



**CITY OF HIGHLAND PARK
CITY COUNCIL MEETING
APRIL 25, 2011**



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 – April 11, 2011

V. APPROVAL OF WARRANT LIST

VI. REPORT OF MAYOR

A. Appointments:

B. Proclamations:

(1) In Recognition of the Days of Remembrance – May 1-8, 2011

(2) In Recognition of National Safe Drinking Water Week – May 1-7, 2011

C. Other Business: Presentation by Highland Park High School Student, Alex Gordon, Concerning a Volunteer Snow Shoveling Program Scheduled for the 2011-2012 Winter Season

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 Authorizing Execution of an Amended Memorandum of Understanding Between the City of Highland Park, North Shore School District 112, Township High School District 113, the Park District of Highland Park, the Highland Park Public Library, the Chamber of Commerce, Moraine Township and Highland Park Hospital Promoting Sustainable Practices

2. Adoption of a Resolution Authorizing Membership in the Intergovernmental Personnel Benefit Cooperative for the Period July 1, 2011 through June 30, 2014
3. Approval of the Following Items Related to a Special Event Application Received from The Art Center of Highland Park for the Annual Festival of Fine Crafts to be held June 24 - 26, 2011:
 - a. A Street Closure and Use of the Public Rights-of-Way on Sheridan Road Between Central Avenue and the Alley North of Park Avenue
 - b. A Street Closure and Use of the Public Rights-of-Way on Park Avenue Between the Sheridan Road and the West Parking Lot Entrance to 1950 Sheridan Road
 - c. The Restriction of Traffic on Park Avenue at its Intersection with Sheridan Road
4. Approval of a Street Closure Request from the Lincoln School Parent Teacher Association for the use of Lincoln Avenue West between Green Bay Road and Glencoe Avenue for the Annual Spring Fling on Thursday, June 2, 2011

Finance

5. Adoption of a Resolution Reserving the 2011 Private Activity Bond Volume Cap

Public Works

6. Adoption of a Resolution Authorizing the Purchase of a Replacement Combination Sewer Cleaning Truck through the Northwest Municipal Conference Joint Purchasing Program in the Lump Sum Amount of \$271,611
7. Adoption of a Resolution Authorizing the Award of the 2011 Hot Mix Asphalt Material Purchase Contract for the Period Between May 1, 2011 and April 30, 2012 to the Low Responsible Bidder, Peter Baker and Son, Lake Bluff, Illinois, in the Amount of \$62,850
8. Adoption of a Resolution Authorizing the Award of the 2011 Concrete Repair Program Contract as Part of the Local Government Public Improvements Consortium to the Low Responsible Bidder, Schroeder & Schroeder, Inc., Skokie, Illinois, in the Amount of \$205,301
9. Adoption of a Resolution Approving the Prohibition of Parking Between the Hours of 8:00 a.m. and 5:00 p.m. on School Days on the Westerly Side of Pierce Road from a Point 170 Feet North of the Northerly Right-of-Way Line of Braeside Road to a Point 390 Feet North of the Northerly Right-of-Way Line of Braeside Road, as Recommended by the Transportation Commission
10. Approval of a Transportation Commission Recommendation to Deny a Request for a Stop Sign on Northbound Priscilla Avenue at Its Intersection with North Avenue

11. Adoption of an Ordinance Amending Chapter 77 of the City Code to Establish a Yield Sign for Robin Hood Place at Its Intersection with McCraren Road, as Recommended by the Transportation Commission

Community Development

12. Adoption of a Resolution Granting Preliminary Approval of a Proposed Special Use for a Planned Development with Resubdivision for the Property Located at 2132 and 2138 Green Bay Road (SHR Holdings, LLC)

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

Finance

13. Consideration of the Following Items Related to the Implementation of a Municipal Gas Use Tax:
 - a. An Ordinance Amending Chapter 97 of the Highland Park City Code Establishing a Municipal Natural Gas Use Tax
 - b. A Resolution Authorizing the Execution of a Municipal Gas Use Tax Collection Agreement with North Shore Gas

Public Works

14. Consideration of a Resolution Authorizing Execution of a Joint Agreement with the Illinois Department of Transportation (IDOT) for Selected Improvements to Illinois Route 22

Community Development

15. Consideration of a Request by Mr. Milton Robinson for a Compere Referral to the Zoning Board of Appeals for Consideration of a Variation Request to Permit Off-Street Parking in a Required Side Yard for the Property at 1675 Green Bay Road
16. Consideration of the Following Items Concerning a Proposed Text Amendment to Article XX of the Zoning Code Confirming Political Signs Placement on Fences:
 - a. Conduct a Public Hearing Regarding the Placement of Political Signs on Fences
 - b. Adoption of an Ordinance Amending Article XX of the Zoning Code Confirming Political Sign Placement on Fences
17. Consideration of a Request from the Ravinia Festival Association for the Following Items Related to the Installation of Signage on the City-owned Green Bay Trail Right-of-Way Adjacent to the Ravinia Festival, Located at 418 Sheridan Road:
 - a. An Amendment to Resolution No. R78-10 to Establish a 10-day Notice and Cure Period for Any Failure to Comply with the Conditions Set Forth in Said

Resolution Related to the Installation of Signage Along the Green Bay Trail by the Ravinia Festival Association; and,

- b. A Resolution Approving the Installation of Signage on Six Light Poles Located on the Green Bay Trail Right-of-Way by the Ravinia Festival Association

IX. BUSINESS FROM THE COUNCIL

X. OTHER BUSINESS FROM CITY STAFF

XI. ADJOURNMENT