

CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY COUNCIL CHAMBERS
Tuesday February 15 , 2022 at 6:00 P.M.

AGENDA MINUTES

CALL TO ORDER by Mayor Pecaro at 6:09 P.M.

1. Roll Call

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

Late Arrival: Alderman Falberg at 6:13 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 18, 2022

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

3.2. Committee of the Whole: January 18, 2022

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

3.3. Strategic Planning: February 01, 2022

Minutes will be approved with an amendment to include that Council discussed the temporary permissions provided to the Midwest Young Artists to extend their tent structure from the required 180 days. At this time the tent has been up for over 500 days; they will be required to remove it no later than May 15, 2022.

4. Appointments (Mayor Pecaro)

4.1. Lorena Victoria, Highwood Library Board

The appointment will be approved at the regular City Council meeting.

5. Review of Bill Warrant List

5.1. 02/01/2022 AP Warrant List

The Warrant List will be approved as presented at the regular City Council meeting.

5.2. 02/15/2022 AP Warrant List

The Warrant List will be approved as presented at the regular City Council meeting.

6. Unfinished Business

7. New Business

7.1 A Proclamation Celebrating the Highland Park Community Foundation's 30th Anniversary.

Mayor Pecaro will present the proclamation at the regular City Council meeting.

7.2 Consideration of an Ordinance Authorizing a Second Amendment to a Redevelopment Agreement Between the City of Highwood and 246 Green Bay Road, LLC for the Development of Land at 246 Green Bay Road and Comprising a Part of the Downtown TIF Redevelopment Project Area of the City of Highwood, Lake County, Illinois.

This will be approved at the regular City Council meeting.

7.3 Consideration of a Resolution Directing the City Manager and Finance Director to Transfer \$500,000 of General Fund Reserves to the Police and Fire Pension Funds.

This will be approved at the regular City Council meeting.

8. Executive Session (If Necessary)

Moved by Alderman Fiore and seconded by Alderman Peterson to move into Executive Session under section 2-C-5, 2-C-6 and 2-C-11. All present voting aye, by voice vote, motion carried. Mayor Pecaro called Executive Session to order at 6:24 P.M. and adjourned Executive Session at 7:20 P.M.

9. Any Action Necessary Coming Out of Executive Session

Moved by Alderman Fiore and seconded by Alderman Slavin to reconvene the Committee of the Whole meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro reconvened the meeting at 7:21 P.M.

10. Adjournment

Moved by Alderman Hospodarsky and seconded by Alderman Fiore to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:26 P.M.