

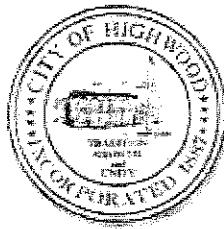


**CITY OF HIGHWOOD
REGULAR COUNCIL MEETING
CITY COUNCIL CHAMBERS
August 18, 2009
7:30 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Executive Session**
- 5. Any Action Necessary Coming Out of Executive Session**
- 6. Approval of Minutes**
 - 6.1. Committee of the Whole Meeting Minutes, August 4, 2009
 - 6.2. Regular City Council Meeting Minutes, August 4, 2009
 - 6.3. Executive Session Minutes, June 2, 2009
 - 6.4. Executive Session Minutes July 7, 2009
 - 6.5. Executive Session Minutes August 4, 2009
- 7. Appointments**

Pending
- 8. Special Business**

Presentation-Community Family Center-Highland Park/Highwood
- 9. Presentation and Approval of Bills**
- 10. Treasurer's Report**
- 11. Public Input**
- 12. Mayor's Report**



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August 18, 2009

Page -2-

13. Committee Reports

- 13.1 Finance Committee (Alderman Linari).
- 13.2 Long Term Planning Committee (Alderman Harpster).
- 13.3 Mayor's Committee on Special Events and Public Outreach (Alderman Falberg and Alderman Murphy-Pieri).
- 13.4 Public Safety Committee (Alderman Cahnmann).
- 13.5 Legislative Committee (Alderman Murphy-Pieri).

14. Consent Agenda

- 14.1 Motion to Approve Supplementary Agreement Between the City of Highwood and Highwood Fire Fighters Union, Local 3993.
- 14.2 Motion to Approve a Letter of Engagement with Meckler, Bulger, Tilson, Marick, and Pearson to Represent the City of Highwood on Labor Negotiations with the Fraternal Order of Police.
- 14.3 Resolution No. _____. Improvement by Municipality under the Illinois Highway Code-Illinois Department of Transportation Sheridan Road LAPP Improvements (Federal Stimulus Package-Time Sensitive).
- 14.4 Motion to Approve Engineering Services Agreement Between Baxter & Woodman for Sheridan Road LAPP Improvements. (Federal Stimulus Package-Time Sensitive).
- 14.5 Ordinance No. 2009-0-_____. Approval of an Ordinance Authorizing the Disposal of Surplus City Personal Property.
- 14.6 Approval of ARC Recommendations Regarding Fort Sheridan Place Façade.

15. Unfinished Business

None.

16. New Business

None.

17. Adjournment