



**CITY OF HIGHWOOD COMMITTEE OF THE WHOLE MEETING
COUNCIL CHAMBERS
Tuesday, April 14, 2009
5:30 PM.
AGENDA**

Mayor Calls the Meeting to Order.

Roll Call (City Clerk Druktenis).

Mayor Announces Meeting in Session.

Executive Session.

Any Action Necessary Coming Out of Executive Session.

Review of Council Minutes.

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

Appointments.

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

Special Business

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

New Business.

1. Discussion of Zoning Variation and Fencing Variation for 240 Prairie, Oak Terrace School District 112 (Proposed Parking Lot) Mr. Greg Kurr Presenting.
2. ARC Recommendation and Other Considerations of 610-638 Sheridan Road.
3. Discussion of FY 2009-10 Health Insurance Renewal, Blue Cross Blue Shield-Viti Insurance. (*Time Sensitive also on Regular Meeting Agenda*)
4. Discussion of Verizon Telecommunication Installation on City Water Tower, Lease Agreement.



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5. Discussion of Resolution Reallocating 2009 Volume Cap to the Village of Buffalo Grove, Lake County Partners Clearing House. *(Time Sensitive also on Regular Meeting Agenda)*
6. Discussion of Traffic Control Device Recommendation for Renzi Lane.
7. Discussion of Traffic Issues/Excessive Speed on Lyster.
8. Presentation and Discussion of City Council Tenets of Conduct.
9. Presentation and Discussion of City Council Rules of Procedure.
10. Discussion of Amendment to Parking Ordinance 2008-0-17, An Ordinance Amending The Traffic and Motor Vehicle Code of 1975 To Amend Parking Restrictions On Green Bay Road.
11. Consideration of ARC Recommendation of Signage Variation for 720 Sheridan Road, Animal Medical Center at Fort Sheridan.
12. Discussion of Special Committee Findings Relating to Property Located at 720 Sheridan Road.
13. Discussion of Grant of Easement for 50 Pleasant Avenue, Highland Park Nursing and Rehabilitation Center.
14. Consideration of ARC Recommendation for Signage/Graphics for 532 Sheridan Road, The Mean Weiner.
15. Consideration of ARC Recommendation of Window Signage for 126 Washington Avenue, Family Dentistry of Highwood.

(Previously Discussed Items on this Evenings Council Agenda for Regular Meeting.)

1. An Ordinance Reaffirming and Modifying The Employment Terms Of The City Manager.
2. Resolution Reallocating 2009 Volume Cap To The Village of Buffalo Grove, Lake County Clearinghouse-Lake County Partners. *(Time Sensitive)*.
3. Discussion of FY 2009-10 Health Insurance Renewal, Blue Cross Blue Shield-Viti Insurance. *(Time Sensitive)*.
4. Signage Variation at 502 Sheridan Road, Sanctuary Yoga Studio.
5. Ordinance-Illinois Elevator Safety Program Agreement.
6. Ordinance Enacting Elevator Regulations as per the Illinois Elevator Safety Agreement.
7. Consideration to Provide Direction Regarding 720 Sheridan.

Unfinished Business.

Presentation of Bills.

Treasurers Report-City Treasurer Stefani.

Adjournment.