



**CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY HALL COUNCIL CHAMBERS
Thursday, February 16, 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, February 4, 2010.
 - 5.2 Regular City Council Meeting Minutes, February 4, 2010.
 - 5.3 Executive Session Minutes, January 19, 2010.
- 6. Appointments**
 - 6.1 Mike Steffens-Park and Recreation Board.
- 7. Review and Approval of Bills**
- 8. Special Business**

None



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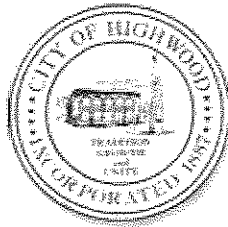
9. New Business

- 9.1 Discussion an Ordinance Opting Out of Video Gaming.
- 9.2 Discussion of Parking Shortfall Ordinance.
- 9.3 Review and Discussion of City Snowplow Ordinance.
- 9.4 Discussion of Engineering Agreement for Green Bay Road Phase III, Baxter & Woodman and Application to Lake County under Recovery Zone Economic Development Bond.
- 9.5 Discussion of Reallocation of Manpower Resources for Rental Inspections.

10. Old Business

- 10.1 Discussion of an Ordinance Establishing Boards, Committees and Commissions.
- 10.2 Discussion of an Amendment to the Appearance Review Code regarding Appearance Review Committee (ARC) Jurisdiction.

11. Adjournment



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11. Committee Reports

- 11.1 Finance Committee (Treasurer Lenzini).
- 11.2 Long Term Planning Committee (Alderman Harpster).
- 11.3 Special Events Committee (Alderman Falberg).
- 11.4 Legislative Committee (Alderman Murphy-Pieri).

12. Treasurer's Report

13. Clerk's Report

14. Action Items

- 14.1 Ordinance No. 2010-_____. An Ordinance Amending the Fee Schedule and Title 4 with Respect to Landscapers.
SUMMARY: The Landscape Licensing Ordinance went into effect as of January 1, 2010 and an amendment to the fee schedule was necessary per ordinance.
(Second Reading).
- 14.1 Ordinance No. 2010-_____. An Ordinance Amending the 2007-0-22 Salary Ordinance.
SUMMARY: Ordinance for FY 2010-2011 for approval with the next fiscal budget. Council instructed changes are made to the ordinance regarding narrowing salary ranges and other items. Updated ordinance requested for review and approval. **(Second Reading).**
- 14.2 Ordinance No. 2010-_____. An Ordinance Abating the Tax Heretofore Levied for the Year 2009 to pay the Principal and Interest on a General Obligation Bond Not to Exceed \$4,000,000 (TIF Alternate Revenue Sources) Series 2002, of the City of Highwood, Lake County Illinois.**(Second Reading).**
SUMMARY: Tax Abatement for the City to levy an annual tax sufficient to pay principal and interest on the Bonds abated.
- 14.3 Ordinance No.2010-_____. An Ordinance Abating the Tax Heretofore Levied for the Year 2009 to pay the Principal and Interest on \$1,860,000 General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2004, of the City of Highwood, Lake County, Illinois. **(Second Reading).**
SUMMARY: Tax Abatement for the City to levy an annual tax sufficient to pay principal and interest on the Bonds abated.



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- 14.5 Ordinance No. 2010-_____. An Ordinance Establishing an ad hoc Comprehensive Planning Advisory Committee (CPAC) and Directing the Completion of a Comprehensive Land Use Plan. **(Second Reading)**.
SUMMARY: SUMMARY: An Advisory committee was selected by the Long Term Planning Committee to assist in the creation of the update of the Comprehensive Land Use Plan. This ordinance officially establishes the committee.
- 14.6 Ordinance No. 2010-_____. An Ordinance Temporarily Suspending Demolition Permit Fees. **(Second Reading)**.
SUMMARY: The City Council found that in order to attract economic development a suspension of the permit fee for a limited time should be implemented.
- 14.7 Motion to Approve Proposal from EJ Equipment to Repair the VacCon.
SUMMARY: The City's VacCon machine broke down in November and needs major repairs to continue its operation. The EJ Equipment Company was utilized as they are one of two providers for parts of this machine in the State of Illinois. They have agreed to a payment schedule to assist the city in the payout of this repair.

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 An Ordinance Amending the Appearance Review Code. (First Reading).

17. Executive Session

None.

18. Adjournment