



**CITY OF HIGHLAND PARK
CITY COUNCIL MEETING
FEBRUARY 9, 2009**



7:30 P.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

A. Regular Meeting of the City Council – January 26, 2009

V. APPROVAL OF WARRANT LIST

VI. REPORT OF MAYOR

A. Appointments:

B. Proclamations:

C. Other Business: Mayor Belsky's 2009 State of the City Address

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. Adoption of the Following Items as Recommended by the Intra-City Parking Commission:
 - a. An Ordinance Amending Chapter 72 of the City Code Concerning Enactment of the Following On- & Off-Street Parking Modifications:
 - 1) Elimination of the Non-Resident Restriction for Central Business District Overnight (CBDO) Parking Permits and Adjustment of the Number of Available Permits from Ten to Twenty per Month

- 2) Elimination of the Overnight Parking Designation in Public Parking Lots Located at 1850 Green Bay Road and 1750 Second Street and in the Braeside Commuter Parking Lot Between November 1 - March 31
 - 3) Addition of the Overnight Parking Designation in Public Parking Lots Located at 1987 Second Street and 1701 St. Johns Avenue
- b. A Resolution Authorizing Enactment of the Following On- & Off-Street Parking Modifications:
- 1) Enforcement of the Two-Hour On-Street Parking Restriction in the Ravinia Business District Until 9:00 p.m. Monday through Saturday between June 1 and September 15
 - 2) Enforcement of the Two-Hour Parking Restriction on Laurel and McGovern Avenues Between the Hours of 8:00 a.m. - 7:00 p.m. Monday through Saturday
 - 3) Designation of Overnight Parking in Four On-Street Spaces on St. Johns Avenue Adjacent to the Braeside Commuter Parking Lot Between November 1 - March 31
- c. A Resolution Amending the Annual Fee Resolution Regarding the Establishment of Resident and Non-Resident CBDO Parking Permit Fees

Finance

2. Adoption of a Resolution Authorizing 2009 and 2010 Maintenance and Support Services with Eden Systems for Financial System Software in an Amount not to exceed \$309,485

Public Works

3. Adoption of a Resolution Authorizing the Award of the Ravine Drive Bridge Rehabilitation Contract to the Low Responsible Bidder, Landmark Contractors, Inc., Huntley, Illinois, in the Amount of \$739,550

Community Development

4. Adoption of an Ordinance Amending the Text of Chapter 150 Article XXI of the City of Highland Park Code Pertaining to the Inclusionary Housing Regulations
5. Adoption of an Ordinance Granting a Special Use Permit to Allow Cricket Communications to Install a Wireless Telecommunications Facility at 210 Skokie Valley Road
6. Adoption of an Ordinance Granting a Special Use Permit to Allow MediaFLO USA, Inc. to Install a Wireless Telecommunications Facility at 210 Skokie Valley Road

Public Safety

7. Adoption of the Following Items Related to a Grant from the Healthcare Foundation of Highland Park for \$38,000 for the Implementation of a Program to Place Automated External Defibrillators (AEDs) in Businesses Within the City, and to Train Business Employees in Their Uses and in Cardio-Pulmonary Resuscitation (CPR):
 - a. A Resolution Approving the Grant Agreement between the City and the Healthcare Foundation of Highland Park
 - b. An Ordinance Amending the City of Highland Park Annual Budget for the Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009 to include the Revenues and Expenditures Related to the Healthcare Foundation's Grant

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

Community Development

8. Consideration of an Ordinance Granting a Variation from the Requirements of Chapter 150.703 of the City Code to Permit the Residence at 1050 Wade Street to Exceed the Maximum Permitted Height in the R5 Zoning District of 32 Feet by 5.5 Inches for a Total Structure Height of 32 Feet – 5.5 Inches, as Recommended by the Zoning Board of Appeals

IX. BUSINESS FROM THE COUNCIL

X. OTHER BUSINESS FROM CITY STAFF

XI. ADJOURNMENT