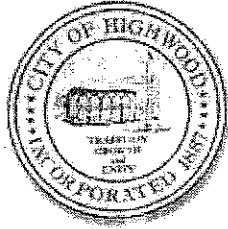




**CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY HALL COUNCIL CHAMBERS
Tuesday March 2, 2010
6:00 P.M.**

- 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 16, 2010.
 - 5.2 Regular City Council Meeting Minutes, February 16, 2010.
 - 5.3 Executive Session Minutes, January 19, 2010.
 - 5.4 Executive Session Minutes, February 16, 2010.
- 6. Appointments**
- 7. Review and Approval of Bills**
- 8. Special Business**

Presentation of General Obligation Bond Issue for Infrastructure Improvements.



**CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY HALL COUNCIL CHAMBERS**

March 2, 2010

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9. New Business

- 9.1 Discussion of an Amendment to the Fort Sheridan Planned Unit Development for 822 Lyster Road.
- 9.2 Discussion of a Re-Subdivision for the Properties located at 327 and 331 Ashland Avenue.
- 9.3 Discussion to Execute a Lease with CIA/Wireless Sprint for Telecommunications Equipment on the Municipal Water Tower.
- 9.4 Discussion of an Ordinance Amending Fees Charged Under the Freedom of Information Act.
- 9.5 Discussion of an Ordinance Amending the Traffic and Motor Vehicle Code of 1975 to Amend Parking Restrictions on Green Bay Road Regarding Signage.
- 9.6 Discussion of Healthcare Brokers to provide Health Care Quote FY 2010/11.
- 9.7 Discussion of an Ordinance Amending the Appearance Code to Allow Sandwich Board Signs.
- 9.8 Discussion of a Purchase for a Kubota Tractor for the Recreation Center.
(Time Sensitive.)
- 9.9 Discussion of RFQ's for Professional Services.
- 9.10 Discussion of a Mandatory Furlough for FY 2009-2010..
- 9.11 Discussion of an Ordinance Amending the Highwood City Code Related to Committees of the City Council.
- 9.12 Discussion of an Amendment to the Appearance Review Code regarding Appearance Review Committee (ARC) Jurisdiction.

10. Old Business

- 10.1 Discussion of an Ordinance Placing a Moratorium on the Accrual and Collection of Parking Shortfall Fees.
- 10.2 Review and Discussion of City Snowplow Ordinance Fee Schedule.
- 10.3 Discussion of Engineering Agreement for Green Bay Road Phase III, Baxter & Woodman.
- 10.4 Discussion of Repair of the VacCon by EJ Equipment or other alternative.

11. Adjournment



**CITY OF HIGHWOOD
REGULAR COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS
March 2, 2010
7:30 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes**
 - 4.1 Committee of the Whole Meeting Minutes, February 16, 2010.
 - 4.2 Regular City Council Meeting Minutes, February 16, 2010.
 - 4.3 Executive Session Minutes, January 19, 2010.
 - 4.4 Executive Session Minutes, February 16, 2010.
- 5. Special Business**

None.
- 6. Appointment**
- 7. Review and Approval of Bills**

None.
- 8. Public Input for Items Not On the Agenda**
- 9. Mayor's Report**
- 10. City Manager's Report.**
- 11. Committee Reports**
 - 11.1 Long Term Planning Committee (Alderman Harpster).
- 12. Treasurer's Report**
- 13. Clerk's Report**



**CITY OF HIGHWOOD
REGULAR COUNCIL MEETING
CITY COUNCIL CHAMBERS**

March 2, 2010

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14. Action Items

- 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 Regarding Mandatory Furlough Days for FY 2009/10.
SUMMARY: Due to budgetary constraints, the Council has asked to require all non-union employees to take 5 furlough days for the remainder of this fiscal year.
- 14.4 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 or alternative.
- 14.5 Motion to Approve a Proposal to Purchase a new Kubota Tractor for the Highwood Recreation Center for the baseball fields.
SUMMARY: The current tractor broke down and is totally disabled. This machine is used for the baseball fields for mowing and grooming the fields.

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