



**CITY OF HIGHLAND PARK
CITY COUNCIL MEETING
JULY 10, 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 June 26, 2017

V. APPROVAL OF WARRANT LIST

1. Approval of Warrant List from June 15, 2017 to June 29, 2017

VI. REPORT OF MAYOR

A. Appointments

B. Proclamations

C. Other business

- i. GFOA Distinguished Budget Presentation Award

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 Waiving the Formal Bidding Requirements of the City's Purchasing Manual and Approving an Agreement With GovTempUSA, LLC, of Northbrook, Illinois, for the Provision of an Interim Police Chief

Finance

(Questions concerning these items can be directed to 847-926-1020)

2. An Ordinance Amending the Annual Budget of the City of Highland Park, County of Lake, State of Illinois, for the Fiscal Year Ending December, 2017

Public Works

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

3. A Resolution Approving a Grant Agreement with the Illinois Department of Transportation and a Construction Maintenance Agreement with the Union Pacific Railroad for the Clavey Road Pedestrian Crossing Project
4. A Resolution Authorizing Award of the 26" Gasoline Concrete Walk-Behind Saw Purchase & Delivery Contract to Burriss Equipment Co. of Waukegan, Illinois
5. A Resolution Authorizing Award of the Train Arcade Roof Rehabilitation Contract to Midwest Services & Development of Chicago, Illinois
6. An Ordinance Waiving the Formal Bidding Requirements of the City's Purchasing Manual and Authorizing Award of the Station #34 Backup Generator Replacement Contract to Kordick Electric Company Inc. of Northbrook, Illinois and Authorizing Disposal of an Existing Generator

Community Development

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

7. Adoption of a Resolution Approving the Preliminary and Final Plat of the 1720 Spruce Re-subdivision at 1720 Spruce Avenue
8. An Ordinance Approving a Fourth Amendment to a Special Use Permit in the Nature of a Conditional Use for Operation of a Tennis Club at The Birchwood Club (1174 Park Avenue West)
9. A Resolution Ratifying a Second Minor Amendment to the Crossroads Shopping Center Planned Development

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)

10. A Resolution Approving a Preliminary and Final Plat of Subdivision (1495-1505 Old Deerfield Road)
11. An Ordinance Granting a Special Use Permit for a Planned Development (1495-1505 Old Deerfield Road)
12. A Resolution Approving a Development Agreement (1495-1505 Old Deerfield Road)

IX. BUSINESS FROM THE COUNCIL

X. BUSINESS FROM CITY STAFF

1. Second Quarter Major Project Update

XI. ADJOURNMENT