

CITY OF HIGHWOOD
MEETING OF THE COMMITTEE OF THE WHOLE
CITY COUNCIL CHAMBERS
Tuesday January 20, 2026 at 6:00 P.M.
MINUTES

CALL TO ORDER by Mayor Pecaro at 6:03 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. Public Hearing

3. Review of Minutes to be Approved

3.1. City Council Meeting: January 06, 2026

This will be approved at the regular City Council Meeting

3.2. Committee of the Whole: January 06, 2026

This will be approved at the regular City Council Meeting

4. Appointments

5. Mayors Report

5.1. A Proclamation Declaring Support and Pride in the Highwood Stallions Semi-Professional Bocce Team

This proclamation will be presented under the Mayor's Report during the regular City Council Meeting.

6. Review of Bill Warrant List

6.1. 1/20/2026 AP Warrant List

This item will be approved at the City Council meeting.

7. Unfinished Business

8. Treasures Report

8.1. City of Highwood Financial Report ending November 30, 2025

This item will be approved at the City Council Meeting.

9. New Business

9.1. 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.

This item will be approved at the City Council Meeting.

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

This item will be approved at the City Council Meeting.

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

City Manager Coren presented the draft TIF budget for 2027 for discussion purposes only.

10. Executive Session (If Necessary)

Motion made by Alderman Peterson and seconded by Alderman Bauer to enter Executive Session at 7:07 PM. All present voting aye by voice vote.

Motion made by Alderman Fiore and seconded by Alderman Peterson to reconvene the Committee of the Whole meeting at 7:56 PM. All present voting aye by voice vote.

11. Any Action Necessary Coming Out of Executive Session

12. Adjournment

Motion made by Alderman Fiore and seconded by Alderman Peterson to adjourn the Committee of the Whole meeting at 7:56 PM. All present voting aye by voice vote and the motion carried.