

CITY OF HIGHWOOD  
**MEETING OF THE COMMITTEE OF THE WHOLE**  
CITY COUNCIL CHAMBERS  
**Tuesday January 06, 2026 at 6:00 P.M.**  
**MINUTES**

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**CALL TO ORDER by Mayor Pecaro at 6:09 PM**

**1. Roll Call**

Present: Alderman Bauer, Hanson, Fiore, Peterson and Markoutsas

Absent: Alderman Slavin

Also present: City Manager Coren, Assistant City Manager Facchini, Administrative Assistant Hunt and Attorney Jablecki

**2. Public Hearing**

**3. Review of Minutes to be Approved**

3.1. City Council Meeting: November 18, 2025

This item will be approved at the City Council Meeting

3.2. Committee of the Whole: November 18, 2025

This item will be approved at the City Council Meeting

**4. Appointments**

**5. Review of Bill Warrant List**

5.1. 1/06/2026 AP Warrant List

This item will be approved at the City Council Meeting

**6. Unfinished Business**

**7. New Business**

7.1. Consideration of a resolution approving an ARC application and a variation for three window signs and a mural for Be Well Studios at 448 Sheridan Road.

This item will be approved at the City Council Meeting.

7.2. Consideration of a resolution approving an ARC application and a variation for new signage for the property at 331 Waukegan Avenue.

No action will be taken on this matter.

7.3. Discussion on Amdur Production's request for a 2026 Arts, Crafts and Drafts event for 2026.

This item is for discussion purposes only; no action will be taken.

7.4. Discussion on the City of Highwood's Water Infrastructure Fund.

City Staff provided an update on the City's water infrastructure fund, no action will be taken on this item.

**8. Executive Session (If Necessary)**

Motion made by Alderman Bauer and seconded by Alderman Markoutsas to enter executive session at 7:13 PM.

Motion made by Alderman Markoutsas and seconded by Alderman Fiore to end executive session at 8:31 PM.

Motion made by alderman Peterson and seconded by Alderman Fiore to reconvene the Committee of the Whole at 8:32 PM

**9. Any Action Necessary Coming Out of Executive Session**

**10. Adjournment**

Motion made by Alderman Fiore and seconded by Alderman Peterson to adjourn the Committee of the Whole meeting at 8:33 PM.