

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday February 02, 2021 at 7:30 P.M.

MINUTES

As the City of Highwood continues to follow social distancing requirements and Governor Pritzker's recommendations, the City Council meeting on Tuesday February 02, 2021 will be held virtually beginning at 7:30 PM. The meeting will be live via ZOOM.

<https://us02web.zoom.us/j/87676887669?pwd=Y0ZodUpDYVBMbmt1Y3VrbUs4aDVKZz09>

The public is invited to listen to the meeting by entering meeting ID **876 7688 7669**.

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 by Mayor Pecaro at 7:37 P.M.

1. Roll Call

Present: Aldermen Levi, Slavin, Falberg, Peterson and Hospodarsky

Absent: Alderman Fiore

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

2. Review of Minutes to be Approved

2.1. Moved by Alderman Hospodarsky and seconded by Alderman Peterson to approve the minutes for City Council: January 19, 2021 with the amendment discussed in the Committee of the Whole. All present voting aye, by roll call vote, motion carried.

3. Appointments (Mayor Pecaro)

4. Approval of Warrant List:

4.1. Moved by Alderman Levi and seconded by Alderman Peterson to approve the 02/02/2021 AP Warrant List for payment. All present voting aye, by roll call vote, motion carried.

5. Public Input Items Not on Agenda

6. Mayor's Report

7. Committee Reports

8. Treasurer's Report

8.1. Moved by Alderman Levi and seconded by Alderman Hospodarsky to approve the December 2020 Treasurer's Report. All present voting aye, by roll call vote, motion carried.

9. Clerk's Report

ACTION ITEMS

10. Unfinished Business

11. New Business

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

This item will be brought back at a later date.

12. Executive Session (If Necessary)

13. Any Action Necessary Coming Out of Executive Session

14. **Adjournment** moved by Alderman Levi and seconded by Alderman Hospodarsky to adjourn the meeting. All present voting aye, by roll call vote, motion carried. Mayor Pecaro adjourned the meeting at 7:42 P.M.