



**CITY OF HIGHLAND PARK
CITY COUNCIL MEETING**

JUNE 9, 2008

7:30 P.M.

AGENDA



I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. RECOGNITIONS

Fire Battalion Chief Dwight Skidmore –30-years of Service Award and Retirement

V. APPROVAL OF MINUTES

A. Regular Meeting of the City Council – May 27, 2008

VI. APPROVAL OF WARRANT LIST

VII. REPORT OF MAYOR

A. Appointments:

B. Proclamations:

C. Other Business:

VIII. BUSINESS FROM THE PUBLIC (CITIZENS WISHING TO BE HEARD REGARDING ITEMS NOT LISTED ON THIS AGENDA)

IX. SCHEDULED BUSINESS

A. Items for Omnibus Vote Consideration

Administration

1. Adoption of a Resolution Authorizing a Small Business Improvement Program Grant in the Amount of \$1,372 to Hana Lang, Owner of Hana K, 479 Central Avenue, as Recommended by the Business and Economic Development Commission

Public Works

2. Adoption of a Resolution Approving the Award of a Professional Services Agreement for the 2008 Pavement Management Program Update to Infrastructure Management Services, Inc., Rolling Meadows, Illinois, in the Amount of \$47,128
3. Adoption of a Resolution Approving the Award of a Professional Services Agreement for the Design of the Ravine Drive Bridge Rehabilitation to Bollinger, Lach & Associates, Inc., Itasca, Illinois, for a Not-to-Exceed Fee of \$58,000
4. Adoption of a Resolution Approving the Award of the 2008 Waukegan Avenue Water Main Replacement Contract to the Low Responsible Bidder, Bolder Contractors, Inc., Deerfield, Illinois, in the Amount of \$316,000
5. Adoption of a Resolution Accepting the Master Plan for Vehicular Bridges Prepared by Bollinger, Lach & Associates, Inc., Itasca, Illinois
6. Adoption of a Resolution Approving the Award of the 2008 Old Deerfield Road Rehabilitation Contract to the Low Responsible Bidder, Bolder Contractors, Inc., Deerfield, Illinois, in the Amount of \$546,722

Community Development

7. Adoption of a Resolution Authorizing the City Manager to Enter into an Agreement Between the City of Highland Park and Tsilina Motev for the Donation of a Sculpture of an American Bald Eagle, as Recommended by the Cultural Arts Commission
8. Adoption of a Resolution Authorizing an Additional Services Contract with Collins Yamamoto Consultants to Proceed with Phase Two of an Operations Feasibility Study for the Highland Park Theater as a Community Performing Arts Center for a Not-to-Exceed Amount of \$28,500

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

Community Development

9. Consideration of a Request from Harriet Karzen & Jeffrey Nemetz for a Compere Referral to the Zoning Board of Appeals for Consideration of a Variation to Exceed the Maximum Allowable Height of an Accessory Structure of 18' by an Additional 4' for a Total Height of 22' at 1281 Crofton Avenue
10. Consideration of a Zoning Board of Appeals Recommendation to Grant a Special Exception to the Off-Street Parking Requirements Pursuant to the Requirements of Section 150.1603 of the Zoning Ordinance to Waive the 18 Parking Spaces Required for a New 7,500 sq. ft. Three-Story Mixed Use Building at 463 Central Avenue

X. BUSINESS FROM THE COUNCIL

XI. OTHER BUSINESS FROM CITY STAFF

XII. ADJOURNMENT