



**CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY COUNCIL CHAMBERS
TUESDAY, JULY 6, 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
 - Status update**
 - (2)(c)(1) Litigation
 - (2)(c)(6) Sale or lease of real property
- 4. Any Action Necessary Coming Out of Executive Session**
- 5. Special Business**
 - 5.1. Locis presentation
- 6. Minutes**
 - 6.1. Committee of the Whole: June 15, 2010
 - 6.2. Regular City Council: June 15, 2010
 - 6.3. Executive session: June 1, 2010 and June 15, 2010
 - 6.4. Special meetings: June 29, 2010 - not held; no quorum
- 7. Appointments**
 - 7.1. **Professional Services** *(Note: Approval of the professional service firms appointments requested to be approved at tonight's meeting of the City Council of the City of Highwood).*
 - City Attorney: Klein, Thorpe & Jenkins
 - Prosecuting Attorney: tbd
 - Auditors: Baker Tilly
 - 7.2. **Library Board**
 - Susan Niles
 - Bertha Chavez
- 8. Review of payments to be approved**
 - 2nd meeting of month
- 9. Confirmation of Action Items for Regular Council Meeting**
 - 9.1. **Motion to approve Dan Whitford to record and transmit all meetings of the Highwood City Council, all Committee of the Whole meetings, and selected other meetings as requested by the Mayor starting no later than July 13? 20? at a fee of _____ and to purchase required equipment as listed at a cost not to exceed _____.**
- 10. Old Business**

10.1. Explanation of additional bonding authority that was made available by Lake County

Summary: In the regular Council meeting, council will be considering a motion to approve the Agreement Between the County of Lake and the City of Highwood for the Allocation of Bonding Authority. (Scheduling for both meetings due to Lake County requirement to have a formal decision next week.)

10.2. 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. 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. Budget/Appropriations Ordinance

Summary: Review and acceptance of most recent budget document. To be used as the basis for the 2010 Appropriation

10.5. Follow-up reports - staff

Summary: status reports on assignments made at previous meeting

10.5.1. Bocce Club request for approval of Flagpole, Patio and Patio Lighting installations.

Summary: Mr. Harding to guide Mr. Ori through process

10.5.2. Isaac and Moishe 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

10.5.3. Mean Weiner Revised Signage Plan

Summary: Mr. Harding to meet with them to confirm they understand appearance requirements

10.5.4. Balancing of FY 09-10

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

11. New Business

11.1. Discussion of Paramedic Billing Services, Inc. Billing Agreement for the City of Highwood (Deputy Fire Chief Pieri)

12. Goals and Priorities

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

13. Adjournment