



**CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY COUNCIL CHAMBERS
TUESDAY, AUGUST 3, 2010 AT 6:00 P.M.**

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Executive Session**
 - (2)(c)(1) Personnel
 - (2)(c)(2) Collective Bargaining
 - (2)(c)(11) Litigation
 - (2)(c)(6) Sale or lease of real property
4. **Any Action Necessary Coming Out of Executive Session**
5. **Special Business**
6. **Review of Minutes**
 - 6.1. Committee of the Whole: July 20, 2010
 - 6.2. Regular City Council: July 20, 2010
 - 6.3. Executive session: June 1, June 15, and June 22, 2010. July 6, and July 20, 2010
 - 6.4. Special meetings: July 27
7. **Confirmation of Appointments**
 - none
8. **Review of payments to be approved**
9. **Old Business**
 - 9.1. **Update: additional bonding authority made available by Lake County**
Summary: report on final decision; all further actions Council needs to take
 - 9.2. **Response to Council questions about Robert Half contract and bill.**
 - 9.3. **Consideration of amending Ordinance 10-O-21 to include a hardship provision**
Summary: several alternatives were suggested by various aldermen. Decisions needed on which to include.

9.4. Discussion of outstanding professional services bills

Summary: Update on Lauterback and Amen. Discussion of Raysa & Zimmerman items on which to withhold payment and schedule rest be approved by Council.

9.5. Discussion of FY 2010-2011 Budget

9.6. Review of Copier Proposals from Northshore Business Technology and Office Plus of Lake County.

Summary: Final bids for copier in City Hall.

9.7. Review and Discussion of A Resolution Providing for and Requiring the Submission of a Non-Binding Advisory Public Question Concerning Public Pension Reform

Summary: Placing on November 2, 2010 for Referendum regarding pension reform.

9.8. Continue with Mayoral recognitions

9.8.1. Recognition and commendation for 30 years of service with the Highwood Fire Department.

9.8.1.1. R. Pieri

9.8.1.2. J. Ponsi

9.9. Follow-up reports - staff

9.9.1. **Bocce Club request** for approval of Flagpole, Patio and Patio Lighting installations.
Summary: Mr. Harding to guide Mr. Ori through process

9.9.2. **Balancing of FY 09-10**

Summary: Ms. Hannon previously reported that 21 of the 30 accounts were reconciled.

9.9.3. **Discussion of delinquency report**

Summary: Consideration of establishing minimum delinquency reporting standards.

10. New Business

10.1. **Continued Discussion of Westover Property**

10.2. **Setting terms of Committees**

Summary: See attached for Review.

10.3. **Consideration of moving to Budget Officer format.**

10.4. **Consideration of amending the FY 2009-2010 Appropriations Ordinance**

10.5. **Approval of Newsletter Expenditure**

11. Goals and Priorities

Summary: process to be used to determine and prioritize the council's goals

12. Adjournment



**CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
TUESDAY, AUGUST 3, 2010 AT 7:30 P.M.
AGENDA**

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Review and approval of Minutes

- 4.1. Committee of the Whole: July 20, 2010
- 4.2. Regular City Council: July 20, 2010
- 4.3. Executive session: June 1, 2010, June 15, 2010, June 22, 2010, July 6, 2010, July 20, 2010
- 4.4. Special meetings: July 27, 2010

5. Special Business

6. Appointments

7. Approval of payments to be made
2nd meeting of the month

8. Public Input – Items Not On Agenda

9. Mayor's Report

10. Committee Reports

11. Review and approval of Treasurer's Report
2nd meeting of the month

12. Clerk's report

13. Action Items

- 13.1. **Review and Discussion of A Resolution Providing for and Requiring the Submission of a Non-Binding Advisory Public Question Concerning Public Pension Reform**
Summary: Placing on November 2, 2010 for Referendum regarding pension reform.
- 13.2. **Approval of Expenditure for Printing of City Newsletter**
- 13.3. **Approval of Contract for City Hall Copier and Maintenance for Fire Department Copier**

14. Old Business

15. New Business

16. Executive Session, if needed

17. Any action coming from Executive Session

18. Adjournment