



**CITY OF HIGHWOOD  
COMMITTEE OF THE WHOLE MEETING  
CITY HALL COUNCIL CHAMBERS  
Tuesday April 6, 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, March 16, 2010
  - 5.2 Regular City Council Meeting Minutes, March 16, 2010.
  - 5.5 Executive Session Minutes, February 16, 2010.
- 6. Appointments**

None
- 7. Review and Approval of Bills**

None
- 8. Special Business**
  - 8.1 Review and Discussion of Fiscal Year 2010-2011 Budget.



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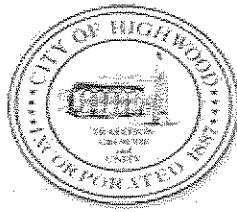
**9. New Business**

- 9.1 Discussion of a Resolution Reallocating 2010 Volume Cap for the Illinois Private Activity Bond Allocation to the Lake County Clearing House Located in the Village of Buffalo Grove. (Assistant City Manager)
- 9.2 Review and Discussion of Telecommunications System Proposals. (Assistant City Manager)
- 9.3 Review and Discussion of a Lease with the Highwood Bocce Club. (Mayor Pecaro).
- 9.4 Review of Contract for Water Testing-McHenry Analytical Laboratory- July 1, 2010-June 30, 2011. (Jeff Harding)
- 9.5 Review of new Wall Signage for Subway Restaurant at 818 Sheridan Road. (Jeff Harding)

**10. Old Business**

- 10.1 Discussion of Items Listed on Council Agenda for Action at the Regular Council Meeting:  
None.
- 10.2 Discussion of the Water Study and Rate Increase. (City Manager)
- 10.3 Discussion of Employee Health Insurance Renewal. (City Manager and Alderman Fiore)
- 10.4 Discussion of a Resolution Allocating Illinois Department of Transportation Motor Fuel Tax Funds for 2010-11 Expenditures. (Assistant City Manager)
- 10.5 Discussion of an Ordinance Placing a Moratorium on the Accrual and Collection of Parking Shortfall Fees. (Alderman Falberg)
- 10.6 Review and Discussion of Contract for Production of Highwood Parisian Market. (Alderman Falberg)
- 10.7 Discussion of Ambulance Fee Increase. (Deputy Chief Ron Pieri)

**11. Adjournment**



**CITY OF HIGHWOOD  
REGULAR COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS**

**April 6, 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, March 16, 2010.
  - 4.2 Regular City Council Meeting Minutes, March 16, 2010.
  - 4.3 Executive Session Minutes, February 16, 2010.
- 5. Special Business**

None.
- 6. Appointment**
- 7. Review and Approval of Bills.**

None.
- 8. Public Input for Items Not On the Agenda**
- 9. Mayor's Report**
- 10. City Manager's Report.**
- 11. Committee Reports**
  - 11.1 Finance Committee (Treasurer Trish Lenzini).
- 12. Treasurer's Report**

None.
- 13. Clerk's Report**



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**14. Action Items**

None

**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 Motion to Approve Contract between the City of Highwood and City Markets, Inc. for the Purpose of Producing a Street Market Festival (Formally Known as the Parisian Market). (Alderman Falberg.)

**SUMMARY:** Contract for a production company to produce and oversee the City's Special Event formally known as the Parisian Market, and now named Highwood Street Market Festival.

- 16.2 Motion to Approve a Resolution for Maintenance of Street and Highways by Municipality under the Illinois Highway Code.

**SUMMARY:** Mandatory resolution needed to expend MFT Funds for roadway projects, salt and other maintenance for the FY 2010. (Assistant City Manager)

**17. Executive Session**

None.

**18. Adjournment**