



**CITY OF HIGHLAND PARK
CITY COUNCIL MEETING
MARCH 13, 2017
7:30 PM
AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. Approval of the Minutes of the Regular City Council Meeting Held on February 27, 2017

V. APPROVAL OF WARRANT LIST

1. Approval of Warrant List From February 17, 2017 to March 03, 2017.

VI. REPORT OF MAYOR

A. Appointments

B. Proclamations

1. Fix-A-Leak Week

C. Other business

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

(Questions concerning these items can be directed to 847-926-1004)

1. A Resolution To Support the Welcoming and Inclusive Community Pledge and Hate Has No Home Here Community Message
2. An Ordinance Authorizing the Sale or Disposal of Miscellaneous Equipment and Property Deemed to be Surplus
3. An Ordinance Waiving the Formal Bidding Requirements of the City's Purchasing Manual and Authorizing a Professional Services Agreement with the Carroll-Keller Group, LTD. for Training Services
4. An Ordinance Amending Chapter 119 of "The Highland Park Code of 1968," As Amended, Regarding Sporting Event Liquor Licenses
5. A Resolution Amending the Annual Fee Resolution Regarding Class SP Liquor Licenses
6. A Resolution Approving a Reciprocal Agreement on Exchange of Information Between the City of Highland Park and the Illinois Department of Revenue
7. A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Bensidoun USA, Inc., for the Operation of a French Market in the Central Business District
8. An Ordinance Approving the Closure of a Certain Parking Lot and Waiving Enforcement of Specified Sections of Chapter 118 of "The Highland Park Code of 1968," As Amended, for the Bensidoun French Market
9. A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Bensidoun USA, Inc., for the Operation of a Food Truck Market in the Ravinia Business District
10. An Ordinance Approving the Closure of a Certain Parking Lot and Waiving Enforcement of Specified Sections of Chapter 118 of "The Highland Park Code of 1968," As Amended, for the Bensidoun Food Truck Market
11. A Resolution Authorizing a Professional Services Agreement with Ripple Public Relations, LLC, for the Performance of Marketing Services for the Ravinia Business District Special Service Area 17 through December 31, 2017

Finance

12. Resolution Reserving Volume Cap in Connection with Private Activity Bond Issues

Public Works

(Questions concerning these items can be directed to 847-432-0807)

13. A Resolution Authorizing Renewal of the 2016 Hydrant Flushing Program Contract with B & F Construction Code Services, Inc., of Elgin, Illinois
14. A Resolution Authorizing Renewal of the 2016 Pavement Marking Program Contract with Superior Road Striping, Inc. of Melrose Park, Illinois
15. A Resolution Authorizing Award of the 2017 Crack Sealing Services Contract to Patriot Pavement Maintenance of Des Plaines, Illinois
16. A Resolution Authorizing Award of the 2017 Fire Hydrant Sandblasting & Painting Program Contract to Alpha Paintworks Inc. Of Chicago, Illinois
17. A Resolution Authorizing Execution of an Agreement with Ayres Associates, Inc. of Madison, Wisconsin for the Provision of 2017 Aerial Mapping Services for the City's Geographic Information System (GIS)
18. A Resolution for Maintenance of Streets and Highways by a Municipality Under the Illinois Highway Code to Establish a 2017 Estimate of Expenditure Covered Under the Motor Fuel Tax Program in the Amount of \$750,000
19. A Resolution Authorizing Award of the 2017 Asphalt Street Repair Program Contract to Peter Baker & Son Company of Lake Bluff, Illinois
20. A Resolution Authorizing an Agreement to Repair Roadway on Old Barn Lane in Conjunction with the 2017 Asphalt Street Repair Program Contract
21. An Ordinance Authorizing Disposal of Surplus Vehicle and Award of the Ford-550 Multipurpose Valve Truck Purchase and Delivery Contract to Landmark Ford Inc. of Springfield, Illinois
22. A Resolution Authorizing Award of the North Side Reservoir and Pump Station Improvement Project Contract to Joseph J. Henderson & Son, Inc. Of Gurnee, Illinois
23. A Resolution Approving a Construction Engineering Services Proposal from Robinson Engineering Ltd. of Itasca, Illinois for the North Side Reservoir and Pump Station Improvement Project

Public Safety

(Questions concerning these items can be directed to 847-926-1084)

24. Adoption of an Ordinance Amending the City of Highland Park Annual Budget for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017 as a Result of an Approved Traffic Safety Grant Received from the State of Illinois, Department of Transportation

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

Administration

(Questions concerning these items can be directed to 847-926-1004)

25. A Resolution Approving a Professional Services Agreement Between the City of Highland Park and Quercus for the Provision of Sustainability Consultant Services

Community Development

(Questions concerning these items can be directed to 847-432-0867)

26. Consideration of a Request for a Compere Referral to the Zoning Board of Appeals for the Consideration of a Variation from the “Contiguous Ownership Rule”, Sections 150.104(A) and 150.710 of the Zoning Code, for 676 Ridge Road

IX. BUSINESS FROM THE COUNCIL

X. BUSINESS FROM CITY STAFF

1. Pothole and Pavement Preservation Programs Presentation
2. 2017 Capital Improvement Plan Highlights

XI. ADJOURNMENT