



**CITY OF HIGHWOOD COUNCIL MEETING
COUNCIL CHAMBERS
Tuesday April 14, 2009
7:30 PM.
AGENDA**

Mayor Calls the Council to Order.

Pledge of Allegiance.

Roll Call (City Clerk Druktenis).

Mayor Announces Council in Session.

Executive Session.

Any Action Necessary Coming out of Executive Session.

Approval of Council Minutes.

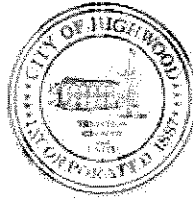
1. March 17, 2009, Committee of the Whole Meeting Minutes.
2. March 17, 2009, Regular Council Meeting Minutes.

Special Business

Police-Appointment to Lieutenant of William Rafferty. (Alan Lasday).
Fire- Swearing In Ceremony-Chief Tom Lovejoy
Public Forum Regarding Parking on Euclid Court and Adjoining Cul-de-Sac.

Appointments

1. Sonja Fedderman- Appointment to the Zoning Board of Appeals.
2. Dino Pagliai – Appointment to the Zoning Board of Appeals.



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Public Input

City Manager's Report (City Manager Jackson).

CONSENT AGENDA

Petitions, Motions, Resolutions and/or Ordinances.

1. Motion to Approve an Ordinance Reaffirming and Modifying The Employment Terms of The City Manager.
2. Motion to Approve FY 2009-2010 Health Insurance Renewal Blue Cross/Blue Shield-VITI.
3. Motion to Approve Resolution Reallocating 2009 Volume Cap to the Village of Buffalo Grove, Lake County Partners Clearing House.
4. Motion to Approve Signage Variation at 502 Sheridan-Sanctuary Yoga Studio.
5. Motion to Approve the Illinois Elevator Safety Program Agreement.
6. Motion to Approve an Ordinance Enacting Elevator Regulations as per the Illinois Elevator Safety Agreement.
7. Motion to Approve Disposition Regarding Property located at 720 Sheridan Road, Animal Medical Center at Fort Sheridan.

END OF CONSENT AGENDA

New Business.

None.

Unfinished Business.

None.



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Communications (City Clerk Druktenis and/or City Manager Jackson).

Presentation of Bills.

Treasurers Report-City Treasurer Stefani.

Alderman/Committee Reports.

1. Celebrate Highwood (Alderman Hospodarsky).
2. Ethics Committee (Alderman Fiore).
3. Traffic Committee (Alderman Bruni).
4. Special Study Committee (Alderman Linari).

Adjournment.