



**CITY OF HIGHLAND PARK
CITY COUNCIL MEETING
APRIL 24, 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 April 12, 2017

V. APPROVAL OF WARRANT LIST

1. Approval of Warrant List from March 30th, 2017 to April 13th, 2017

VI. REPORT OF MAYOR

A. Appointments

1. Re-Appointment to Police Pension Board

B. Proclamations

1. Honoring Eagle Scout Devlin Arrington
2. Honoring Eagle Scout Terrence Arrington
3. National Safe Drinking Water Week
4. Honoring Gabrielle Rousso, Executive Director for The Art Center of Highland Park

C. Other business

1. Update on Highland Park Hospital Construction

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. An Ordinance Amending Chapter 14 of "The Highland Park Code of 1968," as Amended, Regarding Outstanding Debts and License Issuance
2. A Resolution Amending the Annual Fee Resolution Regarding Business Registration Late Fees
3. A Resolution Approving a Professional Services Agreement with Williams Architects of Itasca, Illinois for a Community Center Needs Assessment and Engineering Study

Public Works

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

4. A Resolution Approving an Intergovernmental Agreement for Sharing of Geographic Information System Services between the City of Highland Park and the City of Highwood
5. A Resolution Authorizing a Supplemental Statement of Work with Municipal GIS Partners, Inc., Des Plaines, Illinois, for GIS Consortium Support Services for May 1, 2017 through December 31, 2017
6. An Ordinance Authorizing Disposal of Surplus Vehicles and Approving the Purchase and Delivery of a Multi-Purpose Bus
7. A Resolution Authorizing the Award of the 2017 Pavement Rejuvenation Contract to Corrective Asphalt Materials, LLC of South Roxana, Illinois

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

Community Development

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

8. An Ordinance Amending the Annual Budget of the City of Highland Park, County of Lake, State of Illinois, for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017 Related to the Housing Trust Fund

9. An Ordinance Rezoning the Property Located at 1220-1240 Fredrickson Place to the PA Public Activity District
10. An Ordinance Amending “The City of Highland Park Zoning Ordinance of 1997,” as Amended, Regarding Government Facilities and Services
11. An Ordinance Granting Special Use Permits for a Planned Development and for the Operation of a Government Facility & Service Located at 1220-1240 Fredrickson Place
12. A Resolution Approving a Development Agreement (1220-1240 Fredrickson Place)

IX. BUSINESS FROM THE COUNCIL

- A. Chamber of Commerce - Councilman Smith
- B. Ravinia Festival Community Relations Commission - Councilman Kaufman

X. BUSINESS FROM CITY STAFF

XI. ADJOURNMENT