



**CITY OF HIGHWOOD  
COMMITTEE OF THE WHOLE MEETING  
CITY COUNCIL CHAMBERS  
TUESDAY, JULY 20, 2010 AT 6:00 P.M.  
AGENDA**

**1. Call to Order**

**2. Roll Call**

**3. Executive Session**

*List from July 6*

(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-On Regular Agenda-Review of Golf Course Concept Plans**

**6. Review of Minutes to be Approved**

6.1. Committee of the Whole: July 6, 2010

6.2. Regular City Council: July 6, 2010

6.3. Executive session: June 1, 2010, June 15, 2010, June 22, July 6

**7. Appointments**

**7.1. Confirm Library Board appointments**

Susan Niles

Bertha Chávez

7.2. Discussion about setting terms of office for all appointees.

**8. Review of payments to be approved**

**9. Confirmation of Action Items for Regular Council Meeting**

**9.1. Approve execution of paramedic fee billing contract**

*Summary: Show Mayor Pecaro as mayor; show change in billing fee from 9% to 7%.*

**10. Old Business**

**10.1. Budget/Appropriations Ordinance**

*Summary: Yearly review of Draft Appropriation Ordinance.*

**10.2. Deferred from July 6: Discussion of outstanding professional services bills**

*Summary: Recommendation on flat fee offer to Lauterbach & Amen from Director of Finance; agree on/explain Raysa & Zimmerman items on which to withhold payment and schedule rest be approved by Council.*

**10.3. Deferred from July 6: Discussion of delinquency report**

*Summary: Described by Mr. Jackson as a standard report that would not be a problem to produce. Consideration of establishing minimum delinquency reporting standards.*

**10.4. Deferred from July 6: Follow-up reports - staff**

*Summary: status reports on assignments made at previous meeting*

**10.4.1. Isaac and Moische Signage/Awning**

*Summary: Mr. Harding to meet with them to explain what the issues are with their proposal and to provide summary of appearance requirements from the ARC meeting.*

**10.4.2. Mean Weiner Revised Signage Plan**

*Summary: Mr. Harding to meet with them to confirm they understand appearance requirements and ARC reviewed the signage.*

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

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

**11. New Business**

11.1 Review and discussion of copier proposals.

11.2 Discussion of an Ordinance Adopting the Prevailing Wage Rates for Laborers, Workers and Mechanics Employed by the City of Highwood.

*Summary: Yearly Ordinance to confirm the state of Illinois Prevailing wages for workers contracted by the city. (Time Sensitive).*

11.3 Discussion of an Ordinance Allowing for the Operation of a Public TRAM throughout the City of Highwood.

*Summary: State Law requires that special operation of vehicle must be approved by ordinance.*

11.4 Discussion of Openlands Lakeshore Preserve Project Description and attached maps/traffic issues.

*Summary: Review of submitted paperwork for project and traffic mapping. Loads will be up to 73,280 lbs. unless a permit is required or the City has issues with it. The City must respond if there are issues.*

**12. Goals and Priorities**

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

**13. Adjournment**



**CITY OF HIGHWOOD  
REGULAR CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
TUESDAY, JULY 20, 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 6, 2010
- 4.2. Regular City Council: July 6, 2010
- 4.3. Executive session: June 1, 2010, June 15, 2010, June 22, July 6

**5. Special Business**

- 5.1 Review of Concept Plans for the Proposed Fort Sheridan Golf Course.
- 5.2 Mayoral Proclamation Honoring Mr. Vasquez for years of Service to the community.

**6. Appointments**

- 6.1. **Library Board**  
Bertha Chavez  
Susan Niles

**7. Approval of payments to be made**

**8. Public Input – Items Not On Agenda**

**9. Mayor's Report**

**10. Committee Reports**

**11. Review and approval of Treasurer's Report**

**12. Clerk's report**

**13. Action Items**

- 13.1. **Approval of Execution of Updated Paramedic Fee Billing Agreement.**  
*Summary: Show Mayor Pecaro as mayor; show change in billing fee from 9% to 7%.*
- 13.2. **Approval of an Ordinance Granting a Variation from the City of Highwood Appearance Code (311 Waukegan Avenue).**  
*Summary: Approval of an awning on Isaac's and Moishie's Grocery Store front.*

**13.3. Approval of an Ordinance Granting a Variation from the City of Highwood Appearance Code (532 Sheridan Avenue)**

*Summary: Approval of Signage for the Mean Weiner.*

**14. Old Business**

- 14.1. Consideration of placing a referendum on the ballot concerning either eliminating the transfer that Fort Sheridan residents pay or extending it to the rest of Highwood.

**15. New Business**

- 15.1. Review comparative material prepared by staff regarding copiers and discussion of when and with what the copier should be replaced.
- 15.2. Approval of an Ordinance Adopting the Prevailing Wage Rates for Laborers, Workers and Mechanics Employed by the City of Highwood.  
*Summary: Yearly Ordinance to confirm the state of Illinois Prevailing wages for workers contracted by the city. (Time Sensitive).*
- 15.3. Approval of an Ordinance Allowing for the Operation of a Public TRAM throughout the City of Highwood.  
*Summary: State Law requires that special operation of vehicle must be approved by ordinance.*

**16. Executive Session, if needed**

**17. Any action coming from Executive Session**

**18. Adjournment**