

CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY COUNCIL CHAMBERS
Tuesday January 17, 2023 at 6:00 P.M.

AGENDA MINUTES

CALL TO ORDER

Moved by Alderman Peterson and seconded by Alderman Falberg to appoint Alderman Hospodarsky as Presiding Officer. All present voting aye, by voice vote, motion carried. Presiding Officer Hospodarsky called the meeting to order at 6:04 P.M.

1. Roll Call

Present: Aldermen Levi, Falberg, Fiore and Peterson

Absent: Mayor Pecaro and Alderman Slavin

Also Present: City Manager Coren, City Attorney Jablecki and Administrative Assistant Litjens

2. Public Hearing

3. Review of Minutes to be Approved

3.1. City Council: December 06, 2022

Minutes will be approved as presented at the regular City Council meeting.

3.2. Committee of the Whole: December 06, 2022

Minutes will be approved as presented at the regular City Council meeting.

4. Appointments

5. Review of Bill Warrant List

5.1. 12/20/2022 AP Warrant List

5.2. 01/03/2023 AP Warrant List

5.3. 01/17/2023 AP Warrant List

All Warrant Lists will be approved for payment at the regular City Council meeting.

6. Unfinished Business

7. New Business

7.1 Consideration of a Resolution Approving an ARC Application for Door and Window Signage at Celeste Beauty, Located at 762 Sheridan Road.

This will be approved as presented at the regular City Council meeting.

7.2 A Discussion on the Potential Development Site Located on the Southwest Corner of Green Bay Road and Prairie Avenue.

Evan Meador and Will Hunter of Continuum Capital and Dan Campbell of Space Architects and Planners presented renderings for a mixed-use development.

7.3 Consideration of an Ordinance Authorizing the Disposal of Surplus Property (three police vehicles) owned by the City of Highwood.

This will be approved at the regular City Council meeting.

7.4 Consideration of a Motion to Accept a Bid from A-Lamp for the 2023 Street Improvement Program to Include Jeffrey's Place, Oakridge Avenue, Janes Loop, Stables Court, Stables Court West, Stables Court East, Holabird Circle and Holabird Loop in the Amount of \$1,112,900.

This will be approved at the regular City Council meeting.

- 7.5 Consideration of a Motion Authorizing the City Manager to Contract with Christopher Burke Engineering to Conduct a Sanitary Sewer Concept Study for Sheridan Road in the Amount of \$26,420.
This will be approved at the regular City Council meeting.
- 7.6 A Discussion on Creating an Overnight Parking Procedure in the Metra Lot.
Council and Staff discussed using the current parking app "Passport Parking" to provide quarterly permits in addition to the daily use permits.
- 7.7 A Discussion on Nonconforming Uses and Unpermitted Repairs and Alterations.
Staff updated Council on the interpretation of City Code regarding nonconforming structures.

8. Executive Session (If Necessary)

Moved by Alderman Fiore and seconded by Alderman Peterson to enter Executive Session under section 2-C-1. All present voting aye, by voice vote, motion carried.

9. Any Action Necessary Coming Out of Executive Session

Moved by Alderman Peterson and seconded by Alderman Fiore to reconvene the Committee of the Whole meeting. All present voting aye, by voice vote, motion carried at 7:31P.M.

10. Adjournment

Moved by Alderman Peterson and seconded by Alderman Fiore to adjourn the meeting. All present voting aye, by voice vote, motion carried. Presiding Officer Hospodarsky adjourned the meeting at 7:31P.M.