



CITY OF HIGHLAND PARK  
CITY COUNCIL MEETING  
MARCH 24, 2008



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 – March 10, 2008

**V. APPROVAL OF WARRANT LIST**

**VI. REPORT OF MAYOR**

A. Appointments:

**Healthy Highland Park Task Force**

Dr. Gerald Burke, M.D.

Roni Weiss, R. N., B.S.

**Term**

thru December 31, 2008

thru December 31, 2008

B. Resolutions: A Resolution Pledging the City's Participation in Earth Hour on March 29, 2008

C. Proclamations: In Recognition of the 40<sup>th</sup> Anniversary of the Fair Housing Act and Proclaiming April 2008 as National Fair Housing Month

D. 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**

1. Adoption of a Resolution Appointing an Alternate Representative to the Intergovernmental Personnel Benefits Cooperative

2. Approval of a Street Closure on Dean Avenue Between St. Johns and Roger Williams Avenues and Use of the East Ravinia Metra Station Commuter Parking Lot on May 3, 2008 for the Highland Park Earth Festival

#### Finance

3. Adoption of a Resolution Approving an Agreement Between the City of Highland Park and Ayres Associates, Inc., Madison, Wisconsin, for the Provision of Aerial Mapping Services for the City's Geographic Information System (GIS) During Fiscal Year 2008 in an Amount Not to Exceed \$19,855
4. Adoption of a Resolution Reserving the 2008 Private Activity Bond Volume Cap

#### Public Safety

5. Approval of a Request from the Park District of Highland Park to Utilize Public Streets for the Annual "Firecracker 4" Run/Walk on Sunday, June 29, 2008
6. Adoption of an Ordinance Amending Chapter 170 of the City Code, the Building Code, to Provide Exemptions for Elevator Requirements in Newly Constructed Structures in Certain Specific Circumstances

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

#### Finance

7. Consideration of Adoption of a Resolution Authorizing the City Manager to Execute Documents Extending the Maturity Date of The Art Center's Note Obligations with First Bank of Highland Park from March 25, 2008 to April 25, 2008

#### Community Development

8. Consideration of the Following Items Related to a Comprehensive Update to Design Review Standards and Procedures for Non-Single Family Exterior Design Features and Related Amendments:
  - a. Public Hearing on Text Amendments to Article XX (Sign Code) of Chapter 150 of the City Code (Zoning Code) Related to the External Illumination of Signs
  - b. Text Amendments to Chapter 173 of the City Code (Location of Fences and Flagpoles) and Chapter 176 of the City Code (Design Review Commission)
9. Consideration of a Plan Commission Recommendation to Amend Articles II and XIX to Modify the Regulations Pertaining to the Steep Slope Ordinance

**IX. BUSINESS FROM THE COUNCIL**

**X. OTHER BUSINESS FROM CITY STAFF**

**XI. ADJOURNMENT**