

CITY OF HIGHWOOD
MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday January 20, 2026 at 7:30 P.M.
MINUTES

CALL TO ORDER by Mayor Pecaro at 7:57 PM.

1. Roll Call

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

Not present: Alderman Slavin

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

2. Pledge of Allegiance

3. Review of Minutes to be Approved

3.1. City Council Meeting: January 06, 2026

Motion made by Alderman Fiore and seconded by Alderman Peterson all present voting aye by voice vote and the motion carried.

3.2. Committee of the Whole: January 06, 2026

Motion made by Alderman Bauer and seconded by Alderman Fiore all present voting aye by voice vote and the motion carried.

4. Appointments

5. Review of Bill Warrant List

5.1. 1/20/2026 AP Warrant List

Motion made by Alderman Fiore and seconded by Alderman Peterson to approve the warrant list. All present voting aye by roll call vote and the motion carried.

6. Public Input Items Not on Agenda

7. Mayors Report

Mayor Pecaro presented a proclamation for the Highwood Stallion semi-professional Bocce team.

8. Committee Report

9. Treasure's Report

9.1. City of Highwood Financial Report for six Months ending November 30, 2025.

Motion made by Alderman Markoutsas and seconded by Alderman Bauer to approve the financial report. All present voting aye by roll call vote and the motion carried.

10. Clerk's Report

ACTION ITEMS

11. New Business

11.1. Consideration of a motion directing the City Manager to sign an updated agreement with GW & Associates to provide financial consulting with the City of Highwood.

Motion made by Alderman Markoutsas and seconded by Alderman Fiore to approve the financial report. All present voting aye by roll call vote and the motion carried.

- 11.2. Consideration of an ordinance amending section 4-1-7: Classification of Licenses in the Highwood City Code to eliminate a Class A Liquor License.

Motion made by Alderman Fiore to waive first reading and approve the ordinance, seconded by Alderman Peterson. All present voting aye by roll call vote and the motion carried.

- 11.3. A review of the Draft 2027 TIF Fund.

This topic was discussed during the Committee of the Whole meeting, and no formal action will be taken.

12. Executive Session (If Necessary)

13. Any Action Necessary Coming Out of Executive Session

14. Adjournment

Motion made by Alderman Bauer and seconded by Alderman Markoutsas, all present voting aye by voice and the meeting is adjourned at 8:12 PM.