



**MINUTES OF THE REGULAR MEETING OF THE  
HIGHWOOD CITY COUNCIL  
APRIL 6, 2010**

**1. CALL TO ORDER**

Mayor Pecaro called the regular meeting of the Highwood City Council to order at 7:35 p.m.

**2. ROLL CALL**

Present: Mayor Pecaro; Aldermen Bruni, Cahnmann, Falberg, Fiore, Harpster, Murphy-Pieri, and Sepulveda

Absent: Alderman Linari

Also present: M. Burke, City Clerk; T. Lenzini, City Treasurer, G. Jackson, City Manager; A. Marrin, Assistant City Manager; R. Pieri, Deputy Fire Chief; J. Ponsi, Superintendent of Public Works; J. Harding,.

There being a quorum present, the Mayor announced the meeting to be in session.

**3. PLEDGE OF ALLEGIANCE**

Everyone present rose to say the pledge of allegiance

**4. REVIEW OF MINUTES**

4.1. Committee of the Whole minutes: March 16, 2010

4.2. Regular meeting of the City Council: March 16, 2010

**Motion to accept the electronic version of the minutes the for March 16, 2010 COW and City Council meetings as presented: Alderman Fiore; Second: Alderman Harpster.**

Vote:

Yes: Aldermen Bruni, Cahnmann, Falberg, Fiore, Harpster, Murphy-Pieri, and Sepulveda

No: --

Absent: Alderman Linari

Abstain: --

Accepted by a vote of 7 yes, 0 no, 1 absent, 0 abstain

4.3. Executive Session: February 16, 2010  
Deferred.

**5. SPECIAL BUSINESS**

None

**6. APPOINTMENTS**

None. Mayor Pecaro announced that there were openings on the Library Board.

**7. PRESENTATION AND APPROVAL OF BILLS**

2<sup>nd</sup> meeting of month

**8. PUBLIC INPUT REGARDING ITEMS NOT ON AGENDA**

Patty Stone, 241 Prairie Ave: Ms. Stone voiced her concerns about laying off two police officers.

**9. MAYOR'S REPORT**

None

**10. CITY MANAGER'S REPORT**

None.

**11. COMMITTEE REPORTS.**

**11.1 Finance Committee (Alderman Linari, Chair; Treasurer Lenzini reporting)**

The committee met nine times between March 9 and tonight's meeting. The results of those meetings will be discussed in detail at the COW when it reconvenes. Treasurer Lenzini noted that while they have put many hours into the budget review already, the committee is not nearly done. The Mayor complimented the Finance Committee and observed that this is the first time a Finance Committee has done a line-by-line review of the budget.

Alderman Murphy-Pieri offered a special thank you to Mr. Bill Lolli, a former City Treasurer, for the support he has given to the committee and for sharing his knowledge of Highwood's past financial practices. Mr. Lolli was recognized by the applause of the council and all other city officials present.

**Not reporting**

- Long Term Planning Committee – (Alderman Harpster)
- Mayor's Committee on Special Events and Public Outreach (Aldermen Falberg and Murphy-Pieri, co-chairs; Alderman Falberg reporting)
- Parks and Recreation Committee (Alderman Fiore, Chair)
- Legislative Committee (Alderman Murphy-Pieri)
- Public Safety Committee (Alderman Cahnmann)

**12. TREASURER'S REPORT**

Next meeting

**13. CLERK'S REPORT**

- Reminded the Council about missing Ordinance and Resolution numbers in three sets of previously approved minutes and asked that they be adopted

as corrected (Mayor Pecaro directed Ms. Marrin to put this on the agenda for next meeting)

**14. Action Items**

none

**15. OLD BUSINESS**

None

**16. NEW BUSINESS**

**16.1. Motion to Approve Contract between the City of Highwood and City Markets, Inc. for the Purpose of Producing a Street Market Festival (Formally Known as the Parisian Market).**

**SUMMARY:** Contract for a production company to produce and oversee the City's Special Event formally known as the Parisian Market, and now named Highwood Street Market Festival.

Tabled until April 20, 2010 meeting at the request of Mayor Pecaro so that contract could be renegotiated as specified at the COW.

**16.2 Resolution 10-R-04: Motion to approve A Resolution for Maintenance of Street and Highways by Municipality under the Illinois Highway Code.**

**SUMMARY:** Mandatory resolution needed to expend MFT Funds for roadway projects, salt, and other maintenance for the FY 2010.

**Motion: Alderman Cahnmann; Second: Alderman Bruni**

Discussion: Ms. Marrin explained that this is the standard resolution needed to spend IDOT monies. These funds are used for salt, road patching, and road construction. This coming fiscal year, road construction funds will be used to match the federal stimulus dollars Highwood received for the reconstruction of Sheridan Road. Highwood's matching portion will be approximately \$161,000.

Vote:

Yes: Aldermen Bruni, Cahnmann, Falberg, Fiore, Harpster, Murphy-Pieri, and Sepulveda

No: --

Absent: Alderman Linari

Abstain: --

Resolution approved by a vote of 7 yes, 0 no, 1 absent, 0 abstain

**17. EXECUTIVE SESSION**

None

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**18. ADJOURNMENT**

There being no further business, a motion to adjourn and reconvene the COW was made by Alderman Harpster, seconded by Alderman Falberg.

Vote:

Yes: Aldermen Bruni, Cahnmann, Falberg, Fiore, Harpster, Murphy-Pieri,  
and Sepulveda

No: --

Absent: Alderman Linari

Abstain: --

Motion to adjourn and reconvene the COW passed by a vote of 7 yes, 0 no, 1  
absent, 0 abstain

The meeting was adjourned at 7:55 p.m.

RESPECTFULLY SUBMITTED,

/s/ MBURKE

MARCIA BURKE, CITY CLERK

REVIEWED AND ACCEPTED BY THE HIGHWOOD CITY COUNCIL ON: APRIL 20, 2010