



**CITY OF HIGHWOOD
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
TUESDAY, JULY 6, 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: June 15 and June 22, 2010
- 4.2. Regular City Council: June 15, 2010
- 4.3. Executive session: June 1, 15, and 22, 2010
- 4.4. Special meetings: June 29, 2010 -- no meeting; lacked quorum

5. Special Business

6. Appointments

- 6.1. **Appointment of Klein, Thorpe & Jenkins, Ltd. As City Attorney and approval of their contract.**
- 6.2. **Appointment of Baker Tilly as auditors for the City of Highwood and approval of their contract.**
- 6.3. **Appointment of city prosecutor and approval of their contract**

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

14. Old Business

14.1. Alternative to Comcast: accept proposal from Dan Whitford.

Summary: Motion to approve the immediate purchase of the video equipment proposed by Dan Whitford at a cost not to exceed _____ and to retain Dan Whitford to record and transmit Council meetings starting no later than July _ at a fee of _____

14.2. Approve the purchase of the list of vehicles registered to Highwood residents

Motion to authorize the purchase of the Illinois Secretary of State Vehicle Registration Data Base for Highwood at a price of \$500 to be used to develop a more complete list of vehicles owned by Highwood residents and therefore likely to need a Highwood city sticker.

15. New Business

15.1. Accept additional bonding authority from Lake County

Summary: Motion to approve the Agreement Between the County of Lake and the City of Highwood for the Allocation of Bonding Authority

16. Executive Session, if needed

17. Any action coming from Executive Session

18. Adjournment