



**CITY OF HIGHWOOD COMMITTEE OF THE WHOLE MEETING
COUNCIL CHAMBERS
TUESDAY, OCTOBER 21, 2008
6:00 PM.
AGENDA**

Mayor Calls the Committee to Order.

Roll Call (City Clerk Druktenis).

Executive Session (If Needed).

Any Action Necessary Coming Out of Executive Session

Mayor Announces Committee in Session.

Review of Council Minutes.

1. Minutes from the October 7, 2008, Committee of the Whole meeting.
2. Minutes from the October 7, 2008, Committee of the Whole Executive Session.
3. Minutes from the October 7, 2008, Council meeting.

Appointments.

None

New Business.

1. Creation of City Council Ethics Committee.
2. Discussion of Municipal Code of Conduct.
3. Discussion of Request for Overnight Parking DeRoo Loop.
4. Discussion of Public Parkway and Signage Ordinance.
5. Motion to Reschedule November 4, 2008, Committee of the Whole and City Council Meeting to Wednesday, November 5, 2008. *(Time sensitive needs to be passed on to the Council October 21, 2008.)*
6. Resolution in Support of Illinois Transportation Enhancement Program Grant Application for the Storm and Drainage Improvement from Ashland Avenue to North Avenue. *(Time sensitive due October 31, 2008, needs to be passed on to the Council October 21, 2008.)*



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Unfinished Business.

1. Draft Ethics Ordinance.
2. Motion to Approve Blue Cross Blue Shield Employee Health Insurance Contract/Viti Insurance through May 2009. (*Time Sensitive, due November 1, 2008*).
3. Recapture Ordinance.

Presentation of Bills.

Adjournment.



**CITY OF HIGHWOOD COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, OCTOBER 21, 2008
7:30 PM.
AGENDA**

Mayor Calls the Council to Order.

Pledge of Allegiance.

Roll Call (City Clerk Druktenis).

Executive Session (If Needed).

Any Action Necessary Coming out of Executive Session.

Mayor Announces Council in Session.

Approval of Council Minutes.

1. Minutes from the October 7, 2008, Committee of the Whole meeting.
2. Minutes from the October 7, 2008, Committee of the Whole Executive Session.
3. Minutes from the October 7, 2008, Council meeting.

Public Input.

City Manager's Report (City Manager Jackson).

Police Department

Fire Department

Community Development & Water Distribution

Public Works

Appointments.

None

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CONSENT AGENDA

Petitions, Motions, Resolutions and/or Ordinances.

1. Motion to Approve North Shore Franchise Agreement Renewal.
2. Motion to Approve Comcast Franchise Agreement Renewal.
3. Fair and Accurate Credit Transactions Act Ordinance.
4. Motion to Approve and Put on File the City of Highwood Management Letter for the Fiscal Year Ending April 30, 2008, as presented by Lauterbach & Amen, LLP.
5. Motion to Accept and Put on File the City of Highwood Annual Report for the Fiscal Year Ending April 30, 2008, as presented by Lauterbach & Amen, LLP.
6. Variation Ordinance for 246 High Street.
7. Ordinance Establishing the City of Highwood Real Estate Transfer Stamp Requirement.
8. Resolution in Support of Illinois Transportation Enhancement Program Grant Application for the Storm and Drainage Improvement from Ashland Avenue to North Avenue.
9. Variation Ordinance for 44 Maple Avenue.
10. Motion to Approve the Special use Permit for 126 Washington, Use and Operation of a Dental Facility.
11. Resolution of Censure.
12. Motion to approve Blue Cross/Blue Shield Employee Health Insurance Contract/Viti Insurance.

Unfinished Business.

Presentation and Approval of Bills.

Treasurer's Report (City Treasurer Stefani).

Communications (City Clerk Druktenis and/or City Manager Jackson).

Aldermen/Committee Reports.

1. Judiciary Committee
2. Finance and Budget Committee
3. Capital Improvement Planning Committee
4. Housing Committee

Adjournment