



**CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY HALL COUNCIL CHAMBERS
January 19, 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, January 5, 2010.
 - 5.2 Regular City Council Meeting Minutes, January 5, 2010.
 - 5.3 Executive Session Minutes, January 5, 2010.
 - 5.4 Executive Session Minutes from 2009 to be approved:
 - June 2, 2009
 - September 1, 2009
 - October 27, 2009
 - November 3, 2009
 - November 17, 2009
 - December 1, 2009
 - December 15, 2009
- 6. Appointments**
 - 6.1 Jaime Barraza-Library Board
 - 6.2 Reappointment of Steve Katz to the Joint Planning Commission
- 7. Review and Approval of Bills**
- 8. Special Business**

None



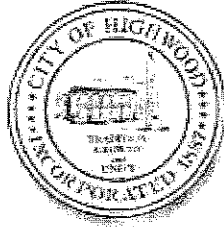
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9. New Business

- 9.1 Discussion of an Ordinance Amending the Highwood City Code to comply with the Freedom of Information and Open Meetings Acts, Effective January 1, 2010.
- 9.2 Referral to the Joint Planning Committee for an Amendment to the Fort Sheridan PUD for 822 Lyster Road to Allow for a Garage Addition.
- 9.3 Discussion of Updates to the City of Highwood Municipal Code.
- 9.4 Discussion of an Ordinance Temporarily Extending the Hours of Service for Certain Classes of Liquor Licenses.
- 9.5 Discussion of an Amendment to the Appearance Review Code regarding Appearance Review Committee (ARC) Jurisdiction.
- 9.6 Discussion of an Ordinance for the creation of a Citizen Planning Action Committee (CPAC) for the Comprehensive Land Use Plan.
- 9.7 Discussion of an Ordinance Allowing for Amnesty for Demolition of Private Property.
- 9.8 Referral to the Highwood Plan Commission for the Consideration of a Re-Subdivision of the Properties at 327 and 331 Ashland Avenue to allow for construction of a single family dwelling at 327 Ashland Avenue. (Pin# 16-15-205-009 and 16-15-205-008).
- 9.9 Review and Discussion of Ordinance 2009-0-19 An Ordinance Amending The Traffic and Motor Vehicle Code of 1975 to Amend Parking Restrictions on Green Bay Road.
- 9.10 Review and Discussion of an Amendment to Ordinance 07-0-1; An Amended Ordinance Determining License Fees, Permit Fees, and Other Costs.
- 9.11 Discussion of naming a street after Luciano Pavorotti.
- 9.12 Discussion of changing the next scheduled City Council meeting due to February Election.



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10. Old Business

- 10.1 Discussion of Payment to Raysa & Zimmermann, LLC, for Property Maintenance Code Billing.
- 10.2 Discussion of a Resolution for Review of Executive Session Minutes to be released under the Open Meetings Act.
- 10.3 Discussion of an Amendment of the Appearance Review Code to Allow for Sandwich (A-Frame) Signage for Restaurants.
- 10.4 Update of Comcast Communications Channel.
- 10.5 Discussion of an Ordinance Establishing Boards, Committees and Commissions.

11. Adjournment



**CITY OF HIGHWOOD
REGULAR COUNCIL MEETING
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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, January 5, 2010.

4.2 Regular City Council Meeting Minutes, January 5, 2010.

4.3 Executive Session Minutes, January 5, 2010

4.4 Executive Session Minutes from 2009 to be approved:

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October 27, 2009

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5. Special Business

None.

6. Appointments

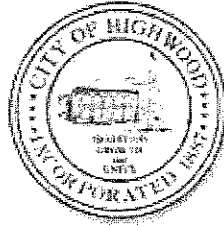
6.1 Jaime Barraza-Library Board

6.2 Reappointment of Steve Katz to the Joint Planning Commission

7. Review and Approval of Bills

8. Public Input for Items Not On the Agenda

8. Mayor's Report



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10. Committee Reports

- 10.1 Finance Committee (Alderman Linari).

11. Treasurer's Report

- 11.1 Municipal Compliance Report (Police and Fire).

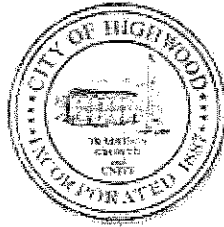
12. Clerk's Report

13. Action Items

- 13.1 Resolution No. 2010-R-_____ A Resolution Relating to the Semi-Annual Review of Closed Session Minutes.
SUMMARY: Annual Review and Release of Executive Session Minutes as Required by the Open Meetings Act.
- 14.2 Ordinance No. 2010-_____ An Ordinance Amending the Highwood City Code to comply with the Freedom of Information and Open Meetings Acts.
SUMMARY: Requirement of the 2010 Freedom of Information ACT in effect as of January 1, 2010. A FOIA officer(s) must be appointed by each municipality as per the new requirements of the Act.
- 14.3 Ordinance No. 2010-_____. An Ordinance Temporarily Extending the hours for certain Classes of Liquor Licenses.
SUMMARY: For Special Event in February regarding the Pub Crawl.
- 14.4 Motion to change the next scheduled City Council Meeting date due to February 2, 2010 Elections.

15. Old Business

- 15.1 Discussion and Disposition of Raysa Zimmermann Invoices.



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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.

None.

17. Executive Session

None.

18. Adjournment