



CITY OF HIGHLAND PARK
COMMITTEE OF THE WHOLE OF THE CITY COUNCIL
JUNE 25, 2012



4:30 P.M.

AGENDA - POSTED 6/21/12

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

1. Regular Meeting of the Committee of the Whole – June 11, 2012

IV. CLOSED SESSION

V. SCHEDULED BUSINESS

1. Status Report Concerning the Sustainability Plan 6:15-6:45 p.m.
2. Discussion Concerning the Library Renovation Project 6:45-7:10 p.m.
3. Status Report Concerning City/Park District Intergovernmental Task Force 7:10-7:30 p.m.

VI. OTHER MATTERS

VII. ADJOURNMENT



**CITY OF HIGHLAND PARK
CITY COUNCIL MEETING
JUNE 25, 2012**



7:30 P.M.

AGENDA - POSTED 6/21/12

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

A. Regular Meeting of the City Council – June 11, 2012

V. APPROVAL OF WARRANT LIST

VI. REPORT OF MAYOR

A. Appointments:

B. Proclamations:

1. 100th Birthday of Highland Park Resident Solway Firestone

C. Other Business:

1. Presentation of the 2012 Business and Economic Development Commission Beautification Awards

- RETAIL: **Uncle Dan's – The Great Outdoor Store**
- RESTAURANT: **Benjamin Restaurant**
- SERVICES: **Bishop Heating**
- AUTO DEALERSHIP: **Fields FIAT of Highland Park**
- OFFICE/APARTMENT/CONDOMINIUM: **Port Clinton Square**

2. Recognition of Anthony Savino, Brian MacFarlane and Brian Sugarman for Outstanding Civic Action

VII. BUSINESS FROM THE PUBLIC (CITIZENS WISHING TO BE HEARD REGARDING ITEMS NOT LISTED ON THIS AGENDA)

VIII. SCHEDULED BUSINESS

A. **Items for Omnibus Vote Consideration**

Administration

1. Approval of the Following Items Related to a Special Event Application Received from the Highland Park Historical Society for the Auto Historica XII on July 21, 2012:
 - a. A Partial Street Closure and Use of the Public Rights-of-Way on the Alley between Central and Laurel Avenues from 6:00 a.m. until 6:00 p.m.
 - b. Use of the Public Rights-of-Way Restricting On-Street Parking on Central Avenue Between Linden Avenue and Lake Street from 6:00 a.m. until 6:00 p.m.

Finance

2. Adoption of a Resolution Amending the Annual Fee Resolution Regarding the Fee for Certified Vital Records

Public Works

3. Adoption of the Following Items Related to the Elm Place Water Main Replacement Project:
 - a. A Resolution Authorizing the Award of the Elm Place Water Main Replacement Contract to the Low Responsible Bidder, Lenny Hoffman Excavating, Inc., Wilmette, Illinois, in the Amount of \$655,181
 - b. An Ordinance Amending the City of Highland Park Annual Budget for the Fiscal Year Beginning January 1, 2012 and Ending December 31, 2012 for the Parking Capital Fund in the Amount of \$32,345 from the Parking Capital Fund to Complete the Work Necessary to Provide Additional Parking Spaces on the North Side of Elm Place
4. Adoption of a Resolution as Recommended by the Transportation Commission Authorizing the Prohibition of Stopping or Standing between the Hours of 5:00 p.m. and 11:00 p.m. between June 1 and September 15 on Both Sides of the Following Streets: St. Johns Avenue (between Lambert Tree and Roger Williams Avenue), Woodland Road, Oakland Drive, Groveland Avenue, Ashland Place
5. Adoption of a Resolution as Recommended by the Transportation Commission Authorizing the Prohibition of Stopping, Standing or Parking between the Hours of 7:00 a.m. and 5:00 p.m. on the North Side of Vine Avenue between St. Johns Avenue and Sheridan Road on School Days Only and Authorizing the Prohibition of Stopping, Standing or Parking on the South Side of Vine Avenue between St. Johns Avenue and Sheridan Road at All Times

Community Development

6. Adoption of a Resolution Approving a Professional Services Agreement with Northfield Plumbing, Inc., in an Amount not to Exceed \$30,000

7. Adoption of an Ordinance Granting the Conditional Use Consisting of Transmission and Receiving Antennas and Appurtenant Equipment for Wireless Broadband Communication on a Rooftop at 485 Roger Williams Avenue
8. Adoption of an Ordinance Granting a Conditional Use Consisting of Transmission and Receiving Antennas and Appurtenant Equipment on an Existing Monopole Support Structure at 1505 Old Deerfield Road

Public Safety

9. Adoption of a Resolution Approving Designated Smoking Areas within the Ravinia Festival Property
10. Adoption of a Resolution Approving an Agreement Between the City of Highland Park and the International Association of Firefighters Local Union 822 for the Period of May 1, 2011, through April 30, 2013

B. OTHER BUSINESS (the City Council will consider and then either approve or disapprove the following items):

Finance

11. Acceptance of the Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2011

Public Works

12. Adoption of a Resolution Directing the Resumption of the Water Treatment Plant Rehabilitation Project

IX. BUSINESS FROM THE COUNCIL

X. OTHER BUSINESS FROM CITY STAFF

XI. ADJOURNMENT