



**CITY OF HIGHWOOD
SPECIAL COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS
TUESDAY JUNE 29, 2010
6:00 P.M.**

1. Call to Order

2. Roll Call

3. Approval of Minutes-None

4. Executive Session

(2)(c) (1) Personnel and Appointment of Legal Counsel

5. Old Business

5.1 Discussion of Western Avenue Reconstruction Project. (Alderman Falberg).

5.2 Discussion of Video Equipment Purchase.

5.3 Discussion of State of Illinois Vehicle Registration Purchase (\$500).

6. New Business

6.1 Approval of Agreement Between the County of Lake and the City of Highwood for Allocation of Bond Capacity Pursuant to the American Recovery and Reinvestment Tax Act of 2009 (Mayor Pecaro/Anne Marrin).

6.2 Discussion of Special Events conducting a 50/50 Raffle (Alderman Falberg).

6.3 Review and Discussion of Employee Insurance Opt-Out Program (Louise Linari).

7. Adjournment