutes, February 16, 2010.
- 4.5 Executive Session Minutes, Special Meeting, April 26, 2010.
- Approval of Corrected Minutes (Clerk Burke).**
- 4.6 Regular City Council Meeting Minutes, July 7, 2009.
- 4.7 Regular City Council Meeting Minutes, July 21, 2009.
- 4.8 Regular City Council Meeting Minutes, August 4, 2009.

**5. Special Business**

None

**6. Appointments**

- 6.1 Alderman Bruni to ESTB Board (911 Board).
- 6.2 Dennis Baker-Police Pension Board.

**8. Public Input for Items Not On the Agenda**

**9. Mayor's Report**

**10. Committee Reports**

- 11.1 Finance Committee (Treasurer Lenzini).

**11. Treasurer's Report**

**12. Clerk's Report**



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**13. Action Items**

- 14.1 Ordinance No. 2010-\_\_\_\_\_. An Ordinance Authorizing Employer Pick Up of Employee Contributions to the City of Highwood Firefighters' Pension Fund. (Treasurer Lenzini).  
**SUMMARY:**
- 14.2 Ordinance No. 2010-\_\_\_\_\_. An Ordinance Authorizing Employer Pick Up of Employee Contributions to the City of Highwood Police Pension Fund. (Treasurer Lenzini).  
**SUMMARY:**
- 14.3 Ordinance No. 2010-\_\_\_\_\_. An Ordinance Revising Water and Sewer Charges.  
**SUMMARY:** A review of the city's water rates conducted by the State of Illinois was reviewed by Council and it was determined an increase was warranted.
- 14.4 Motion to Approve Wall Signage for 495 Sheridan Road, "D's Coffee Shop."  
**SUMMARY:** ARC recommended approval of new signage for the new location.
- 14.5 Approval of a Contract with Curran Contracting for completion of Sheridan Road to Waukegan Avenue and Highwood Avenue. (Alderman Falberg).  
**SUMMARY:** Extension of the Sheridan Road Project to Waukegan Road and Highwood Avenue to the railroad tracks.
- 14.6 Motion to approve New Health Insurance Proposal with VITI Insurance for May 1, 2010 to June 1, 2010. (Alderman Fiore).  
**SUMMARY:** Annual renewal of Employee Health Care Benefit Package.
- 14.7 Approval of Fiscal Year 2010-2011 Annual Budget.  
**SUMMARY:** Annual approval of yearly budget.

**15. Old Business**

None

**16. New Business** (Unless otherwise noted, the following items are for "First Reading". Note - Pursuant to Council Rules First Reading may be waived and final action taken on any of these items upon a majority vote of the City Council.

- 16.1 Discussion of an RFP for Financial Auditing Services. (Treasurer Lenzini).  
16.2 Approval of Application of Indirect Rates by Department. (Treasurer Lenzini).

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**17. Executive Session**

**18. Any Action Necessary Coming out of Executive Session.**

**19. Adjournment**