

CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY COUNCIL CHAMBERS
Tuesday February 02, 2021 at 6:00 P.M.

MINUTES

As the City of Highwood continues to follow social distancing requirements and Governor Pritzker's recommendations, the Committee of the Whole meeting on Tuesday February 02, 2021 will be held virtually beginning at 6:00 PM. The meeting will be live via ZOOM.

<https://us02web.zoom.us/j/88573199447?pwd=dWRudVFib3dMWWM2dGlyS1BhVDZtZz09>

The public is invited to listen to the meeting by entering meeting ID **885 7319 9447**.

Public comments should be emailed to jlitjens@cityofhighwood.org or you may call City Hall at 847-432-1924. Public comments received by 4:30 PM Tuesday February 02, 2021 will be read under item 5: Public Input Items Not on Agenda.

The City of Highwood remains united in ensuring the safety and health of our community and our employees.

CALL TO ORDER

1. **Roll Call** by Mayor Pecaro at 6:04 P.M.
Present: Aldermen Slavin, Falberg, Peterson and Hospodarsky
Absent: Alderman Fiore
Late Arrival: Alderman Levi at 6:09 P.M.
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: January 19, 2021
The minutes will be approved at the Regular City Council meeting with the amendment of Alderman Fiore seconding the motion of item 3.1 on the 01 19 2021 City Council agenda.

4. **Appointments** (Mayor Pecaro)

5. **Review of Bill Warrant List**
 - 5.1. 02/02/2021 AP Warrant List
The Warrant List will be approved for payment as presented at the Regular City Council meeting.

6. **Unfinished Business**

7. **New Business**
 - 7.1 A Presentation by BKD, LLP on the Audit of the City's Finances for the Fiscal Year Ending April 30, 2020.
Scott Termine gave a brief overview of the FY20 audit.

 - 7.2 Consideration of a Resolution Approving an ARC Application for Façade Changes at 419 Sheridan Road.

City Council requested more information from the Applicant.

7.3 **A Discussion on the Façade, Signage and Appearance of the Windy City Dispensary, Located at 260 Green Bay Road.**
Modifications to the window screening, color palette, awnings and lighting were discussed.

7.4 **A Discussion on the December 2020 Treasurer's Report.**
City Manager Coren said we are in line with projections given throughout the year during the Covid-19 Pandemic.

8. Executive Session (If Necessary)

9. Any Action Necessary Coming Out of Executive Session

10. Adjournment moved by Alderman Hospodarsky and seconded by Alderman Peterson to adjourn the meeting. All present voting aye, by roll call vote, motion carried. Mayor Pecaro adjourned the meeting at 7:25 P.M.