



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

November 3, 2009

(Amended)

5:30 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, October 28, 2009

5.2 Regular City Council Meeting Minutes, October 28, 2009

5.3 Executive Session Minutes, October 28, 2009

6. Appointments

6.1 Catherine Regalado – Library Board

6.2 Howard Bernstein – Board of Fire and Police Commissioners

7. Special Business

7.1 Presentation of Property Casualty Insurance Options-Mesirow Financial (Marianne Alejandro and Bill Fishbein).

7.2 Discussion of City Of Highwood Code of Conduct.

7.3 Discussion of an Ordinance Amending the Highwood Code Related to the Mayoral Standing Committees.



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8. New Business

- 8.1 Discussion of Metra Agreement Renewal.
- 8.2 Review of Proposal for Services-Ripple Productions Public Relations Firm-Ilyse Strongin-Bombicino.
- 8.3 Discussion of Comcast Public Access and Options.
- 8.4 Warrant Number 2009-01. Bills for Cirrus Falcon for \$500.00 and VMS (Video Monitoring Services) \$531.00.
SUMMARY: Requested by Special Events Committee for payment under contracted services for the Pumpkin Fest.
- 8.5 Discussion of Amended Appropriation for Special Events Fund.
- 8.6 Discussion of Agreement and Ordinance Pertaining to Regulation of Vehicles, Traffic and Parking for Fort Sheridan Place

9. Old Business

- 9.1 Discussion of Boards and Committees Enabling Ordinance (First Reading).
- 9.2 Review and Discussion of City of Highwood Liquor Ordinance (First Reading).
- 9.3 Discussion of Inducement Resolution for Bonds with Exhibit A (Third Reading). Public Works Director Jeff Posni Presenting.
- 9.4 Discussion of Salary and Compensation Ordinance for Elected Officials (First Reading).
- 9.5 Discussion of Park Rental Ordinance. (First Reading).
- 9.6 Review and Discussion of Joint Agreement, Construction Engineering Contract with Baxter & Woodman, and IDOT MFT Resolution for Sheridan Road LAPP Project for Construction Engineering-John Ambrose. (Second Reading).

10. Adjournment



**CITY OF HIGHWOOD
REGULAR COUNCIL MEETING
CITY COUNCIL CHAMBERS
(Amended)
November 3, 2009
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, October 28, 2009
 - 4.2 Regular City Council Meeting Minutes, October 28, 2009
- 5. Special Business**
 - 5.1 Presentation of Resolutions for Highwood's Prelude to the Pumpkin Festival. (Alderman Falberg).
- 6. Appointments**
 - 6.1 Catherine Regalado-Library Board
 - 6.2 Howard Bernstein-Board of Fire and Police Commissioners
- 7. Public Input for Items Not On the Agenda**
- 8. Mayor's Report**
- 9. Committee Reports**
 - 9.1 Long Term Planning Committee-Town Hall Meeting Recap (Alderman Harpster).
 - 9.2 Parks and Recreation Committee (Alderman Fiore)



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10. Action Items

- 10.1 Resolution No. 2009-R-_____ : A Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the City of Highwood, Lake County, Illinois. (Second Reading).
SUMMARY: Came out of Long Term Planning Committee for Creation of Funds for Public Infrastructure and Emergency Fund.
- 10.2 Resolution No. 2009-R-_____ : A Resolution Approving and Ratifying an Agreement with Campanella and Sons, Inc. Related to the Green Bay Road Pavement Improvement Project.
- 10.3 Ordinance No. 2009-_____ : An Ordinance Amending the Highwood City Code: Stop Sign on Lockard Lane at Burchell Avenue.
SUMMARY: Came out of Public Safety Committee and public concern over traffic flow.
- 10.4 Ordinance No. 2009-_____ : An Ordinance Amending the Highwood City Code: Stop Sign at Rienzi Lane at Lyster Road.
SUMMARY: Came out of the Public Safety Committee in September due to public concern over traffic flow and safety.
- 10.5 Ordinance No. 2009-_____ : An Ordinance Amending the Highwood City Code: Stop Sign on Euclid Avenue at Western Avenue.
SUMMARY: Came out of the Public Safety Committee and public concern over traffic flow and safety.
- 10.6 Ordinance No. 2009-_____ : An Ordinance Amending the Highwood City Code to Repeal Overnight Parking on Lakeview Avenue.
SUMMARY: Came out of Public Safety Committee in September due to public concern over traffic safety.
- 10.7 Resolution Approving of Local Agency Agreement for Federal Participation for Sheridan Road LAPP Funds.
SUMMARY: Mandated Approval for Letting of ARRA Funds through IDOT for Sheridan Road Improvements.

- 10.8 Resolution Approving Construction Engineering Agreement with Baxter & Woodman for Sheridan Road LAPP Project.
SUMMARY: Mandated Agreement for Engineering Services for Federal ARRA Funds for Sheridan Road.
- 10.9 Resolution No. 2009- _____: Resolution For Improvement by a Municipality Under the Illinois Highway Code.
SUMMARY: MFT Resolution for Sheridan Road LAPP Project to utilize Motor Fuel Tax Funds.
- 10.10 Resolution Approving Proposal for Services-Ripple Productions Public Relations Firm-Ilyse Strongin-Bombicino, for Highwood for the Holidays.
- 10.11 Motion Approving Warrant Number 10-2009-01. Bills for Cirrus Falcon for \$500.00 and VMS (Video Monitoring Services) \$531.00.
SUMMARY: Requested by Special Events Committee for payment under contracted services for the Pumpkin Fest.

11. Old Business

None.

12. 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 item upon a majority vote of the City Council.)

- 12.1 Ordinance Ratifying Salary Payments for Elected Officials.
- 12.3 Ordinance Providing for Park Rental Rules.

13. Executive Session

None.

14. Adjournment